

Team Sydney Inc – Board Paper

This board paper is submitted by: Dave Randall

For acceptance as an agenda item in the meeting to be held on: 21 March 2006

Date: 20 March 2006

Title: Directors – transparency of activities

Portfolios involved: All

Proposed duration: 20 minutes

Estimated financial impact: Nil

Proposed activity or matter for discussion: Directors' activities

I propose we agree to the following:

- a. Minutes of each board meeting be posted on our web site together with all relevant board papers immediately after the minutes have been accepted as correct at the following board meeting. For example, minutes from the January board meeting would be displayed after the board had approved them at the February meeting.
- b. At the next AGM the secretary will be required to report on the number of board meetings attended by each director and the task forces for which each director took responsibility.
- c. Directors are required to submit a very short report on the activities of task force(s) for which they took responsibility; these reports in the process "b" above.

The intention of these measures is to improve the communication with our members and provide transparency for the board's activities.

This board paper may need to be read in conjunction with the paper on Task Forces.

I will be seeking support to have these measures incorporated into our constitution at our next AGM.

**PLEASE SAVE THIS BOARD PAPER WITH A UNIQUE FILENAME AND ATTACH IT TO AN EMAIL
ADDRESSED TO THE SECRETARY AT LEAST ONE WEEK BEFORE THE NEXT MEETING.**