



Board of Commissioners 2024 Annual Meeting Planner

DATE AND TIME	AGENDA ITEMS	VENUE
<i>New Year's Day Monday 1 January / Australia Day Friday 26 January</i>		
January	NO MEETING	
Tuesday 6 February 2024 5.00pm	<ul style="list-style-type: none"> • Board composition – appointment of Chair and Deputy • Review Committee appointments • Approve 2023 audited Financial Statements • Review of major risks (Top 10) • First Quarter Report on Strategic Projects 	WAFC office, TC
Thursday 22 February 2024 5.30pm	<ul style="list-style-type: none"> • Annual General Meeting (Constitutional meeting) 	WAFC office, TC
<i>Labour Day Monday 4 March / Easter weekend Friday 29 March to Monday 1 April</i>		
March	NO MEETING	
Wednesday 17 April 2024 5.00pm	<ul style="list-style-type: none"> • Review of Risk Management Framework • Awards and Recognition – consider suitable nominees for various upcoming awards ceremonies 	WAFC office, TC*
<i>Anzac Day Thursday 25 April</i>		
May	NO MEETING	
<i>WA Day Monday 3 June</i>		
Wednesday 12 June 2024 5.00pm	<ul style="list-style-type: none"> • Review of major risks (Top 10) • Second Quarter Report on Strategic Projects • Budget reforecast 	WAFC office, TC*
Thursday 18 July 2024 5.30pm	<ul style="list-style-type: none"> • Mid-Year (industry) Forum (Constitutional meeting) 	WAFC office, TC
Saturday 17 & Sunday 18 August 2024	<ul style="list-style-type: none"> • Regional Football Forum 	Regional WA - TBA, WA
Wednesday 21 August 2024 5.00pm	<ul style="list-style-type: none"> • Budget adoption • Review of major risks (Top 10) • Third Quarter Report on Strategic Projects • Commissioner Elections papers 	WAFC office, TC*
September	NO MEETING	
<i>King's Birthday Monday 23 September</i>		
Wednesday 16 October 2024 5.00pm	<ul style="list-style-type: none"> • Annual review of RAP actions <p><i>Note: At completion of WAFC Board Meeting, a special meeting of Commissioners will be convened</i></p>	WAFC office, TC *
Wednesday 27 November 2024 5.00pm	<ul style="list-style-type: none"> • AFL Hall of Fame Nominations • Review of major risks (Top 10) • Year-end KPI results • Year-end Report on Strategic Projects 	WAFC office, TC *
Thursday 5 December 2024 5.30pm	<ul style="list-style-type: none"> • Commissioner Elections/End of Year Forum (Constitutional meeting) 	WAFC office, TC
<i>Christmas Day Wednesday 25 December / Boxing Day Thursday 26 December</i>		

* Venue tentative – meeting may be hosted externally