



BOARD MEETING AGENDA

Held at:

Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston

Date and time:

Tuesday 24th October 2023 – 9.30am

Board Members:

Carolyn Campbell-Wood (President)
Fiona Vanderbeek (Vice-President & Minute Taker)
Glen Cornish (Treasurer & Secretary)
Amanda McEvoy
Lindi-Jane Bell

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 <ul style="list-style-type: none"> Register of Interests 	Information	P	
	2.2 Previous Meeting Minutes: <ul style="list-style-type: none"> 2.2.1 BM 22 August 2023 2.2.2 AGM 27 September 2023 	Decision	P	
	2.3 Board Action Register	Discussion	P	
3.	Strategic Planning			9.45
	3.1 Chairs Report <ul style="list-style-type: none"> 3.1.1 2023 Director Evaluation 	Discussion	P	
	3.2 Association Report – GM	Discussion	P	
	3.3 Strategic Plan review <ul style="list-style-type: none"> 3.3.1 Strategic Action Plan 3.3.2 Mission and Values review 	Discussion	V	
4.	Board Reports			11.30
	4.1 Audit & Risk <ul style="list-style-type: none"> 4.1.1 Minutes of meetings 16 Oct 2023 4.1.2 Financial report 4.1.3 Compliance report 4.1.4 Risk report 4.1.5 ARC calendar of work 	Decision	P	
5.	General Business			11.50
	5.1 Dates for Board & ARC Meetings for 2024	Decision	P	
	5.2 Date for Strategy Day February 2023	Decision	V	
6.	Meeting Close			12.00