

DATE: Tuesday May 12, 2020

RE: ASFM Finance & Risk sub-committee ACTIONS/NOTES

Present: Christine, Geoff, Alex, Sabine & Michelle

Apologies: Joy

ACTION ITEMS

Who	What	When
Christine	Christine advised she has approached the Showground around maintaining the Market's current location.	
Christine	Christine provided an update on implications for the Market on the easing of COVID-19 dining restrictions. Further clarification has been received via Unley Council.	
All	Discussed the importance of broad/diverse committee representation on sub-committees. Step 1. Sub-committee TOR to be reviewed pre-AGM prior to committee appointments being made. Step 2. After initial nominees for each subcommittee a review should be done to ensure each subcommittee has sufficient balance with respect to expertise and background.	Pre-AGM

Next Scheduled Meeting (unless required before): June 9, 2020 – 4pm via Zoom Apologies: