

Donnybrook Regional Tourism Association

2020 Annual General Meeting

Date: Tuesday 13<sup>th</sup> October 2020

Venue: Donnybrook Visitor Centre

Meeting opened: 7.15 pm

Chairperson: Barrie Thomas

1. Welcome

Barrie welcomed those present.

2. Present Barrie Thomas, Leone Ridgway, Annette McCutcheon, Gwenda Endersbee, Pam Foster, Karen Martella, Karis Aplin
3. Apologies: Bridget Loveridge, Vicki Morrell,  
Quorum present
4. Minutes of the 2019 AGM were accepted as correct on the motion moved by Annette McCutcheon, seconded by Gwenda Endersbee. Passed.
5. Matters arising: nil
6. Chairperson's report was presented by Barrie Thomas (attached)
7. Manager's Report. Presented by Karen Martella (attached)
8. Annual Financial Report 2019-2020. Due to loss of data and data retrieval problems with the change of commuters and other logistical matters, it is not possible to present this report at this time.
9. Declaration of Vacant Board Positions. Barrie Thomas declared all positions are vacant.
10. Announcement of Board members. The following persons were elected unopposed  
Chairperson: Barrie Thomas. nominated Annette McCutcheon, seconded Gwenda Endersbee  
Vice Chairman: pending  
Secretary: Vicki Morrell nominated Barrie Thomas, seconded Gwenda Endersbee.  
Treasurer: Annette McCutcheon nominated Pam Foster, seconded Barrie Thomas  
Committee members: the following people were nominated and confirmed. Leone Ridgway, Pam Foster, Gwenda Endersbee, Bridget Loveridge, Karis Aplin.
11. There being no general business, the meeting closed at 7.45pm

I declare this to be a true and correct record of the Annual General Meeting of the Donnybrook Regional tourism Association held at the Donnybrook Visitor Centre on Tuesday 13<sup>th</sup> October 2020

Signed \_\_\_\_\_

Chairperson