

Matters arising

Date of Board Meeting	Key Area	Action Item	Person Responsible	Status
13-14 November 2018	Membership dues	Finance Committee to model the membership dues options considered by the Board, with a particular focus on the declining rate model.	Paul Newbigging/ Meg Gardinier/ Finance Committee	Completed
13-14 November 2018	Membership dues	Finance Committee to circulate modelling and dues proposal to members for deliberation and voting.	Finance Committee	Agenda Item 8
13-14 November 2018	FY2020 budget	Finance Committee to consider the baseline for the FY2020 budget and make any necessary recommendations concerning additional costs or additional revenues sources that might affect the budget freeze.	Finance Committee	Completed – Agenda Item 7
13-14 November 2018	FY2020 budget	Finance Committee to circulate a recommendation to the Board concerning the baseline for the FY2020 budget and the level at which the budget should be frozen.	Finance Committee	Completed – Agenda Item 7
13-14 November 2018	Governance	The Secretariat to work with the Chairs of the CEO Forum and the Board to settle the May 2019 agendas, with a view to aligning Board and CEO agendas and to schedule meetings to maximise effectiveness.	Meg Gardinier/ Jose Faura Michael Rose	Completed
13-14 November 2018	Board succession	Nancy Hill to canvass Board members in relation to nominations for Board leadership positions and provide a report to Board members.	Nancy Hill	Completed – Agenda Item 10
13-14 November 2018	Membership	Jose Faura to work with the Membership Committee to bring a proposal concerning WeWorld to the Board at its meeting in May 2019.	Jose Faura/ Meg Gardinier/ Membership Committee	Underway – Agenda Item 11