|  |
| --- |
| **BOARD MEETING AGENDA** |
| **Held at:** | **Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston** |
| **Date and time:** | **Tuesday 20 December 2022 – 9.30am**  |
|  |  |
| **Board Members:** |  |
| Carolyn Campbell-Wood | (President) |  |  |
| Glen Cornish | (Vice-President) |  |  |
| Kevin Goldsmith  | (Treasurer) |  |  |
| Fiona Vanderbeek  | (Secretary) |   |  |
| Amanda McEvoy**Staff in Attendance**: |  |  |  |
| Kylie Bryan | (General Manager) |  |  |
| **Item No.** | **Description** | **Document Type** | **Paper or Verbal** | **Time** |
| **1.** | Meeting Opening and Welcome  | Information | V | 9.30 |
| **2.** |  **2.1** Conflicts of Interest* Register of Interests
 | Information | P |  |
|  | * 1. Previous Meeting Minutes:
		1. BM 18 October 2022
 | Decision | P |  |
|  |  **2.3** Board Action Register | Discussion | P |  |
| **3.** | **Strategic Planning** |  |  | 9.45 |
|  |  **3.1** Chairs Report* Director Evaluation
 | Discussion | V |  |
|  |  **3.2** Association Report – GM |  Discussion | P  |  |
|  |  **3.3** Strategic Plan review | Discussion | P |  |
| **4.** | **Board Reports** |  |  | 11.30 |
|  | * 1. Audit & Risk
		1. Minutes of meeting 12 December 2022
		2. Financial & compliance report

 **4.1.3** Risk report and financial charts | Discussion | P |  |
|  |  **4.2** Financial report | Discussion | V |  |
| **5.** | General Business |  |  | 11.50 |
|  |  **5.1** Review Board Calendar for 2022-23 year | Decision | V |  |
| **6.** | Meeting Close |  |  | 12.00 |