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| **BOARD MEETING AGENDA** | | | | | | | | |
| **Held at:** | | | **Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston** | | | | | |
| **Date and time:** | | | **Tuesday 28 February 2023 – 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 20 December 2022 | | | Decision | P | |  |
|  | **2.3** Board Action Register | | | Discussion | P | |  |
| **3.** | **Strategic Planning** | | |  |  | | 9.45 |
|  | **3.1** Chairs Report | | | Discussion | V | |  |
|  | **3.2** Association Report – GM | | | Discussion | P | |  |
|  | **3.3** Strategic Plan review  **3.3.1** Strategic Action Plan review  **3.3.2** Mission and Values review | | | Decision | P | |  |
| **4.** | **Board Reports** | | |  |  | | 11.30 |
|  | * 1. Audit & Risk      1. Minutes of meetings 12 December 2022 and 20 January 2023      2. Financial report      3. Compliance report   **4.1.3** Risk report | | | Decision | P | |  |
| **5.** | General Business | | |  |  | | 11.50 |
|  | **5.1** Review Board Calendar for 2022-23 year | | | Decision | V | |  |
| **6.** | Meeting Close | | |  |  | | 12.00 |