

# **TOURISM CENTRAL AUSTRALIA**

## **ANNUAL GENERAL MEETING**

**Thursday 19 November 2009**

**Crowne Plaza**

### **Welcome and Apologies**

Welcome extended to all members to the 2009 TCA AGM. Thanks expressed to Crowne Plaza for use of their venue and provision of catering for the meeting.

Acknowledgement of Life Members

**Present:** as per attendance list

**Apologies:** the apologies were taken as per list with TCA

**Motion:** attendance and apologies be accepted

**Moved:** Wayne Kraft

**Seconded:** Phil Walcott

**Motion Carried**

Chairman Ren Kelly opened the 2009 Tourism Central Australia Annual General meeting

### **1. Minutes of previous Annual General Meeting**

Minutes of the previous meeting were distributed. Chairman requested the motion that the Minutes of the previous meeting are a true and accurate record and are to be received and accepted.

**Moved:** Brian Dinte

**Seconded:** Don McDonald

**Motion Carried**

### **Business arising from previous meeting**

Nil

### **2. Receiving of Annual Report & Audited Financial Statements**

A motion was sought that the Annual Report be received and Audited Financial Statements be received having no adverse comment.

**Moved:** Phil Walcott

**Seconded:** Steve Shearer

**Motion Carried**

### 3. Chairman's Report

Delivered by Ren Kelly

Chairman's annual report circulated.

- Final result for year has been very good
- General Manager and TCA staff contributions over past year acknowledged
- Year ahead is currently strong with Aust \$ encouraging for Australians to travel overseas
- This year TCA provided response to UKTNP Draft Plan of Management. Done via internet with surveys on cross section of members wishes based on fact. Ren feels the Draft will go through as published
- Major consideration of Executive is the introduction of a new website. Now in final stages of process.
- Re criticism from the floor at the last General Meeting regarding Chairman stifling comment on website process, it is not fair that one person be provided with forum to provide info on what is happening. Assessment is done very confidentially taking into account all considerations.
- Sector meetings well attended. New sector of Events and in the future of Media Sector
- First year TCA has worked within the guidelines of the SLA. Beneficial move for both TCA and Tourism Top End

Privileged to act as Chairman this past year and will continue to do so with the same commitment

**Motion:** that the Chairman's report be received

**Moved:** Phil Walcott

**Seconded:** Alfred Gould

**Motion Carried**

### 4. General Manager's Report

Delivered by Peter Grigg

- Survived economic global situation. Remain a strong industry
- Acknowledged Letetia and Amy efforts re outstanding Awards Night
- Membership has increased
- VIC busy season - Acknowledged the efforts Vic staff
- Acknowledged Executive efforts
- Acknowledged Jo Harkin and her co-operation
- Acknowledged ASTC co-operation
- Thanks members for their support

## **5. Finance Report**

There were no questions from members

Chairman asked that the Draft Finance report be adopted

**Motion:** Draft Report with caveat to be audited be conducted, be accepted

**Moved:** Lynne Peterkin

**Seconded:** Bob Kennedy

**Motion Carried**

## **6. Declaration of Positions Vacant**

Ren Kelly declared all positions vacant and invited Lynne Peterkin to take the Chair

## **7. Election of Chairman**

Lynne Peterkin declared the ballot open for the position of Chairman

Lynne announced only one nomination for the Chair and Renton Kelly duly elected

## **8. Election of Executive**

Lynne noted the existing members of the Executive continuing Grant Whan, Karen, Lock, Geoff Booth, Phil Walcott

Lynne invited nominees to speak to the membership about why they are standing for a position on the Executive. In order, the following members presented:

Laurelle Halford (Karen Lock spoke in Laurelle's absence)

Jeff Huyben

Rex Neindorf

Deborah Rock

Jennifer Sutton (Kathy Graham spoke in Jennifer's absence)

Matthew Wait

Lynne invited members to place their votes.

Lynne declared the ballot closed.

## **9. Presentation by Maree Tetlow**

Lynne invited Maree Tetlow from Tourism NT to make a presentation to members

- Increase in visitors to Alice 08/09

- Visitor numbers to backpacker and caravan parks up. Hotels slightly down
- 19 conferences scheduled for 09/10.
- Global Red Centre Campaign 1.2m spent on campaign  
Partnership with Qantas with Europeans coming in thru Perth  
Media partnerships
- Domestic Red Centre campaign coming up
- Continuing to work on consumers perspective of global issues

Wayne Kraft advised of the forthcoming Territory Christmas campaign to be held on Wednesday 16 December in Melbourne, great opportunity of promoting Alice Springs

## **10 Results of Election**

Lynne declared new Executive members are (in alphabetical order)  
Laurelle Halford, Jeff Huyben, Rex Neindorf, Matt Wait,

Deborah Rock and Jennifer Sutton not successful but thanked for nominating.

## **11 Appointment of Public Officer**

Lynne Peterkin spoke about the role of Public Officer and encouraged members to consider taking on this role as she has now retired from this position.

