AGENDA FOR AUPA’S BOARD MEETING

TIME:

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Approval of minutes from the last meeting (available via Dropbox)
3. Election of positions
   * Chairman
   * Vice-Chairman
   * Treasurer
   * Sub-committees
4. Goals for the year
5. Meeting with the wellbeing committee
6. Deciding on the date for the next board meeting.
7. Any other business?