

Board Of Directors Calendar 2024

2024

Month	Meeting Type	Date	Location	Performance & Compliance		Tasks/ Events
				Reports To Board	CEO Performance Indicators	
January	n/a	n/a	n/a			
February	Bi-Monthly	15-Feb, 5.30pm	Morwell	- CEO Report - Financial Reports		- Development of sub committees
March	Planning (with Jenny, Not For Profit Training)	21-Mar, 5.30pm	Morwell			- Development of Strategic Plan and Business Plan, consultant to be provided
April	Bi-Monthly	18-Apr, 5.30pm	Warragul	- Budget presentation - CEO Report - Financial Report		- Budget preparation timetable
May	TBA	9-May, time TBA	TBA			- Constituional review
June	Bi-Monthly	20-Jun, 5.30pm	Morwell	- Budget 2024/25 - CEO Report - Financial Reports		- Risk Register review
July	n/a	n/a	n/a			
August	Bi-Monthly	15-Aug, 5.30pm	Warragul	- CEO Report - Financial Report		

Month	Meeting Type	Date	Location	Performance & Compliance		Tasks/ Events
				Reports To Board	CEO Performance Indicators	
September	n/a	n/a	n/a	n/a		
October	AGM & Bi-Monthly	24-Oct, time TBA	Morwell	- CEO Report - Financial Report		- AGM and AGM/Board meeting - Board elections - Board nominations - EOFY audited financials confirmation
November	Bi-Monthly	28-Nov, 5.30pm	Warragul	- CEO/Financial reports		- Staff bonus and CPI resolutions
December	n/a	n/a	n/a			

Legend	
	Bi Monthly meetings
	Additional meetings