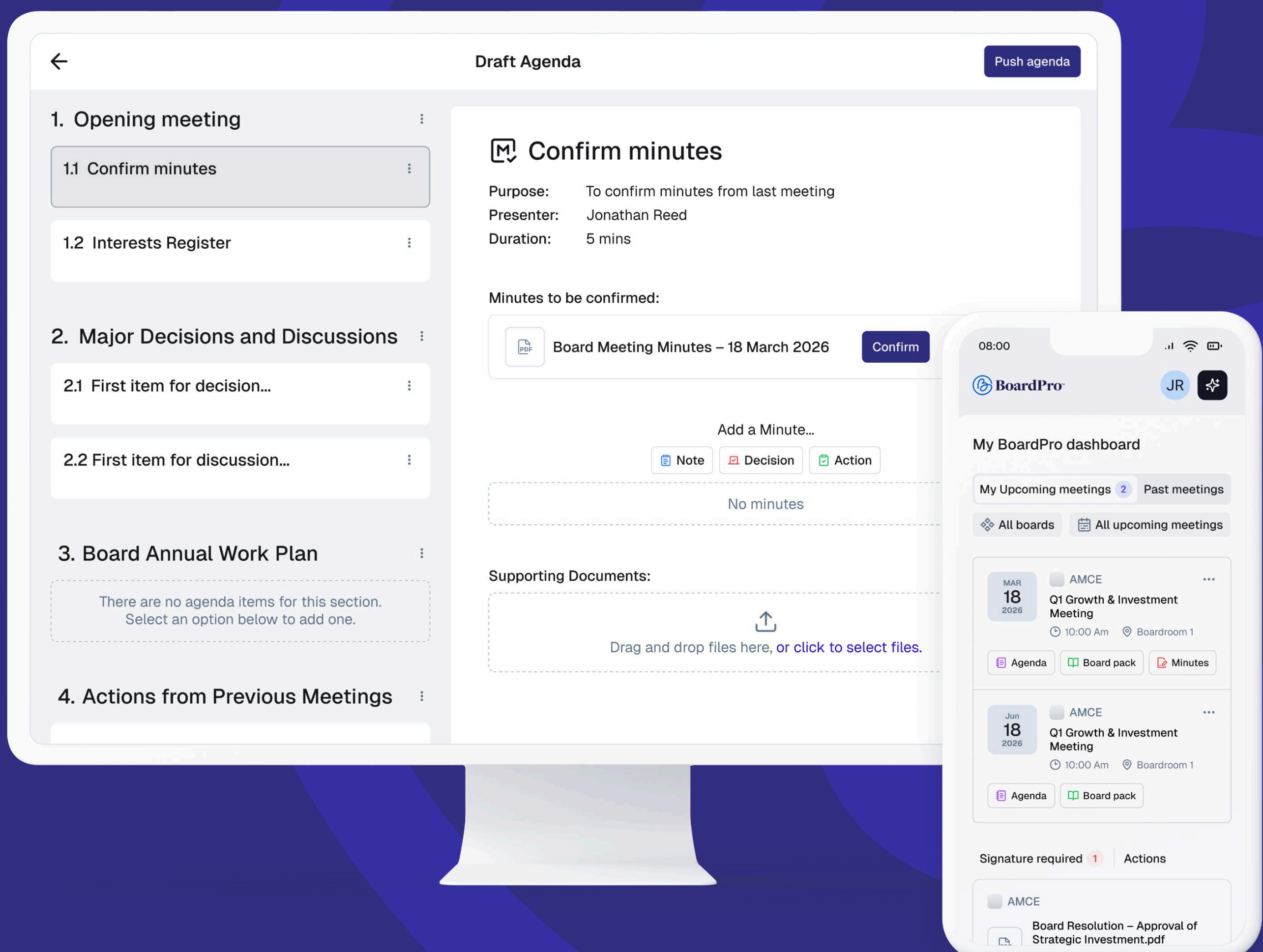


Governance made easy

Imagine board meetings with everything in one place and everyone on the same page.



Refreshingly simple board software

Managing board meetings is hard enough. The last thing you need is software that makes it harder. BoardPro is intentionally simple by design, because complexity doesn't work, and BoardPro does.



