



## **Agenda for the Annual General Meeting of Port Douglas Daintree Tourism Limited**

**13 October 2015**

Pullman Port Douglas Sea Temple Resort & Spa, Mitre St, Port Douglas  
Registrations from 5.00pm  
Meeting commences at 5.30pm

1. Welcome by Chairman Tony Baker
2. Apologies
3. Acceptance of 2014 Annual General Meeting minutes
4. Chairman's Report, Tony Baker
  - a. Motion to accept Chairman's report
5. Secretary Financial Report, Tara Bennett
  - a. Motion to accept Secretary Financial Report including adoption of financial statements
  - b. Motion to appoint GKS Chartered Accountants to carry out the annual audit of accounts
6. Elections of Office Bearers for Cape Tribulation Director, Port Douglas  
Director and General Director, Tony Baker
  - a. General Director, 1 position, 3 nominees. Megan Bell, Damien Dunlop, Ben Woodward.
  - b. Port Douglas Director 1 position, 2 nominees. Tony Fyfe, Natalie Johnson.
  - c. Cape Tribulation Director 1 position, 1 nominee. Sheena Walshaw.
7. Presentation by Executive Officer Tara Bennett
  - a. Motion to accept Executive Officers report
8. Announcement of election results, Tony Baker
9. Motion to destroy Ballot Papers, Tony Baker
10. General Business, Tony Baker

Meeting Closure

**Please join us at the conclusion of the meeting for a networking  
function.**