



Board COMMUNIQUE

Board Matters

Board Matters raised on Wednesday, 6th August, the Board met for its fifth meeting of 2025.

The following topics were discussed:

1. Approved of the year-to-date finances, which are on track
2. Approval of new member applications and a revised membership prospectus
3. Received an update on the FarmX conference
4. The Audit & Risk Committee discussed options to build on the organisation's governance processes as part of a cycle of continuous improvement
5. The Board reviewed the outcomes of the State Election Scorecard and will consider process improvements for future elections
6. An update on the *Collaborate* Pillar of the Strategic Plan was presented, covering external engagement, mentorship pathways, and strengthening industry partnerships
7. Strategic advocacy priorities post-election were reviewed, including local government reform, forestry, farm access, and climate readiness