



ResolutionTracker

meeting tracking database



Keep your organization 'on track' with the Board's directions
Record, access and manage your resolutions
At any time, be able to track the follow up actions and results from resolutions
Improve reporting procedures to your Board
Improved and faster decision making



FEATURES

Features include:

- User friendly, easy data input
- Powerful searches and sorts
- User defined groupings for resolutions by function and policy area
- Links resolutions together
- View, print & export reports to word
- Assists in preparing annual reports
- Pre-meeting log for planned and approved meetings
- Record resolutions directly into the system during the meeting
- Post meeting reports on follow up and actual results
- Results are displayed with "on track" colour coded indicators

CHALLENGE

How many times has your organization made the same resolution?
How many resolutions have been made and then nothing done about them?

How do Governing Boards and Management know what is happening with resolutions made by the Board?

SUCCESS

Resolution Tracker provides easy input and tracking of Board Resolutions>Desired Outcomes>Action>Actual Outcomes>Results.

Resolution → Desired Outcome → Actual Outcome → Report To Directors

Moved: _____ Seconder: _____
Function: _____ Policy: _____

RESOLUTION

AGM 30 September 2008, Corporate Meeting room
Resolution #085 **APPOINT AUDITOR**
The Corporation appoint Fine Tooth Comb as the Corporation Auditors for 2008/09.

Moved; Bill Boss Seconder; Len Leader
Responsibility internal; Mr Price, Accountant Responsibility external; Mr Comb

DESIRED OUTCOME	RESULT
Employment of qualified and experienced auditor	Fine Tooth Comb appointed, start 1 July 2009

Filter on: _____

Sort: A B C

View Linked Resolutions

View with outcomes
View Register
View Summary

Print with outcomes
Print Register
Print Summary

OUTCOMES/BENEFITS

Enables the executive through to project staff to quickly assess the status of, and follow up to, any resolution or action.

Complements and enhances reporting to the Board

Meets the following requirements of Good Governance:

- Legal Compliance
- Time effective meetings
- Transparency & Accountability
- Understanding & Empowerment
- Decision making

resolution [rez-uh-loo-shuh n] - *noun*
the act of resolving or determining upon an action or course of action usually after voting, by a formal organisation

tracker [traeke] - *noun*
to keep track of, that which can follow tracks

'FinancialTracker reports are without a doubt the best graphical reporting system available'

Garry Elford, CEO, Wirrimanu Aboriginal Corporation, Balgo, WA

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