



**Lake Wānaka Tourism
Annual General Meeting 2024
Agenda**

Outlined below is the agenda for the 2024 Annual General Meeting (AGM) of Lake Wānaka Tourism. The AGM will be held on Monday September 30 from 5:00pm at The Luggate Memorial Centre, 51 Main Road, Luggate

LWT Chair Calum McLeod

1. Welcome
2. Apologies
3. Minutes from last AGM*
4. Chair's Report
5. Financial Report*
6. Appointment of Auditors*
7. Election of Board
8. Adoption of Annual Report

isite GM Liz Hills

9. isite update

LWT Head of Destination Gizelle Regan

10. Destination Insights + Organisation update

LWT Chair//Board and HoD

11. General Business (Q&A)
12. Close

*Resolution required.