



BOARD MEETING AGENDA

Held at:

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

Date and time:

Tuesday 30th April 2024 – 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	Page No.	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		10.00
	2.2 Previous Meeting Minutes: 2.2.1 BM 12 th February 2024	Decision	P		
	2.3 Board Action Register	Discussion	P		
3.	Strategic Planning				10.15
	3.1 Chairs Report	Discussion	P		
	3.2.1 Association Report – GM 3.2.2 New Asset purchase	Discussion	P		
	3.3 Strategic Plan – review and discuss	Discussion	P		
4.	Board Reports				11.30
	4.1 Audit & Risk <ul style="list-style-type: none"> 4.1.1 Minutes of meetings April 24 4.1.2 Financial report 4.1.3 Compliance report 4.1.4 Risk report 4.1.5 Meeting with Auditors 	Decision	P		
5.	General Business				12.15
	5.1 Dates for Board & ARC Meetings	Decision	P		
6.	Meeting Close				12.30