

# F A M E

## AGENDA

### BOARD MEETING OF THE DIRECTORS Friday 6 December 2019

Stamford Plaza Hotel  
North Terrace, Adelaide

#### 1. Attendance

##### 1.1 Present

Madeleine Bekavac  
Joshua Bowen  
Phillip Burton  
Ben Clark  
Rod Ellis  
Rita Excell  
Stephen Fines-Phillips  
Chris Haskas  
John Hutton  
Kathryn Johnson  
Andrian Wiguna  
Megan Woodward

##### 1.2 Apologies

Nil

##### 1.3 In attendance:

Minutes: Julie Kerr  
Observer: James Mitchell

##### 1.4 Absent:

#### 2. Declaration of Interests

Declaration of interest is to be a standing agenda item as an opportunity for Directors to declare a conflict of interest in any item of business. The reason for any declared conflict is to be noted in the minutes, e.g., pecuniary, etc.

#### 3. Confirmation of Minutes

##### 3.1 Minutes to be adopted:

FAME Board Meeting held on 17 October 2019

**Recommendation:** *That the minutes of the meeting held on 17 October, 2019 are accepted as a true and correct record.*

**4. Executive Election**

Chair to declare elected Executive Positions vacant and seek nominations for the following positions:

1. *Chair*
2. *Treasurer*
3. *Secretary*

**Recommendation:** *That the following Board Members are elected as the Executive for the 2019-20 financial year:*

1. *Chair*
2. *Treasurer*
3. *Secretary*

**5. Change of Public Officer**

**Recommendation:**

*That the Board approve the appointment of the duly elected Secretary to the role of Public Officer, previously undertaken by Andrew Craig.*

**6. Next Scheduled Meeting**

Thursday, 13 February 2020 at the Tonkin office, 170 Frome St, Adelaide

**7. Meeting Close**