

## Board Progress Reports – 2020 Quarter 3

### Board Progress Report 3Q20

This report covers the period July – Sept 2020.

#### Decisions taken

The Board has been working hard this quarter on preparations for our AGM. The Board adopted the AGM agenda, election timetable and approved the method of voting. The Board also resolved to recommend new auditors for FY20-21. Due to issues arising from the Association Rules and a strict interpretation of new findings by the Federal Court of Australia, the Board resolved to change the timetable and postpone the AGM.

In preparation for the AGM Board Elections, the Board approved new onboarding documents for Board members, including the Consent to Act as a Board Member, Conflict of Interest Policy, Confidentiality Agreement, and Board Code of Conduct. The Board also approved internal policy documents IAA Board Charter and updated the IAA Board Delegations.

#### Board Changes

No changes were made to the Board.

#### Staff Changes

Jemma Goddard joined the organisation as the Admin and Accounts Assistant. Sonia Catiil left the organisation.

#### Board Metrics

Meetings held: 3

#### Attendance Summary:

Meeting Date	13-Jul-20	10-Aug-20	14-Sep-20
<b>Director</b>			
<b>David Hooton</b>	PRESENT	PRESENT	PRESENT
<b>Nathan Brookfield</b>	PRESENT	PRESENT	PRESENT
<b>Daryl Collins</b>	APOLOGIES	PRESENT	PRESENT
<b>Matthew Moyle-Croft</b>	PRESENT	PRESENT	PRESENT
<b>Matthew McDonough</b>	PRESENT	PRESENT	PRESENT
<b>Matthew Enger</b>	PRESENT	PRESENT	PRESENT
<b>Brett O'Hara</b>	PRESENT	PRESENT	PRESENT
<b>Jay Binks</b>	APOLOGIES	APOLOGIES	APOLOGIES

#### Sub-Committees of the Board

A sub-committee was formed to review the Master Services Agreement and Membership Agreement, comprising of Daryl Collins, Matthew Enger and Matthew Moyle-Croft.