



Board Papers  
September 10, 2020

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**A G E N D A**  
**BOARD MEETING OF THE DIRECTORS**  
**September 10, 2020**

**Meeting to be held in the Council Chamber of the Town of Walkerville**

**66 Walkerville Terrace, Gilberton**

**1. Attendance**

**1.1 Present**

Rod Ellis (Chair)  
Madeleine Bekavac  
Joshua Bowen  
Phillip Burton  
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 July 30, 2020
- 3.2** Minutes of General Meeting held on August 20, 2020
- 3.3** Action items

**4. Items for decision:**

- 4.1** Change of signatory
- 4.2** Sponsorship model

**5. Items for discussion:**

**5.1 Finance:**

- 5.1.1** Finance report and July Financial reports (to follow)
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## **5.2 Strategy Sub-Committees updates**

### **5.2.1 YIPWEA**

### **5.2.2 Grow Membership**

### **5.2.3 Conference and Awards**

## **5.2 Board nominations and AGM**

## **5.3 General Meeting and change of constitution**

## **6 Items for noting**

### **6.1 Reports (discussion by exception)**

#### **6.1.1 President's report**

#### **6.1.2 Executive Manager's report**

### **6.2 Board calendar and Work Plan**

## **7 Other Business**

## **8 Next Scheduled Meeting**

The next meeting of the Board is scheduled to be held at 4.30pm on Thursday October 22 via Zoom

## **9 Meeting Close**

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