Market leader



Best value board software, with industry leading functionality



5 star customer support



Easy to use on any device



Over 4,000 boards in 38 countries



BoardPro AI including AI Assistant, AI Minutes and more

BoardPro delivers time back to us so that we can spend more time saving lives.

Steven Pearce | CEO
Surf Life Saving NSW



Good governance for everyone

BoardPro is the easiest place for everyone to upload board reports, read board packs, take minutes, record decisions, follow up on actions and deliver on the strategy that keeps organisations moving forward. Not on separate platforms or scattered across emails, but organised in one place where everyone can work together and be on the same page.



Administrators

Board administrators get an end-to-end workflow that manages all of the moving parts and cuts board administration in half.



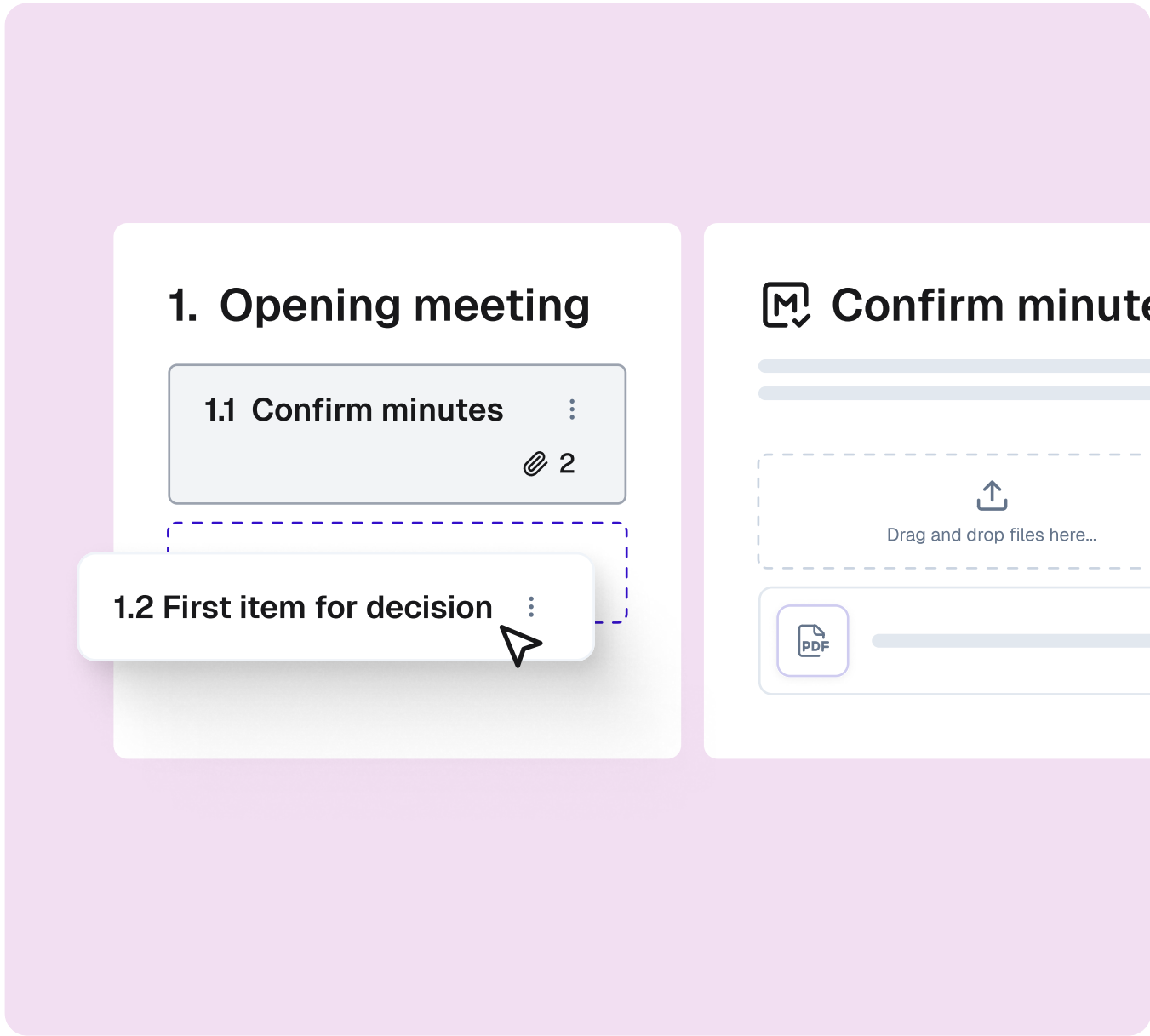
Board members

Board members get fast, easy and secure access to online information so that they can focus better on strategic matters and making good decisions.



