

WOLLONGONG CITY OF INNOVATION LTD

Trading as

DESTINATION WOLLONGONG

ACN 002 291 590

Minutes of the Annual General Meeting of Destination Wollongong

held at Novotel Northbeach Wollongong

on Thursday 14 November 2019

commencing at 5.00 pm

PRESENT: 5 Members were present plus 12 proxy
IN ATTENANCE: As per attendance sheet
APOLOGIES: 4 Apologies
CHAIR The meeting was chaired by Colin Bloomfield

1. MINUTES

ADOPTION AND CONFIRMATION OF THE MINUTES OF THE 2018 ANNUAL GENERAL MEETING

The Chair moved the motion to confirm the minutes of the 2018 Annual General Meeting, having been circulated to all present, were a true and accurate record. The motion was carried.

2. CHAIR'S REPORT

TO RECEIVE CHAIR'S REPORT TO MEMBERS

The Chair welcomed the Board Members, Destination Wollongong members and thanked the Novotel for hosting the meeting.

The Chair moved the motion to adopt the Chair's Report, the motion was carried.

3. DIRECTOR'S REPORT & FINANCIAL STATEMENTS

TO RECEIVE AND CONSIDER THE DIRECTOR'S REPORT AND DECLARATION FOR THE YEAR ENDED 30 JUNE 2019, THE COMPANY'S FINANCIAL STATEMENTS FOR THAT YEAR AND THE INDEPENDENT AUDIT REPORT

Copies of the 2018/2019 Balance Sheet and Financial Statements were circulated to all members and stakeholders in the 2019 Annual Report also provided at the meeting. The Annual Report was also made available via Destination Wollongong's website.

The motion to adopt the Balance Sheet, Financial Statements, Directors' Statements and Auditor's report was moved and carried by the meeting.

**4. ELECTION OF
2019/2020 BOARD**

TO ELECT 1 (ONE) MEMBER TO THE BOARD OF DIRECTORS

Previous Board member, C Bloomfield, was the only nomination for the vacant position.

The Chair moved the motion to elect C Bloomfield to the 2019/2020 Board for a 2 year term, the motion was carried by the meeting.

5. OTHER BUSINESS

TO DEAL WITH ANY OTHER BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN OR WHICH IN THE OPINION OF THE CHAIR MAY BE CONSIDERED EXPEDIENT

The Chair moved the motion to induct Lorna White (Boat Harbour Motel) as a Lifetime Member of Destination Wollongong. Lorna has been an amazing contributor to the tourism industry, recently retiring after 51 years of service. The motion was carried by the meeting.

MEETING CONCLUDED:

Meeting was closed at 5.03PM

Signed: _____

Date: 19 November 2020