

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (No. 319)**

The CAMS Board convened for a teleconference Board Meeting on Wednesday 5 June, 2019.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.318 held 24 April 2019.

PRESIDENT'S and CEO's REPORTS

All matters were confidential (for political, commercial or legal reasons) save for the following:

- CAMS will not meet the Victorian Government policy requiring 40% of directors being women. The deadline is 1 July, 2019 – failure to meet the quota will disentitle CAMS to any State Government funding;
- State Councils need to be more proactive in engaging with women and supporting them as future directors;
- There are significant funding implications for CAMS if State Governments across the country were to stop funding (due to a failure to meet the quota). This would directly impact funding for various grass roots programs.

CONFIDENTIAL DECISION AND INFORMATION PAPERS

Other decision and information papers were discussed by the Board, however these are not included in this brief as they dealt with confidential commercial, financial and legal matters.

17 June, 2019