Executives

CEO's can help to guide boards to strategic discussions and away from operational matters, helping to keep valuable meeting time focussed.

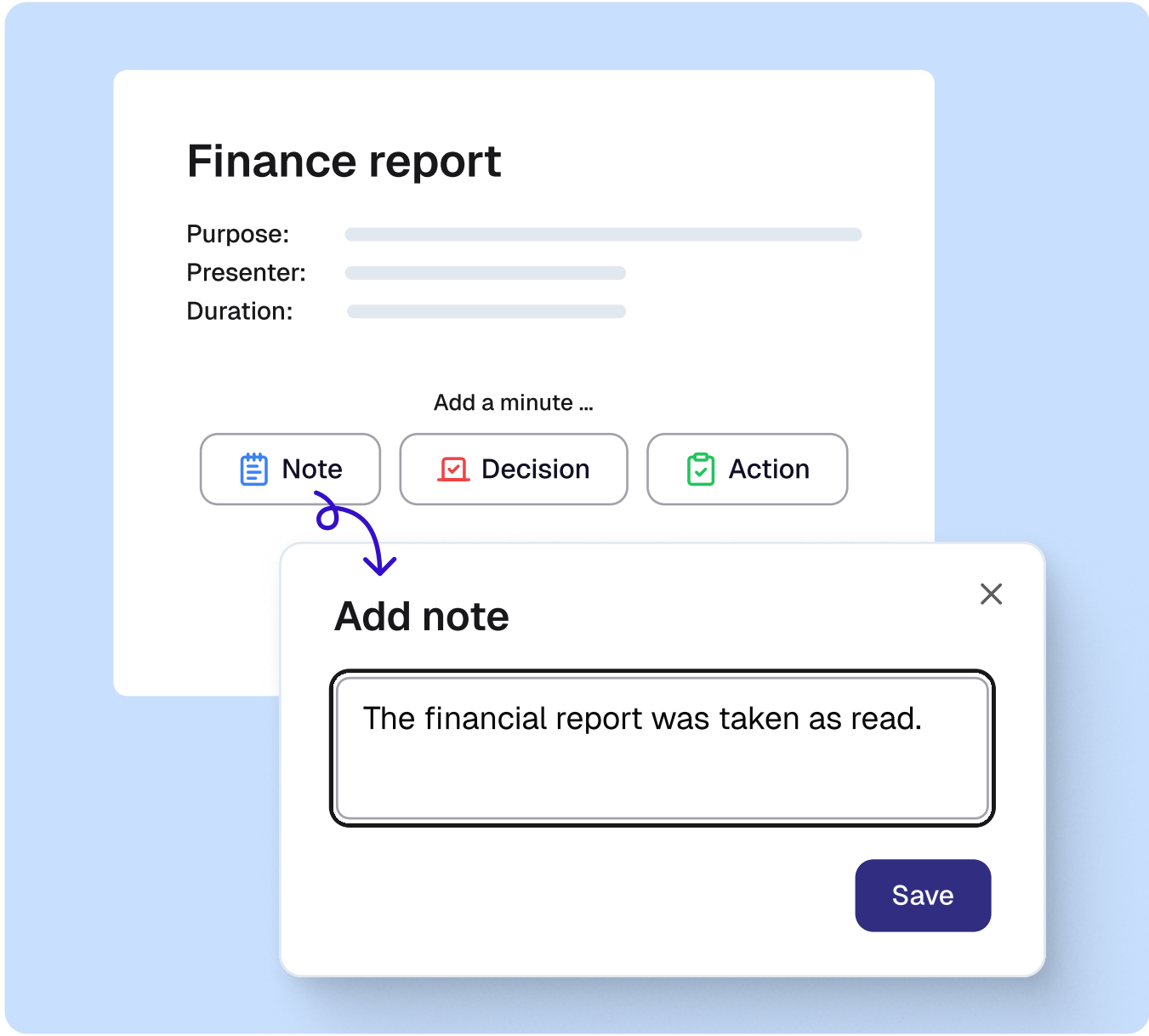
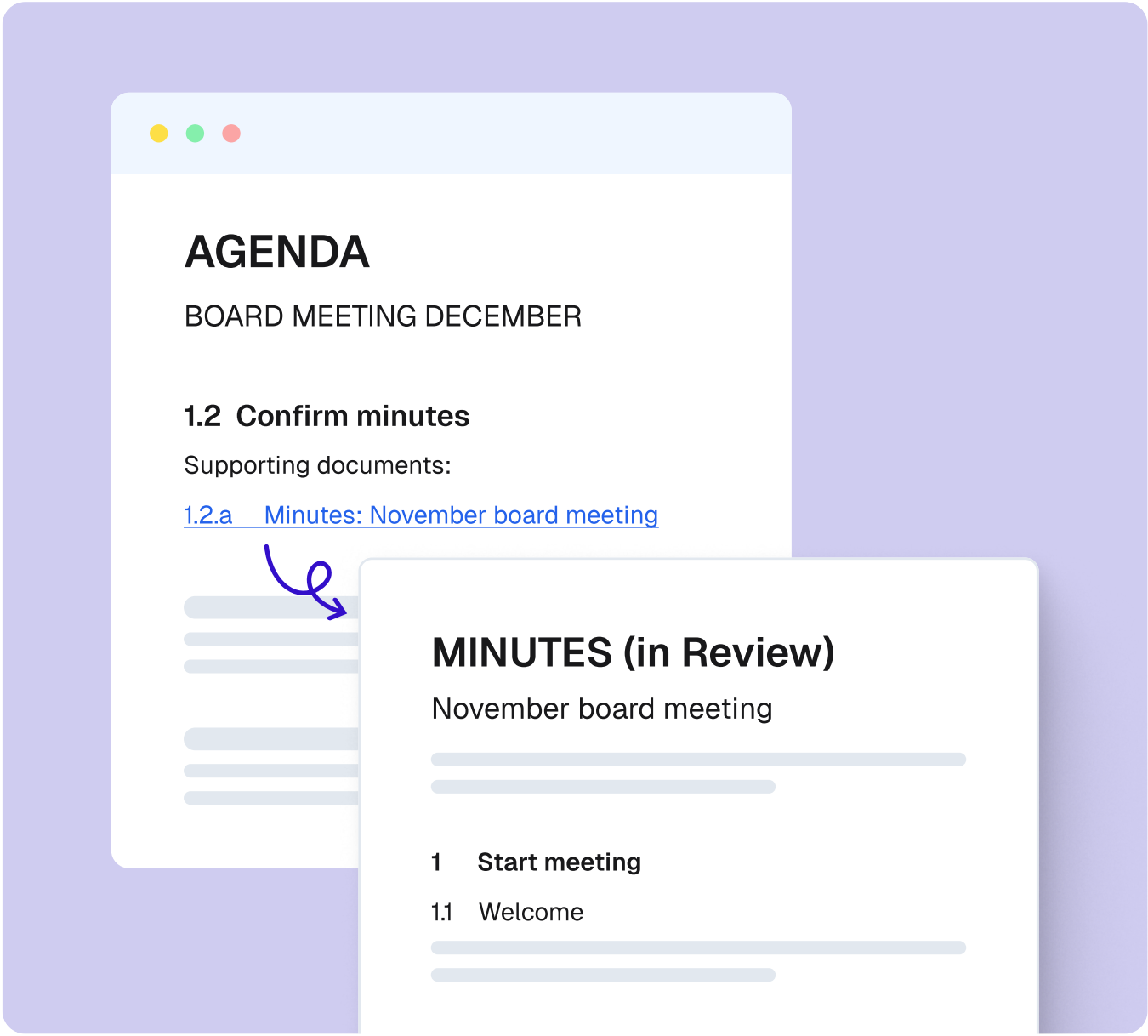


