



Board of Management Action List

MEETING DATE	ACTION NO.	DESCRIPTION	DUE DATE	RESPONSIBLE OFFICER	STATUS
		Recruit Board members		Board & Mgmt.	In progress and ongoing
28-Feb-23	3.3.2	GM and Amanda McEvoy to produce final draft of Mission and Values review for discussion and approval	October	GM/Amanda McEvoy	In progress
27-Jun-23	3.2	GM to follow up with potential Board candidate in August	August	GM	In Progress
	3.2	COVID requirements, particularly in relation to vaccination, to be reviewed by ARC at next meeting	August	ARC	In progress
	3.2.1	BM to seek legal advice regarding demolition and redevelopment clause	ASAP	GM	In progress
	5.3	President to follow up GM contract renewal	ASAP	President	In progress
22-Aug-23	3.1.2	President to analyse Directors' annual reviews for presentation at next Board meeting	October	President	Complete
	3.2	President to write to MetCash asking for a copy of the full lease for legal review	ASAP	President	Complete