Annual General Meeting
Thursday 25th November - Megafauna Central Alice Springs
5pm to 8pm (inc Christmas drinks)

Agenda

1. Welcome and Apologies – Chairperson Patrick Bedford
2. Declaration of Proxy Votes
3. Minutes of 2020 Annual General Meeting
4. Chair's Report – Patrick Bedford
5. Treasurer's Report – Jodie Summers
6. Accepting of Annual Report including Audited Financial Statements

   Motion: *That the 2020/21 Annual Report including the Annual Financial Statements be approved and that the Public Officer submits the annual return Associations Return*

7. Appointment of Auditor and Public Officer

   Motion: *That Clarity NT be appointed as TCA's Auditor for the 21/22 Financial Year*
   Motion: That Steve Shearer be appointed as TCA's Public Officer

8. Election of TCA Board Directors – Acting Chair Lynne Peterkin

   At close of nominations today five (5) nominations were received for five (5) vacant positions. As such an election for the Director roles will not occur. The nominated Board Directors include:

   PATRICK BEDFORD – Emu Run Experience
   JODIE SUMMERS – Charles Darwin University
   RAELENE OHLSON – Alice Springs Turf Club
   ALLAN WOO – Airport Development Group (NT Airports)
   TONY MCFADZEAN – Erldunda Roadhouse and Kings Creek Station

9. Guest Speakers
   - Marcus Schutenko – Director Museum and Art Gallery of the Northern Territory
   - Mark Coffey and Fionn Griffin – Future Location of the Alice Springs Visitor Info Centre and TCA office
10. Announcement of TCA Chairperson
11. Any other Business
12. Close of Meeting
13. TCA Xmas Drinks
    - Major Announcement on TCA Activity in 2021; and
    - The awarding of the Barry Bucholtz Award for Excellence