



Board Papers
March 26, 2020

A G E N D A
BOARD MEETING OF THE DIRECTORS
March 26, 2020

ARRB Office

Featherstone Place, Adelaide

1. Attendance

1.1 Present

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

1.2 Apologies

1.3 Absent

1.4 In attendance:

Minutes: Julie Kerr
Observer: James Mitchell

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.

3. Confirmation of Minutes

3.1 Minutes for adoption of the IPWEA SA Division Board Meeting held on February 13, 2020

4. Items for decision

- 4.1** Draft Strategic Plan
 - 4.2** APAA MOU
 - 4.3** Sponsorship and events
-

5. Items for discussion:

5.1 IPWEA SA response to COVID 19

5.2 State Conference and Awards Update

5.3 Finance:

5.3.1 Financial report (financials attached, report to follow)

5.3.2 Budget report

5.4 Strategy Sub-Committees (each committee to provide verbal update on progress)

5.4.1 Advocacy Sub-Committee report

1. Items for noting

1.1 Reports (discussion by exception)

6.1.1 President's report

6.1.2 Executive Manager's report

6.1.4 YIPWEA report

6.2 Action items

6.3 Board calendar and Work Plan

2. Other Business

3. Next Scheduled Meeting

The next meeting of the Board is scheduled to be held at 4.30pm on Thursday May 7, preceded at 3.00pm by presentations from David Jenkins, CEO, IPWEA, then Luran Huefner, GM SA, Engineers Australia.

4. Meeting Close
