



Report from the Business Committee  
Wednesday, January 16, 2019

**TOPICS:**

Trustee Remuneration  
2019-20 Draft Budget Calendar

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**REMUNERATION** – Secretary-Treasurer Carrie McVeigh presented the Impact [Analysis](#) on Trustee Compensation.

The Committee recommends that the Board adjust annual Trustee remuneration by the amounts set out in the [action sheet](#), in order to off-set the impact of changes imposed by the Federal Government.

[Watch the discussion](#)

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**BUDGET CALENDAR** – Secretary-Treasurer McVeigh presented the 2019-20 [draft budget calendar](#).

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