FALKLAND ISLANDS TOURIST BOARD



FOR PUBLIC DISTRIBUTION

Held at 15:30 on 16th April 2019 Chamber of Commerce

Present:	Sally Ellis Stephanie Middleton Mark Pollard Josephine Muncaster Diane Simsovic Carli Sudder Margaret Williams Sammy Marsh	SE SM MP JM DS CS MW SMA	Chair Executive Director MLA Financial Controller Head of Policy Chair of Tourism Association Director Director
In Attendance:	None		
Minutes:	Rachael Crowie		
Public and Press	Gavin Short (FIRS)		

Item	PART I	Action
1	Apologies for absence	
1.1	Alex Olmedo, John Clifford and Julie Sloan.	
2	Declaration of interest	
2.1	There were no declarations of interest.	
3	Confirmation of the minutes of the meeting held on the 21 st February 2019	
3.1	The Minutes were confirmed as a true and accurate record.	

4	Matters arising from the minutes of the meeting held on 21 st February 2019				
4.1	Investment guide (item 4.4 in previous minutes)				
	SM informed the board that this has been added to our website and is working with FIGO on the next steps. SM will implement guidelines on the office procedure for enquires.				
5.	Executive Director Update				
5.1	For 3.2 DS informed the board that the FIG Chief Executive has written a thank you letter to Diana Galimberti.				
5.2	SM informed the board that Weddell Island have agreed to be included in our trail brochures.				
6.	Financial Update				
6.1	JM welcomes any local suppliers to sell their local produce for sale in the Jetty Visitors Centre.				
7.	Marketing Update				
7.1	There nothing in addition to add to this paper.				
8.	Tourism Update				
8.1	There nothing in addition to add to this paper.				
	Any other Business				
	No other business.				
	Minutes confirmed this day of 2019				
	Chairman Secretary				