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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 |