



BOARD MEETING AGENDA

Held at: Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston

Date and time: Tuesday 22 August 2023 – 9.30am

Board Members:

Carolyn Campbell-Wood (President)
(Vice-President/acting Treasurer)
Glen Cornish
Kevin Goldsmith (Leave of absence)
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	
	2.2 Previous Meeting Minutes: 2.2.1 BM 27 June 2023	Decision	P	
	2.3 Board Action Register	Discussion	P	
3.	Strategic Planning			9.45
	3.1 Chairs Report 3.1.1 Frequency of Board meetings 3.1.2 Potential new Director/s	Discussion	V	
	3.2 Association Report – GM	Discussion	P	
	3.3 Strategic Plan review	Discussion	V	
4.	Board Reports			11.00
	4.1 Audit & Risk 4.1.1 Financial report 4.1.2 Compliance report 4.1.3 Risk report	Decision	P	
5.	General Business			11.50
	5.3 AGM – Notice - Officer nominations	Decision	V	
6.	Meeting Close			12.00