Drag-and-drop agenda builder

Turn hours of compilation into minutes of work. Structure the perfect meeting flow and attach hundreds of documents instantly, without worrying about formatting or version control.

Create instant board packs

One-click board pack generation. Deliver a board-ready pack in seconds. Instantly merge your agenda and documents into a single, navigable file that directors can read and annotate privately.



Integrated minute builder

Leave the meeting with a draft, not a to-do list. Capture decisions and assign actions live against agenda items. Stop deciphering handwritten notes or spending hours re-typing your minutes later.

Smart action tracking

Stop chasing your team for updates. Automate the follow-up process. BoardPro sends reminders to task owners for you, ensuring work gets done without you needing to send a single email.

Add action

Title

CEO to sign Alton Contract

Owner

Jonathan Reed

Date

30 Jun 2026

Action

Describe the final agreement or resolution...

Save

Decisions register

24 Aug 2025 - 27 Feb 2026

Type

Outcome

Showing 5 items

Approval for the updated budget

Decision date: 18 Feb 2026

Easy to manage interest register

BoardPro gives board members and administrators a central place to manage the board’s interest register. You can include your interest register in your board pack with one click.

Automated decision register

End the "what did we agree?" debate. Build a permanent institutional memory that survives board turnover. Instantly verify past approvals and resolutions without relying on memory or endless email searches.

