



Board Papers
February 13, 2020

A G E N D A

BOARD MEETING OF THE DIRECTORS

February 13, 2020

Tonkin Office

170 Frome St, 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 December 6, 2019
- 3.2** Minute of out of session resolution, signing of IPWC agreement with IWE Australasia

4. Items for decision

- 4.1** Draft Strategic Plan
- 4.2** Draft delegations policy, procedures and schedule
- 4.3** IPWC Conference Committee ToR

5. Items for discussion:

- 5.1** Board induction manual
 - 5.2** Finance report
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5.3 NAMS Update

5.4 Strategy Sub-Committees (discussion only, no report)

6. Items for noting

6.1 Reports (discussion by exception)

6.1.1 President's report

6.1.2 Executive Manager's report

6.1.4 Sub-committee reports:

6.1.4.1 YIPWEA report

6.1.4.2 State Conference and Awards

6.1.5 Bundle memberships background

6.2 Action items

6.3 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 March 19.

9. Meeting Close
