

- 1.6. Matters arising/action list **(20mins)**
N/A.

2. Matters Arising for Discussion (35mins)

- 2.1. General Counsel
Chairperson Gossling advised that General Counsel, Delegates and SGM meetings went smoothly and there was good support from the General Counsel. The Board discussed feedback from the meeting.
- 2.2. Officials and Courses
A discussion took place surrounding how to get volunteers engaged.
- 2.3. WHS and Current Compliance Structure
The Board discussed the need to have a MNSW Risk Register for risks specific to our organization.
- 2.4. Women's Academy
Director Peck advised the Women's Academy begins in April and the Directors unanimously agreed to support this initiative.

Director Peck left the meeting at 8:34pm.

3. Finance Report

It was unanimously agreed that the budget needs some revision with seasonality to be included.

4. General Business

- 4.1. There was a brief discussion on the Girls 250 and 85 classes and how to get greater involvement in this.
- 4.2. It was agreed that Director Cheney guide the staff at MNSW until the new CEO starts.

5. Meeting Close

- 5.1. Meeting closed at 9:25pm.