



Board Meeting Agenda

Date: Mar 12th 2026

Time: 11:00 - 13:00

Location: Online

	Welcome	11am
	Apologies for Absence	11:05
	Declarations of Interest	11:10
	Observers	11:15
1	Matters Arising from Previous Minutes	11:20
2	Governance <ul style="list-style-type: none"> a. Levy update b. Finance c. Annual report d. Director update 	11:25
3	Reports <ul style="list-style-type: none"> a) Marketing Q&A b) Improve Q&A 	11:40
4	Events budget and Funding applications <ul style="list-style-type: none"> a. Dusk til Dark b. Event gig guide discussion 	12:00
8	AOB	12.30
9	Dates of next Board meetings April 22 nd /23 rd or April 28 th /29 th In person May 27 th Online June AGM 15 th July 22 nd	To confirm