

Date:	Friday 15/06/2007	
Time :	11am-12 midday (AEST)	
Venue:	Teleconference	
Attendees	Paul Barron Dr Nina Mistilis Lachlan McKerrow	Matthew Tati Liz Ward Carolyn Nodder
Apologies	Dr Simon Milne	

Agenda and Meeting Objectives:

1. President's report (inc. Welcome and Apologies)
2. Financial report
3. Event opportunities & conferences
4. Other business

Presidents Report

- The recent Melbourne networking session which was co-hosted by IFITT and Deloitte's was a success.
- There is a possibility of a Brisbane event to be co-hosted with ATDW, similar to the joint IFITT / ATDW meeting in Sydney recently.
- IFITT international board has not met recently so no news to report there. Likely they will be meeting on Monday night (18th June). Paul will update at next meeting.
- There has been talk of a Chapter being setup for Canada and USA. Paul has spoken to several people over there and on the IFITT International board about possibilities. The Japan Chapter is now up and running and becoming quite active.

Financial Report

- Lachlan has taken possession of the books and begun to pull it together.
- Balance is approx ~\$3000.
- Next step is to complete full update and to also update contact details for treasurer.

NEXT STEPS:

1. Lachlan to update all banking contact details.

Event opportunities & Conferences: Updated IFITT Blurb for Distribution

- Paul has been in discussions with Martin Kelly (organiser of conferences such a No Vacancy and Travel Tech). There is still a possibility that Roger Carter may be speaking at the Travel Tech conference in Sydney in August. If Roger does attend the event, it's likely he will present a 1 day pre or post conference session.
- The possible joint ATDW / IFITT event in Brisbane was discussed. No date has been set, but given time it takes to plan, expect it no earlier than August.
- The 'No Vacancy' conference in Sydney on May 17 went really well. Paul spoke at the event and said that that there was a good turnout and good participation.
- Still no date or venue confirmed for the Tourism Futures conference - so no further info.

- Paul expects the IFITT International Board meeting on Monday will include some discussion around ENTER 08 conference. He will update everyone on the planning for at the next IFITT Australasia Board meeting. Note: ENTER 08 will be held in Innsbruck Austria in January 2008.
- There has been some progress on the proposed New Zealand event. It's likely to be held in 2008 more than 2007. Objective of the event is to bring together tourism and software industry and focus somewhat on the needs of the inbound traveller into New Zealand.

Member Information / Flyer

- Lachlan has put together a draft which he will distribute to IFITT Australasia Board Members.
- Liz's team at ATDW have put together a 1 page intro flyer which was distributed at the Melbourne Breakfast.

NEXT STEPS:

2. Lachlan to send out copy of the draft 1 page flyer.

ACTION ITEMS:

ID	ACTION	RESPONSIBLE	STATUS
1	All board members to review Nina's concept document and send feedback.	ALL	
2	All board members to send to Matthew T their TOP 3 list of 'hot topics'.	ALL	
3	Matthew will compile votes for HOT Topics and send to all for discussion.	Matthew T	✓
4	Update minutes of April meeting and distribute a copy of the minutes of this meeting to all chapter members.	Matthew T	✓
5	Paul to update IFITT international web site with details of the new Australasian board members and roles.	Paul B	
6	Paul and Lachlan to meet to do formal handover of finances.	Lachlan M & Paul B	✓
7	Update all banking contact details	Lachlan M	
8	Send out copy of the draft 1 page flyer.	Lachlan M	

NEXT MEETING: OPTIONS TO BE CONFIRMED

- Tuesday 7 August at 11am
- Thursday 9 August 11am