



## **AGENDA**

### **Meeting of the Board of Directors**

**18 June 2024 at 7PM via ZOOM**

1. Call to Order/Regrets/Land Acknowledgement
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Request to lift Consent Agenda Items for consideration
5. **Consent Agenda to be considered in block:**
  - 5.1 Draft Minutes of the Board of Directors Meeting held 21 May 2024
  - 5.2 Draft Charitable Account report for 31 May 2024
  - 5.3 Community Engagement Report
6. Items for Separate Consideration
7. CEO Report
8. Financial Reports
  - 8.1 Financial Report for 31 May 2024 - JA
  - 8.2 Draft Audited Financial Statements for 2023 - JA
9. Adjournment