Interests Register

Add new interest

Current

Past

Person

SM

Jonathan Reed

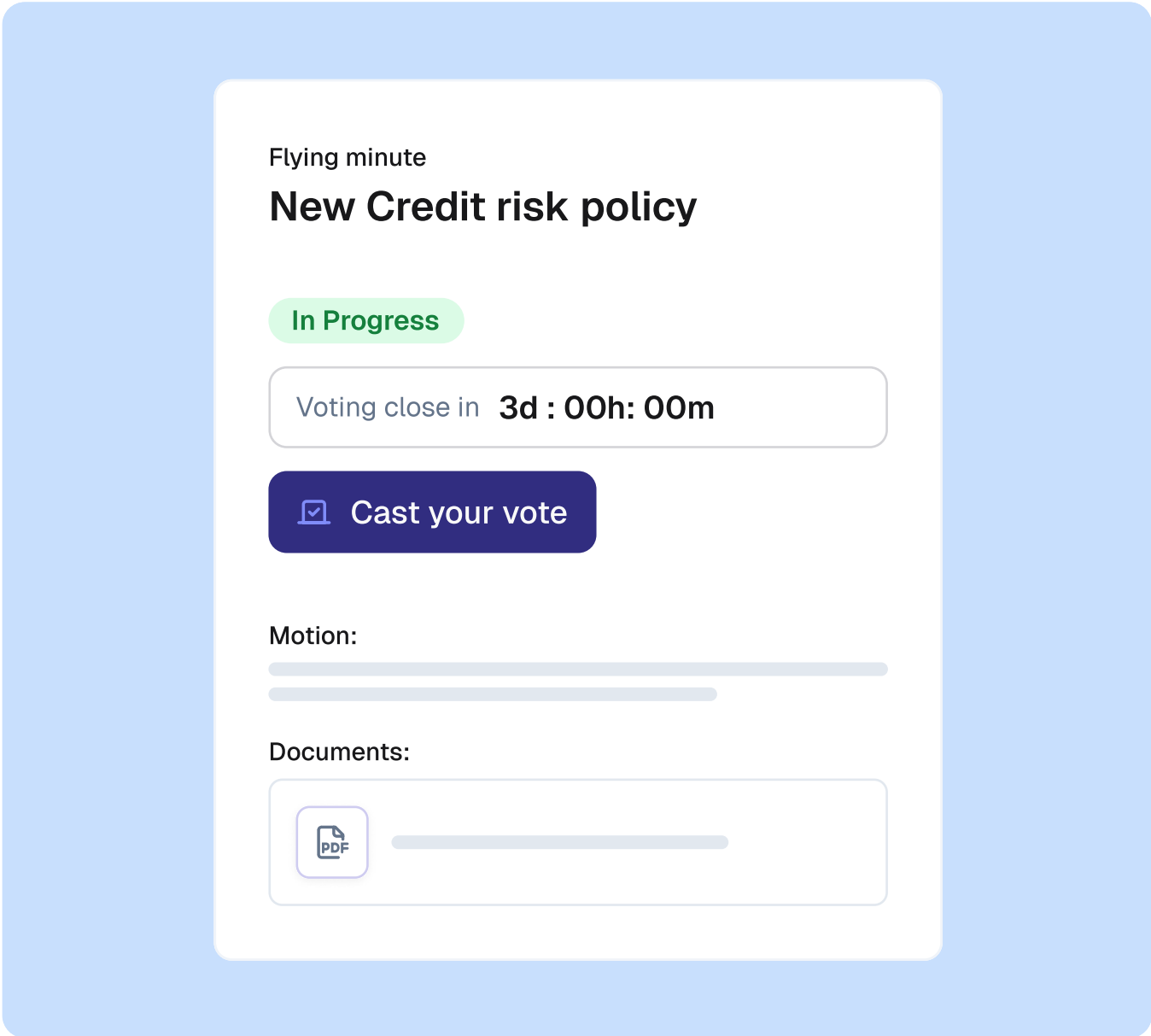
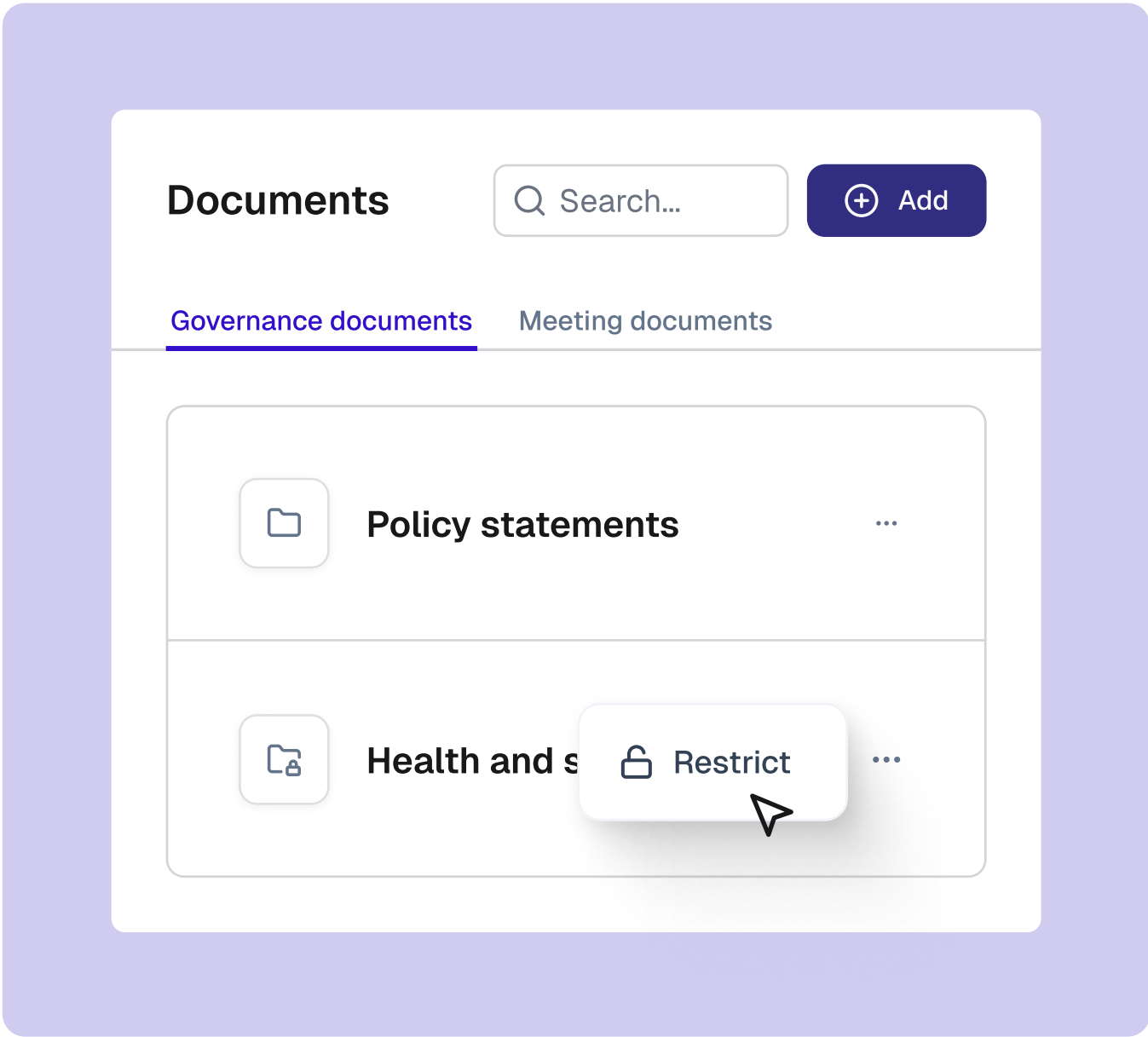
ACME

Board member

Date Notified 18 Feb 2026

Governance document repository

Build a single source of truth. Centralise your policies, charters, and archives in one searchable hub. Ensure directors always have the latest version, while locking down sensitive files for "board eyes only."

