

Annual General Meeting
Tourism Excellence NSW
ACN: 675 972 586

Time: 2.30PM AEDT

Date: 6th November 2024

Location: Via Teams

1. Welcome and Apologies

- a. Evan Hall
- b. Shaun de Bruyn
- c. Erin McLeod

Evan provided an introduction.

2. Financial Statements

Evan reported on the audited financial statement ending 30 June 2024.

Motion: To approve the audited Financial Statements to 30 June 2024

Accepted and Resolved.

3. Appointment of Directors

Shaun De Bruyn, Erin McLeod and Evan Hall remain the three directors of Tourism Excellence NSW

Intention is to work with NSW Tourism Association to transition Tourism Excellence NSW to NSW TA, and will transition Evan, Shuan and Erin out as new directors join.

Motion: To accept Shaun, Erin and Evan to remain as directors of Tourism Excellence NSW.

Accepted and Resolved.

4. Appointment of Auditor

Motion: To reappoint The Field Group as auditor for Tourism Excellence NSW>

Accepted and Resolved.

It was noted that the current auditor will continue unless amended by subsequent directors via resolution.

5. Close Meeting