**13 September 2022 - Board meeting**

**Chair:**  Megan Thomas

**Attendees:** Anthea Cudworth, Chris Saxby, Stephanie Cook, Cat Dundas, Jen Black, Luke Morgan

**Apologies:** Kieran McCann, Catherine Hollyman, Karen Godfrey, Jane Hamilton, Sabrina Muysken

*Last month’s minutes: confirmed*

*No conflicts of interest received.*

**Financials**

* Monthly financial report submitted.
* Financial year-end statement submitted.
* FY23 budget prepared for discussion at the next Board meeting, acknowledging some potential changes to assumptions in light of initiatives during Member Month.

**Recognition**

* Our Gold Quill winners Woolworths, Optus and the NSW Public Service have also received IABC APAC Silver Quills. Congratulations to our winners.

**Membership and member experience**

* Member month activities will run from throughout October.
* An Experience survey for members and non-members will be distributed in September to understand where we are delivering well and where improvements can be made. It will align to the survey from 2019, which will serve as a valuable benchmark.

**Events**

* Feedback from attendees at our recent Gold Quill Showcase event was excellent with a satisfaction score of 9 out of 10 from those who completed the post-event survey.
* Forty people have so far registered for the September ESG panel event, partnering with Newgate Communications.

ENDS.