



## Board Meeting Agenda

**Date:** 26<sup>TH</sup> JANUARY 2023

**Time:** 11:00

**Location:** Pilgrim House

Item		Time
BOA2601- 1	Welcome	11.00
BOA2601-2	Apologies for Absence	11.05
BOA2601-3	<b>Declaration of Interest</b>	11.10
BOA2601-4	<b>Observers</b>	11.15
BOA2601-5	<b>Matters Arising from Previous Minutes</b>	11.20
BOA2601-6	<b>Governance</b> a. Levy update	11.25
BOA2601-7	<b>Finance Report</b> a. Updates and budgets	11.30
BOA2601-8	<b>Marketing and Events</b> a. ITB and LWP reports b. Subcommittee minutes incl. for discussion	11:40
BOA2601-9	<b>Improve</b> a. Subcommittee minutes incl. for discussion	11:50
BOA2601-10	<b>Funding applications</b> a. SQUIB b. Strategy for funding requests	12:00
BOA2601-11	<b>BALLOT</b> (attendance by C.Boyd campaign support) a. Schedule b. Ballot List update (DR & HH) c. B-plan update d. Flyers e. Launch - Canvassing f. Campaign g. Feb & Mar meeting	12:10
BOA2601- 12	<b>Date of next and subsequent meetings</b> <b>Feb 23    Mar 30</b>	12:55
BOA2601-13	<b>AOB</b>	13:00