Board Meeting Agenda

Date: 7th Feb 24 **Time:** 11:00 -12:00 **Location:** Teams- ONLINE

Item		Time
BOA070224-1	**Welcome**	11.00
BOA070224 -2	**Apologies for Absence**	11.05
BOA070224-3	**Declarations of Interest**	11.10
BOA070224-4	**Observers**	11.15
BOA070224-5	**Matters Arising from Previous Minutes**	11.20
BOA070224-6	**Governance** a. Levy update b. New Board member	11.25
BOA070224-7	**Finance Report** a. Updates and budgets DR presentation	11.40
BOA070224-8	**Marketing** a. ITB and LWP Sept reports b. Subcommittee report	12:05
BOA070224-9	**Improve** a. Subcommittee report	12:15
BOA070224-10	**Shape** a. DR update	12:25
BOA070224- 11	**Funding requests** a. Activate Dusk til Dark b. Volleyball c. WFF d. FITS e. Artwey	12:30
	AOB	13:00