



## Board Meeting Agenda

**Date:** 22<sup>nd</sup> February 2023

**Time:** 11:00

**Location:** Pilgrim House

Item		Time
<b>BOA2601- 1</b>	Welcome	11.00
<b>BOA2601-2</b>	Apologies for Absence	11.05
<b>BOA2601-3</b>	<b>Declaration of Interest</b>	11.10
<b>BOA2601-4</b>	<b>Observers</b>	11.15
<b>BOA2601-5</b>	<b>Matters Arising from Previous Minutes</b>	11.20
<b>BOA2601-6</b>	<b>Governance</b> a. Levy update	11.25
<b>BOA2601-7</b>	<b>Finance Report</b> a. Updates and budgets	11.30
<b>BOA2601-8</b>	<b>Marketing and Events</b> a. ITB and LWP reports only b. No subcommittee this month	
<b>BOA2601-9</b>	<b>Improve</b> a. No subcommittee this month	
<b>BOA2601-10</b>	<b>Funding applications</b> a. Volleyball	11:35
<b>BOA2601-11</b>	<b>BALLOT</b> a. Schedule b. Canvassing c. Campaign	11:45
<b>BOA2601- 12</b>	<b>Date of next and subsequent meetings</b> <b>Mar 22<sup>nd</sup> 11am &amp; March 31<sup>st</sup> 2pm</b>	12:55