



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	Jan-24	GM/Amanda McEvoy	Overcome by events
27-Jun-23	3.2.1	BM to seek legal advice regarding demolition and redevelopment clause	ASAP	GM	On hold
	4.1.2	GM and ARC Chair to review all bank accounts in order to maximise interest receivable	ASAP	GM/ARC Chair	Complete
	4.1.3	GM to look at alternative accommodation options for LVFC	ASAP	GM	In progress and ongoing
12-Feb-24	3.2	President to follow up with Gregory Barnes; GM to provide his email address. GM to encourage Clinton Sheenan to consider submitting an EOI	ASAP	GM/President	In progress
	3.2	GM to send WHS policies to President and Lindi Bell for review. Lindi Bell to send additional information on model policies to GM	ASAP	GM/President/Lindi Bell	In progress
	3.2	GM to discuss risk of considering Third party only insurance for Imax van with broker	ASAP	GM	Complete
	3.2	GM to include an additional line in future charts, showing previous year's figures for comparison.	Next meeting	GM	
	4.1.2	GM to further research options, including best rates available from CBA and confirmation as to whether TPT has a government guarantee.	ASAP	GM	Complete
	4.1.3	A letter of authority for bank to be completed, following approval by circulating resolution, to open new bank accounts.	ASAP	GM/President	Complete
	4.1.5	GM to send of copy of letter engagement to President.	ASAP	GM	Complete