

**Annual General Meeting  
Cairns Tourism Association - AGM Minutes  
Tjapukai  
11<sup>th</sup> November 2008.**

**Present:** Annette Jarrett, John Vickary, Bruce Morris, John Stacey, Jan Corcoran, RFDS, Bendigo Bank, Mini Car Rentals, Big Cat Green Island, Cairns Colonial Club, TTNQ, Down Under Cruise and Dive, Gateway Media Gateway Media, Great Barrier Reef Helicopters, Mil Clay (proxy to John Vickary), Monsoon Web Services, Northern Greenhouse Cairns, CaPTA, Tour - Dex, Billy Tea Bush Safaris and Wendy Richardson.

**Apologies:** Mr. Steve Wettenhall MP Member for Barron River  
And Ms Desley Boyle MLA, Member for Cairns.

Meeting Opened at 6.15pm

**Chairperson:** John Vickary

**Acceptance of 2007 Minutes:**

Bruce Morris moved that the previous minutes be accepted.

**Moved:** Bruce Morris     **Seconded:** Nikki Biro     **Motion Carried**

**President's Report**

Annette Jarrett discussed how the CTA had a great year with many achievements

New look Newsletter - a big thanks to Starry for his tireless efforts with these newsletters

New Nomination Forms - a big thanks to John Vickary for getting this off the ground - it really has out there in a more professional manner

New Look Certificates - a big thanks to Lotsa Printing and the team there for making this happen each month

Annette thanked everyone and acknowledged all the sponsors of the CTA. Annette thanked Rebecca Bond for all her hard work

and great effort as Prize Coordinator and the rest of the management committee.

Annette congratulated all the Nominees, Finalists and Monthly Special Mentions and Monthly Winners on doing what they do best and loving what they are doing and making sure that our visitors to the region go away with a feeling of really being welcomed and looked after.

John Stacey moved that the President's Report be accepted.

**Moved:** John Stacey **Seconded:** Bruce Morris **Motion Carried**

### **Treasurer's Report:**

John Stacey reported that the Treasurer's report for the ended 30<sup>th</sup> September 2008, did not need to be audited.

Total income for the year \$10,296, Expenditure \$6,952.00, Retained profit at the beginning of the financial year \$4,158.

Retained profit at the end of the financial year \$7,502. This includes raffle money for the RFDS \$2,898

John Stacey moved the Treasurer's report be accepted

**Moved:** John Stacey **Seconded:** Jan Corcoran **Motion Carried**

### **Close of Business**

### **Election of Office Bearers for 2008**

**President:** Nomination: Annette Jarrett

John Vickary declared Annett Jarrett: President

**Vice President:** Nomination : Graham Bedwell:

**Nominated** by Bruce Morris **Seconded** by Bronwyn Gatton

John Vickary declared Graham Bedwell: Vice President

**Treasurer:** Nomination: John Stacey

John Vickary declared John Stacey: Treasurer

**Secretary:** Nomination: Jan Corcoran

John Vickary declared Jan Corcoran: Secretary

**Other Positions**

- John Vickary - Membership
- Bruce Morris - Functions
- Prizes - Val Shields
- Judging - Peace Mitchell

Committee meetings 1<sup>st</sup> Tuesday of each month  
CTA Function 2<sup>nd</sup> Tuesday of the month

Meeting Closed 6.30pm

I certify that these are a true and accurate report of the meeting.



Signed:

date: 16/01/2009

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