

SUMMARY
BOARD MEETING
Wednesday, 26 March 2025

Declaration of Conflicts of Interest

No conflicts of interest were declared.

Signing of the Confidentiality Agreements

Directors noted there was an issue with signing the Confidentiality Agreement in its current format with an alternate version suggested.

The Board **agreed** to proceed with the meeting, with the version of the Confidentiality Agreement proposed to be considered by all Directors and tabled at the next Board Meeting.

Other Agenda Items

Election of President, Senior Vice President and Junior Vice President until March 2027

President

The Chair called for nominations for the role of President with two nominations received. A secret ballot was conducted.

It was declared Carolyn Ryan was elected to the role of President, with all offering their congratulations.

Election of Senior Vice President

The Chair called for nominations for the role of Senior Vice President with one nomination received.

It was declared Barbara Murfet was elected to the role of Senior Vice President, with congratulations offered by all.

Election of Junior Vice President

The Chair called for nominations for the role of Junior Vice President. Two nominations for the position were put forwarded, however one candidate declined the nomination.

It was declared Tabitha Young was elected to the role of Junior Vice President, with congratulations offered by all.

April and May Meeting Dates

Directors **agreed** the April and May Dates be varied as follows:

- Tuesday, 8 April 2025 moved to Monday, 7 April 2025
- Tuesday, 29 April 2025 moved to Monday, 28 April 2025
- Tuesday, 27 May 2025 moved to Monday, 26 May 2025

The Chair closed the meeting at 8.10pm.