

REPORT TO: ACSSO Board  
FROM: Dianne Giblin  
SUBJECT: Proposed meeting dates  
DATE: October 30

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In a year like we have had it is safe to say that there will be no interstate travel, that you can all participate in until at least early 2021. Needless to say, there is still plenty of work to be done.

With have had brought to our attention by TASSO that Saturday meetings are not convenient – hence they had difficulty filling the position – the Board may wish to consider it. I did put variety into the proposed dates below. At any time we can also bring in Directors who cannot make the FTF by Microsoft teams, Zoom or teleconference

As this meeting is really a brief one for the purpose of a few necessary items to hold over for the Board meeting – I propose the following times and dates:

- Thursday, November 12, 2020 – 8pm AESDT for new Board Directors, a run through of the manual and any questions you may have
- Saturday, November 22, 2020 (or Sunday November 23) 10am AESDT – 12MD Board meeting
- Wednesday, December 2, 2020 8pm AESDT (for necessary time frame) Full Member Directors only; discuss External Director positions
- Saturday, February 14 (or Sunday February 15) 10am AESDT – 12MD Board Meeting
- Saturday, March 20 and Sunday March 21, Sydney Rydges Airport Hotel – Strategic Planning and Constitution Review
- Saturday, May 22 and Sunday May 23, Melbourne Venue – Board meeting
- Saturday August 7 and Sunday August 8, Brisbane Venue – Board meeting
- Saturday October 16 (or Sunday October 17) 10am AESDT – 12 MD Board Meeting
- Friday November 5 and Saturday November 6 ACSSO Roundtable – venue to be determined by Board
- Sunday November 7 – Board meeting 9:00am – 10:00 am