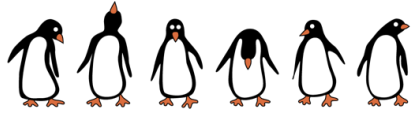


FALKLAND ISLANDS TOURIST BOARD



Falkland Islands

T O U R I S T B O A R D

FOR PUBLIC DISTRIBUTION

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

Present:

Sally Ellis	SE	Chair
Stephanie Middleton	SM	Executive Director
Mark Pollard	MP	MLA
Josephine Muncaster	JM	Financial Controller
Diane Simsovic	DS	Head of Policy
Carli Sudder	CS	Chair of Tourism Association
Margaret Williams	MW	Director
Sammy Marsh	SMA	Director

In Attendance: None

Minutes: Rachael Crowie

Public and Press: Gavin Short (FIRS)

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

