

Annual General Meeting Minutes

Queensland Information Centres Association

Annual General Meeting Minutes

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

Item	Description
1	Meeting opened: 10.30am Welcome and introductions by President Mel Sands.
2	Attendees Carlie Mitchell, The Tourism Group Nicky Young, Moreton Bay VICs 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 Graebs, Whitsunday VIC, Whitsunday Regional Council Caroline O'Reilly, Tablelands Malanda, Tablelands Regional Council Matt Winn, Southbank VIC 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 Dicarlantonio, 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
Marinella Ghion, Brisbane VIC
Tiffany Newcombe, RM Williams Bush Centre, North Burnett Regional Council
Melanie Sands, BNE Airport VIC

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

That the attendees and apologies be accepted
Moved: Karen Grimm Seconded: Mel Sands CARRIED

3 The minutes of the previous AGM held on the 17th October 2019 were moved and accepted.
Moved: Gabrielle Dicarlantonio Seconded: Karen Williams CARRIED.

4 That the Presidents report be moved as presented.
Moved: Mel Sands Seconded: Karen Grimm CARRIED
Presidents Report (see appendix One- presidents report)

5 That the financial report be adopted as presented.
Moved; Christin Short Seconded: Jasmin Boyd CARRIED

6 Moved that Rekenen Pty ltd Accountants be nominated as the Auditor for 2021.
Moved: Gabrielle Dicarlantonio Seconded: Jasmin Boyd CARRIED

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;

Only one nomination was received from the floor as follows;
Jasmin Boyd (Noosa VIC)
Proposed Karen Grimm seconded: Gabrielle Dicarlantonio

Nominations received prior to the AGM as follows;
Catherine Harvey (Kuranda VIC)
Proposed: Catherine Harvey seconded: Karen Grimm

7 Christin Short (Bowen VIC)
Proposed Christin Short seconded: Gabrielle Dicarlantonio

Gabrielle Dicarlantonio (Mackay Region VIC)
Proposed: Gabrielle Dicarlantonio seconded: Christin Short

Karen Williams (Miles VIC)
Proposed Karen Williams seconded: Nicole Franklin

Karen Grimm (Quilpie VIC)
Proposed Karen Grimm seconded: Gabrielle Dicarlantonio

Mel Sands (Brisbane Airport VIC)

Proposed Gabrielle Dicarlantonio seconded: Karen Grimm

With no further nominations and a number of nominations sufficient to fill the executive committee a vote was not required, therefore all of the above were elected as the 2021 QICA executive committee.

Moved: Mel Sands

Seconded: Karen Grimm CARRIED

11 General Business - no general business.

13 being no further business the meeting closed at 10.50am

Certified by:



Handwritten signature of Mel Sands, dated 14/10/20.

Mel Sands

QICA President

END.