



Minutes of 2025 Annual General Meeting

Wed 26th November 2025 - Billy Cart Brewery Co, Atherton Q 4883

1.0 Welcome to AGM – Meeting Opened at 5.40pm

Present: Sue Gregory – Sickle Bill Safaris, Michelle Bell-Turner – Mungalli Creek Dairy, Rob Dean TTNQ, Ghislaine Gallo – Crystal Caves, Bram Collins – Savannah Way; Michael Lawrence – Inspired Business Consulting.

Proxies: Tanya Snelling – Herberton Historic Village; David Prete; Andrea Camera – Kuranda Outback Tours; Glenda Daly – Cobold Gorge Tours; Vanna Bonadio – Bonadio RV & Nature Park; Linda Gallo – Gallo Dairyland; Abigail Cummings; - Daintree Discovery Centre; Chris Janke – Australian Chocolate Pty Ltd; Leeanne Stathooles – Atherton Holiday Park; Matt Bradford – Billycart Brewing;

Apologies: Mark Olsen – TTNQ, Michael Bowmaker – Australian Farm Tourism – Banora Group

2.0 CONFIRMATION OF MINUTES

Minutes of the AGM were distributed to Members with the Notice of AGM

Resolution: acceptance of the 2023/2024 Minutes

Moved by: Ghis Gallo; Seconded by Bram Collins

All in Favour – Motion Carried

3.0 ANNUAL REPORT PRESENTATIONS

The Annual Report was distributed to Members via our AGM Notice and also presented by Michelle Bell-Turner at the meeting.

Resolution that the Annual Report be accepted:

Moved by: Michelle Bell-Turner

Seconded by: Sue Gregory

All in Favour – Carried

4.0 FINANCIAL STATEMENTS 2024 & 2025

The 2023/24 and 2024/25 Financial Reports prepared by McKinnon & Co Accountants were distributed with the Notice of the AGM and tabled at the meeting.

Resolution to accept the Financial Reports

Moved by Michelle Bell-Turner

Seconded by Ghis Gallo - All in Favour

Motion Carried

5.0 ELECTION OF DIRECTORS

Two elected Director positions were standing down for the AGM. Two Nominations for the Board of Directors were received by TAT within the required time frame.

Resolution: That the two nominatons for the Board from Ghis Gallo and Bram Collins be accepted.

Seconded: Sue Gregory

All in Favour – Motion Carried

6.0 WELCOME NEW BOARD

Congratulations to Ghis and Bram

7.0 GENERAL BUSINESS

The Board proposed that they have a planning meeting before the end of the year to Map the 2026 Board Calendar. Planned for mid December.

CLOSE OF MEETING – 6.01pm *Networking event Tourism & Business Forum followed*