

## **Paper for 11<sup>th</sup> March 2009 Board Meeting**

### **Item 4 Attachment b) Calendar of regular Board Activity for website**

#### Introduction

This report summarises recurring Board Items and Activities by month

#### Details

Attached is posted on the Board pages of the website at <http://www.bicyclensw.org.au/content/board-information>

#### Recommendation

That the Board notes the attached and provides feedback as appropriate.

<b>Month</b>	<b>Regular Agenda Items</b>
January	
February	<ul style="list-style-type: none"> <li>• Mid year end financial re-forecast</li> <li>• BUG Affiliation recommendations</li> </ul>
March	<ul style="list-style-type: none"> <li>• Approve CEO Performance Plan</li> <li>• Strategy Review/Development Plan</li> </ul>
April	<ul style="list-style-type: none"> <li>• Approve Strategy</li> </ul>
May	<ul style="list-style-type: none"> <li>• Nomination interest from retiring Board members for AGM Board Elections</li> <li>• Approve annual budget parameters</li> </ul>
June	<ul style="list-style-type: none"> <li>• Annual budget approval</li> </ul>
July	
August	<ul style="list-style-type: none"> <li>• Approve Annual Report highlights</li> </ul>
September	<ul style="list-style-type: none"> <li>• Board nominations</li> <li>• Confirm and post AGM Agenda including any Special Resolutions</li> </ul>
October	<ul style="list-style-type: none"> <li>• Approve Annual Audited accounts</li> <li>• Recommendations for Board Member appointments post AGM</li> </ul>
November	<ul style="list-style-type: none"> <li>• AGM</li> <li>• Welcome new Elected Board members</li> <li>• Appointment of Board Members, Office Bearers and Board Committees</li> <li>• Calendar of meetings for the year</li> </ul>
December	