

Cook Islands Tourism Industry Council Annual General Meeting

Thursday, 25 August 2016

5.00pm

Edgewater Resort Conference Room

Agenda

1. Opening Prayer
2. Apologies
3. Adoption of 2015 AGM Minutes
4. Matters Arising from AGM Minutes
5. Presidents Annual Report
6. Financial Report
7. Appointment of Auditor for Year Ending 30 June 2017
8. Setting of fees for 2016 - 2017
9. Election of Officer Bearers
10. Any Other Business
 - 10.1 Merger with Chamber of Commerce