

**FLINDERS QUARTET INC.
2023 BOARD STRATEGY DAY PLANNING**

Date: Tuesday 6 June, 10am to 2pm

Venue: Julian and Kate's home, 71 Liddiard St, Hawthorn ([map](#))

AGENDA/TOPICS

Governance

- Board skills matrix and future Board recruitment planning
- Current organisation rules/constitution does not state terms; review and consider revising (e.g. 3 x 3-year terms)

2024 to 2028 strategy and planning

- Dependent on the Australia Council multi-year funding EOI outcome
- Blue sky thinking if Australia Council is successful
- Alternative growth paths if Australia Council is unsuccessful

PREPARATION

Regina Hill, Effective Consulting and Effective Philanthropy, has been approached about acting as a facilitator on this day. Regina is familiar with FQ through her work on our 2020-21 organisational evaluation project. Regina is available and willing; fee discussion to be had.

Preparation material for Wilma (who will be an apology on the day) to be crafted; to seek Regina's advice on this.

Papers and preparation materials for the Board

- Current rules/constitution
- Vision, mission, purpose
- Outline of 2023 and 2024 planning
- Overview of 2025 to 2028 plans