



Annual General Meeting Minutes

Queensland Information Centres Association

Annual General Meeting Minutes

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| Date: | Wednesday 7 th October 2020 |
| Time: | 10.30am |
| Place: | Via Zoom (due to COVID-19) |

| Item | Description |
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| 1 | Meeting opened: 10.30am Welcome and introductions by President Mel Sands. |
| 2 | Attendees Carlie Mitchell, The Tourism Group Nicky Young Pamela Gangadoo, Central Highlands - Emerald Chanelle Viney, Flinders Discovery Centre Kerri Seccombe, Hampton (Crows Nest), Toowoomba Regional Council Paula Buckman, Tyto Wetlands - Ingham, Hinchinbrook Shire Council Nele Graeb, Whitsunday VIC, Whitsunday Regional Council Caroline O'Reilly, Tablelands Malanda, Tablelands Regional Council Matt Winn, City Parklands Vern Lindbergs, Pioneer Valley Karen Grimm, Quilpie VIC, Quilpie Shire Council Karen Williams, Mile VIC, Western Downs Regional Council Jasmin Boyd, Noosa VIC, Sunshine Coast Regional Council Anita Schulz, Gold Coast Airport, Gold Coast Tourism Susan Gaerth, Gladstone VIC, Gladstone Area Promotion & Development Gabrielle Dicarantonio, Mackay VIC, Mackay Tourism Ltd Jenni Greaves, Brisbane Domestic Airport, Sth Qld Tourism Christin Short, Bowen VIC, Tourism Bowen Lisette New-Sippel, Lake Apex, Lockyer Valley Regional Council Joanne bray, Toowoomba VIC, Toowoomba Regional Council Catherine Harvey, Kuranda VIC, Mareeba Shire Council |

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| | <p>Marinella Ghion, Tiffany Newcombe, RM Williams Bush Centre, North Burnett Regional Council Melanie Sands, The Tourism Group</p> <p>Apologies Gail Wipaki, Cloncurry Unearthed Faith Buchanan, Thargomindah VIC Tiffany Newcombe, North Burnett Megan Hawke, Townsville Enterprise Vanida Petts, Ipswich VIC Sarah Little, Goondiwindi VIC</p> <p>That the attendees and apologies be accepted Moved: Karen Grimm Seconded: Mel Sands CARRIED</p> |
| 3 | <p>The minutes of the previous AGM held on the 17th October 2019 were moved and accepted. Moved: Gabrielle Dicarlanonio Seconded: Karen Williams CARRIED.</p> |
| 4 | <p>That the Presidents report be moved as presented. Moved: Mel Sands Seconded: Karen Grimm CARRIED Presidents Report (see appendix One- presidents report)</p> |
| 5 | <p>That the financial report be adopted as presented. Moved; Christin Short Seconded: Jasmin Boyd CARRIED</p> |
| 6 | <p>Moved that Rekenen Pty Ltd Accountants be nominated as the Auditor for 2021. Moved: Gabrielle Dicarlanonio Seconded: Jasmin Boyd CARRIED</p> |
| 7 | <p>Independent Representative, Carlie Mitchell from the Tourism Group officially declared all positions vacant. Carlie read through the nominations received prior to the AGM. Due to vacancy nominations were welcome from the floor;</p> <p>Only one nomination was received from the floor as follows; Jasmin Boyd (Noosa VIC) Proposed Karen Grimm seconded: Gabrielle Dicarlanonio</p> <p>Nominations received prior to the AGM as follows; Catherine Harvey (Kuranda VIC) Proposed: Catherine Harvey seconded: Karen Grimm</p> <p>Christin Short (Bowen VIC) Proposed Christin Short seconded: Gabrielle Dicarlanonio</p> <p>Gabrielle Dicarlanonio (Mackay Region VIC) Proposed: Gabrielle Dicarlanonio seconded: Christin Short</p> <p>Karen Williams (Miles VIC) Proposed Karen Williams seconded: Nicole Franklin</p> <p>Karen Grimm (Quilpie VIC) Proposed Karen Grimm seconded: Gabrielle Dicarlanonio</p> <p>Mel Sands (Brisbane Airport VIC) Proposed Gabrielle Dicarlanonio seconded: Karen Grimm</p> |