## **12 Appointment of Auditors**

Lynne advised that Deloitte are appointed as the Auditors

Lynne handed the Chair back to Ren Kelly

## **13 General Business**

Ren advised that in answer to queries received membership subscriptions can be changed by a general meeting motion

Ren addressed the membership and thanked them for their support and said he was looking forward to serving them for the next year.

Executive meeting scheduled for Wednesday 25 November 2009  
Ren called for any other business items from the floor

Ren proposed a motion to destroy the ballot papers

**Moved:** Phil Walcott

**Seconded:** Steve Shearer

**Motion Carried**

**Meeting closed:** 7:25 pm

# TCA ANNUAL GENERAL MEETING

## ATTENDANCE AND APOLOGIES

### Attendance:

Geoff Booth	Town & Country Tavern
Alfred Gould	7 Mile Accommodation
Dave Douglas	Dave Douglas Tyres
Ren Kelly	Independent Member / HDYC
Margaret Marsh	National Trust
Bill McAinsh	Deloittes
Maree Tetlow	Tourism NT
Diana Sams	Comfort Inn
Phil Taylor	Wayoutback
Helen Joraslafsky	NPHF
Kate Foran	Tourism NT
Phil Walcott	The Rainbow Connection
Merrilyn McIver	Henley-On-Todd Inc
Kathy Fritz	Kathys Place B&B
Cate Povey	Chamber of Commerce
Nola Leybak	Volunteer
Rex Neindorf	Alice Springs Reptile Centre
Karen Lock	Alice Springs Convention Centre
Kathy Graham	SEIT Outback
Gail Listen	Hillsview
Brian Dinte	Desert Rose
Coreena Lucas	Alice Springs School of the Air
Estelle Marshall	Alice Springs Desert Park
Jeff Huyben	Chifley Alice Springs Resort
Anita Dahlenburg	Alice Wash House
Clayton Dahlenburg	Alice Wash House
Rob Gane	ATP
Myles McClure	APT
Nick Ambrose	NTCB
Chris Mati	Tourism NT
W Kraft	The Overlander Steakhouse
Laura Hunger	Bond Springs Homestead
Ben Heaslip	Bond Springs Homestead
Bob Kennedy	Life Member
Barry Skipsey	Desert Express
Jill Catchlove	P&WL
Steve Shearer	Thrifty
Jo-Anne Harkin	Tourism NT
Raelene Ohlson	Crowne Plaza
Lynne Peterkin	Life Member
Kathy Frost	Outback Quads
Robert Frost	Outback Quads
P Thompson	DCM
Andy Hood	CAE
Dale McIver	Lions Camel Cup

Matt Wait  
Don McDonald  
Grant Whan  
Katrina Whan  
Deb Rock  
John Di Maria  
Peter Graham  
Bernie Boller  
Anne Grebert  
Pieter Bosch  
Colin O'Brien  
Shelagh O'Brien  
Letetia Polychronopoulos  
Amy Sabadin  
Sue Bray  
Heather-Joy Hughes  
Kate Rossiter  
Amanda Bennett

DKA  
Alice Springs Airport  
RFDS  
Steps Training  
Alice Station B&B  
Territory Discoveries  
Voyages Ayers Rock Resort  
Voyages Ayers Rock Resort  
Chartair  
Adventure Tours Australia  
Glen Helen Resort  
Glen Helen Resort  
Tourism Central Australia  
Tourism Central Australia  
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### **Apologies:**

Hon Paul Henderson MLA  
Dr Chris Burns MLA  
Adam Giles MLA  
Jodeen Carney MLA  
Hon Warren Snowden  
Hon Delia Lawrie MLA  
Hon Gerry McCarthy MLA  
Mechelle & Chris Collins  
Brendan Heenan  
Don Wait  
Mark Smith  
Damien Ryan  
Heidi Williams  
Col Penley  
Harry Osborne  
Sandy Osborne  
Janet Chisholm  
Laurelle Halford  
Wayne Thompson  
Gary Fry  
Carmel and Kate Chalmers  
Ron Thynne  
David Curl  
Peter Severin  
Ashley Severin  
Lyndee Matthews  
Peter Collins  
Warrick Rock

Chief Minister  
Minister for Tourism  
Member for Braitling  
Member for Araluen  
Member for Lingiari  
Minister for Infrastructure  
Minister for Transport  
Alice Springs Helicopters  
MacDonnell Range Holiday Park  
Wayoutback  
NT Cricket  
Mayor – ASTC  
Hermannsburg Historical Society  
L J Hooker  
Ossies Outback 4WD  
Ross River  
Old Ambalindum  
DIY Tourguide  
Dysons  
Alice Springs Desert Park  
Gemtree  
Aurora Alice Springs  
David Curl Pty Ltd  
Curtin Springs  
Curtin Springs  
Curtin Springs  
Sadadeen Expo Hire  
APT