



## Board Meeting Agenda

**Date:** May 21<sup>st</sup> 25

**Time:** 11:00 - 13:00

**Location:** ONLINE

	<b>BOARD Meeting – SHORT</b>	
<b>1</b>	<b>Welcome</b>	<b>11am</b>
<b>2</b>	<b>Apologies for Absence</b>	11:05
<b>3</b>	<b>Declarations of Interest</b>	11:10
<b>4</b>	<b>Observers</b>	11:15
<b>5</b>	<b>Matters Arising from Previous Minutes</b>	11:20
<b>6</b>	<b>Governance</b> <ul style="list-style-type: none"> <li>a. Levy update</li> <li>b. New Board Directors <ul style="list-style-type: none"> <li>i. <b>VOTING</b> - Lyn Mackenzie</li> <li>ii. <b>INTRO</b> – Kerry Gilbert</li> </ul> </li> <li>c. AGM detail</li> <li>d. Board directors' protocols</li> </ul>	11:25
<b>7</b>	<b>Finance Report</b>	11:40
<b>8</b>	<b>Reports - Q &amp; A</b>	11:45
<b>9</b>	<b>Funding applications</b> <ul style="list-style-type: none"> <li>a. St Nic's – <b>voting</b></li> </ul>	12:00
<b>10</b>	<b>AOB</b> <b>Events 2026 - D2D Xmas etc. committee</b>	12:15
	<b>Dates of next meetings all 11-1pm:</b> <ul style="list-style-type: none"> <li>1. AGM 23 June - NO board? TBD</li> <li>2. July 23 - Online</li> <li>3. Sept 24 - In person</li> <li>4. Oct 22</li> </ul>	