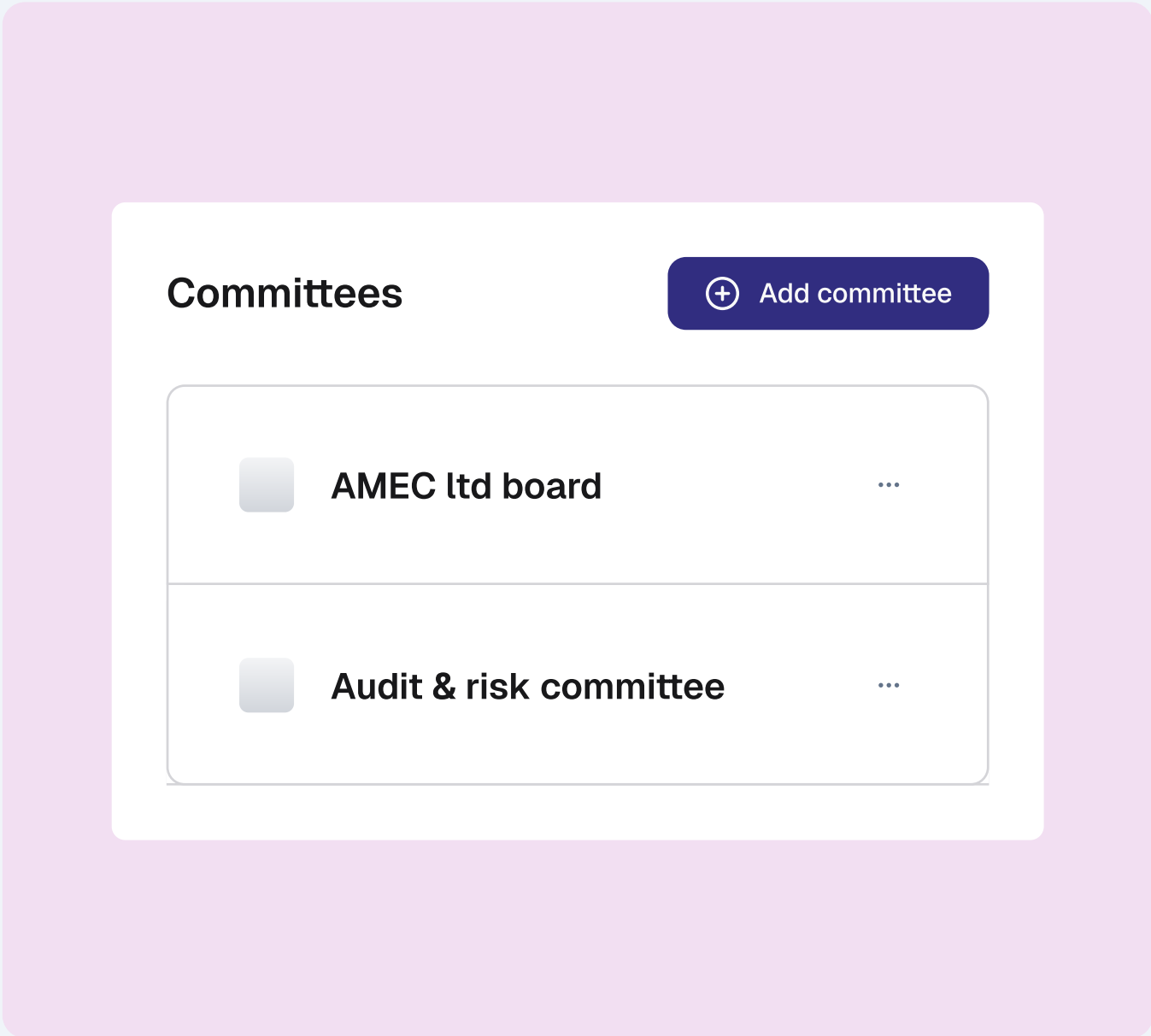


Make decisions between meetings

Secure approvals for urgent items without waiting for the next meeting. Directors can vote remotely, and the result is automatically recorded in your next set of minutes.

