



**DESTINATION QUEENSTOWN INC.
GENERAL MEETING MINUTES
Wednesday 28 March 2018, 4pm
Heritage Hotel, Queenstown**

In Attendance:

Destination Queenstown Board Members: Matt Hollyer, Chris Ehmann, Greg Hunt, Michael McMillan, Lisa Nilsen, Charlie Phillips, Josie Spillane.

Destination Queenstown staff: Graham Budd, Sarah O'Donnell, Diana Mendes, Sarah Norton, Ella Zhang, Marg Taylor, Robyn Columbus Pester, Jessica Harkins, Aaron Halstead, Chelsea King, Kiran Nambiar, Sherri Gilchrist, Sophie Archibald, Kate Martin.

Destination Queenstown Members: 65 members including 53 registered voters.

Apologies: Jonathan Browne.

Meeting opened at 4.10pm.

1. Chairman's Welcome

Destination Queenstown Chairman Matt Hollyer welcomed the members to the General Meeting of Destination Queenstown Inc and outlined the purpose of the meeting.

2. Chief Executive Presentation

Destination Queenstown Chief Executive Graham Budd presented the proposal for an increase in DQ's funding.

3. Questions and comments from the floor

Graham Budd asked for questions and comments from the floor.

4. Vote

Matt Hollyer proposed the motion that the members of Destination Queenstown resolve to:
Request QLDC to increase the targeted 'tourism promotion levy' for the Wakatipu to achieve annual funding for Destination Queenstown of:

2018/19	\$3,840,000 (excl GST)
2019/20	\$4,224,000 (excl GST)
2020/21	\$4,646,000 (excl GST)

Members completed their voting papers which were collected and passed to the scrutineer to count.

5. DQ Marketing activity update

Graham Budd provided an update on recent marketing activities.

6. Vote Results

Matt Hollyer announced that 67% of members voted in favour of the motion. He advised that as this did not achieve the required 75%, the increased funding resolution was not carried.

The Chair asked the floor to consider a compromised figure, to which there was no response.

Meeting closed: 5.20pm