



Board Papers
September 10, 2020

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
