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|  | **BOARD MEETING AGENDA** | | | | | | | | | | | | | |
| **Held at:** | | | | |  | | **Board Room, Launceston VFC Offices, 56 Cimitiere St, Launceston** | | | | | | | |
| **Date and time:** | | | | |  | | **Tuesday 30th July 2024 – 1.30pm** | | | | | | | |
|  | | | | |  | |  | | | | | | | |
| **Board Members:** | | | | |  | | **Staff in Attendance**: | | | | | | | |
| Carolyn Campbell-Wood | | | (President) | | Kylie Bryan | | | | (General Manager) | | | | | |
| Fiona Vanderbeek | | | (Apology) | |  | | | |  | |  | | | |
| Glen Cornish | | | (Treasurer & Secretary) | |  | | | |  | |  | | | |
| Amanda McEvoy | | |  | |  | | | |  | |  | | | |
| Lindi-Jane Bell | | |  | |  | | | |  | |  | | | |
| Clint Sheehan | | | (Guest) |  | | | |  | |
|  | | |  |  | | | |  | |
| **Item No.** | | **Description** | | | | **Document Type** | | **Paper or Verbal** | | | | **Page No.** | **Time** |
| **1.** | | **1.1** Meeting Opening and Welcome  **1.2** Acceptance of new member  **1.3** Appointment of new director | | | | Decision | | V | | | |  | 1.30 |
| **2.** | | **2.1** Conflicts of Interest   * Register of Interests | | | | Information | | P | | | |  | 1.45 |
|  | | * 1. Previous Meeting Minutes:      1. BM 30th April 2024 | | | | Decision | | P | | | |  |  |
|  | | **2.3** Board Action Register | | | | Discussion | | P | | | |  |  |
| **3.** | | **Strategic Planning** | | | |  | |  | | | |  | 2.00 |
|  | | **3.1** Chairs Report | | | | Discussion | | P | | | |  |  |
|  | | **3.2** Association Report – GM | | | | Discussion | | P | | | |  |  |
|  | | **3.3** Strategic Plan – review and discuss | | | | Discussion | | P | | | |  |  |
| **4.** | | **Annual General Meeting** | | | |  | |  | | | |  | 3.00 |
|  | | **4.1.1** AGM 2024 Draft Agenda  **4.1.2** AGM 2024 Notice of Meeting  **4.1.3** 2025 LVFC Nomination Form | | | | Decision | |  | | | |  |  |
| **5.** | | **Board Reports** | | | |  | |  | | | |  | 3.15 |
|  | | * 1. Audit & Risk      1. Treasurers report      2. Financial report      3. Compliance report      4. Risk report      5. Audit | | | | Decision | | P | | | |  |  |
| **6.** | | **General Business** | | | |  | |  | | | |  | 4.00 |
|  | | **5.1** Dates for Board & ARC Meetings | | | | Decision | | P | | | |  |  |
| **7.** | | Meeting Close | | | |  | |  | | | |  | 4.15 |