



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

11 October 2016

Sheraton Mirage Port Douglas Resort, Port Douglas Road, Port Douglas
Registrations from 5.00pm
Meeting commences at 5.30pm

1. Welcome by Chairman Sheena Walshaw
2. Apologies
3. Acceptance of 2015 Annual General Meeting minutes
4. Chairman's Report, Sheena Walshaw
 - 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 Mossman/Daintree Village Director and 2 x General Directors, Sheena Walshaw
 - a. General Director, 2 positions, 2 nominees: Megan Bell & Liz Schibig-Edgar
 - b. Mossman/ Daintree Village Director 1 position, 1 nominee: Benjamin Pratt.
7. Presentation by Executive Officer Tara Bennett
 - a. Motion to accept Executive Officer's Report
8. General Business, Sheena Walshaw

Meeting Closure

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