



TOURISM TROPICAL NORTH QUEENSLAND LIMITED

A.C.N. 009 953 084

Agenda for the 2024 ANNUAL GENERAL MEETING Thursday 17 October 2024

9.50am	Arrival
10.00am	AGM commences <ul style="list-style-type: none">• Apologies and proxies• Confirm the Minutes of the 2023 Annual General Meeting• Business arising from the 2023 Annual General Meeting• Announcement of vacant board positions:<ul style="list-style-type: none">a) General Director (two positions available, two nominations received)• Voting forms are not required to be completed at this AGM due to the uncontested two General Director nominations for the two General Director positions.• Chair and CEO reports / presentations delivered• Announcement of election results for General Director positions (2)• Accept Chair and CEO reports• Receive and consider the Annual financial report of the Company and the reports of the directors for the financial year ended 30 June 2024• Acceptance of the Auditor for 2024/2025 and 2025/2026• General business
11.00am	Meeting close