



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 Review of major risks (Top 10) 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"> Second Quarter Report on Strategic Projects Budget reforecast Review of major risks (Top 10) 	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"> Review of major risks (Top 10) 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"> Review of major risks (Top 10) AFL Hall of Fame Nominations 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