

A G E N D A

BOARD MEETING OF THE DIRECTORS Friday December 6, 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

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:

IPWEA SA Division Board Meeting held on 17 October 2019

Recommendation:

That the minutes of the IPWEA SA Division Board Meeting held on 17 October 2019 be accepted as read as a true and correct record

4. Executive Election

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

1. *President*
2. *Vice President*
3. *Treasurer*
4. *Secretary*

Recommendation: *That the following Board Members are elected as the Executive for the 2018-19 financial year:*

1. *President*
2. *Vice President*
3. *Treasurer*
4. *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 February 13, 2020, venue Tonkin office, 170 Frome St, Adelaide

7. Meeting Close