

OUTCOMES FROM 9 MAY BOARD MEETING

The Board meeting on 9 May 2023 was a hybrid meeting, chaired from the APF office with all other Directors participating remotely

Karen Fuller and Dale Findlay were welcomed as observers. They become Board Members in accordance with the Constitution at the completion of the AGM later in the day. Observing the meeting was part of their induction process.

The recruitment process for our next CEO will commence mid-year and the Board discussed succession planning in some detail.

A small working group led by John Swanland was appointed to determine questions for the 2023-member survey. The group will also consist of Wade Challenor (Operations Manager) and Vivian Merz with power to co-opt an additional Director if needed. Recommendations are to be brought to the September meeting for Board sign-off. The Board wishes to gather longitudinal data by repeating some of the questions that were put to members this year.

The board supported the concept of a group member consultative committee and charged the Governance Committee with developing a draft charter for presentation to the Board in the September meeting.

The Board approved the Funding Committee's Level 3 recommendation for the Sky Sisters Convention to be held at Toogoolawah in September. This was approved in line with the new funding model that the Board introduced last November.

The Board discussed issues with the Sporting Code and Performance Based Funding (PBF) guidelines that have become evident in recent National Championships affecting competitors, organisers and judges. The CEO is having these documents reviewed by an independent consultant.

It was noted there is an upward trend in student numbers. Domestic numbers have returned to pre COVID numbers however, international numbers are still well down - in line with international arrivals.

The Board agreed to call another election amongst WAPC members to fill the casual vacancy on the Board with an Election opening date of Friday 11 August 2023 and a closing date of Friday 18 August 2023.

The next Board meeting will be a virtual one on 5 September 2023.