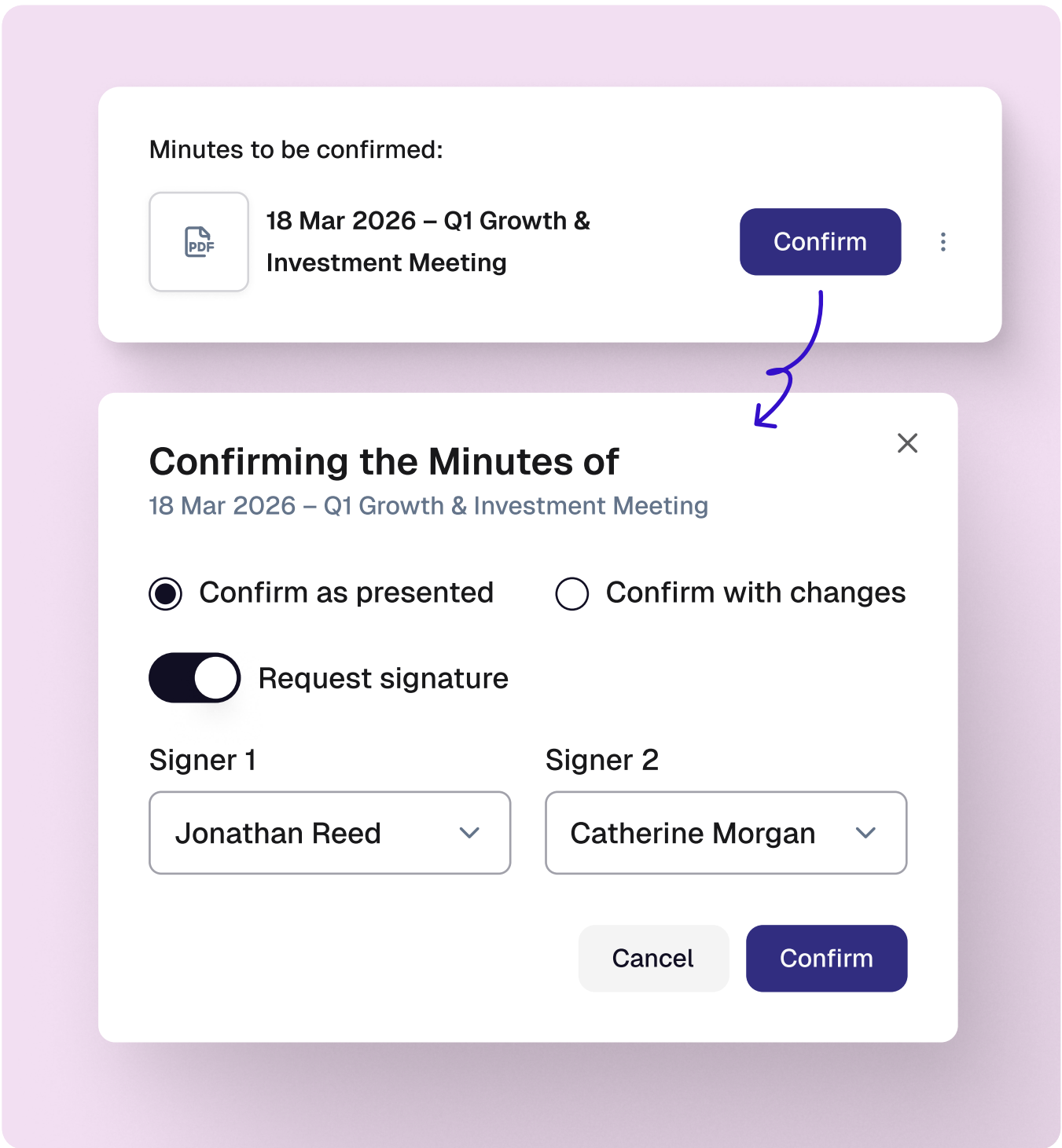
Dedicated committee workspaces

Give every committee its own space to operate. Keep sub-committee workflows, documents, and actions distinct from the main board. Ensure focused execution without cluttering your primary governance view.



Integrated eSignatures

Get documents signed in minutes, not days. Eliminate the "print, sign, scan" shuffle. Send requests in one click and enable directors to sign securely from any device, anywhere in the world.

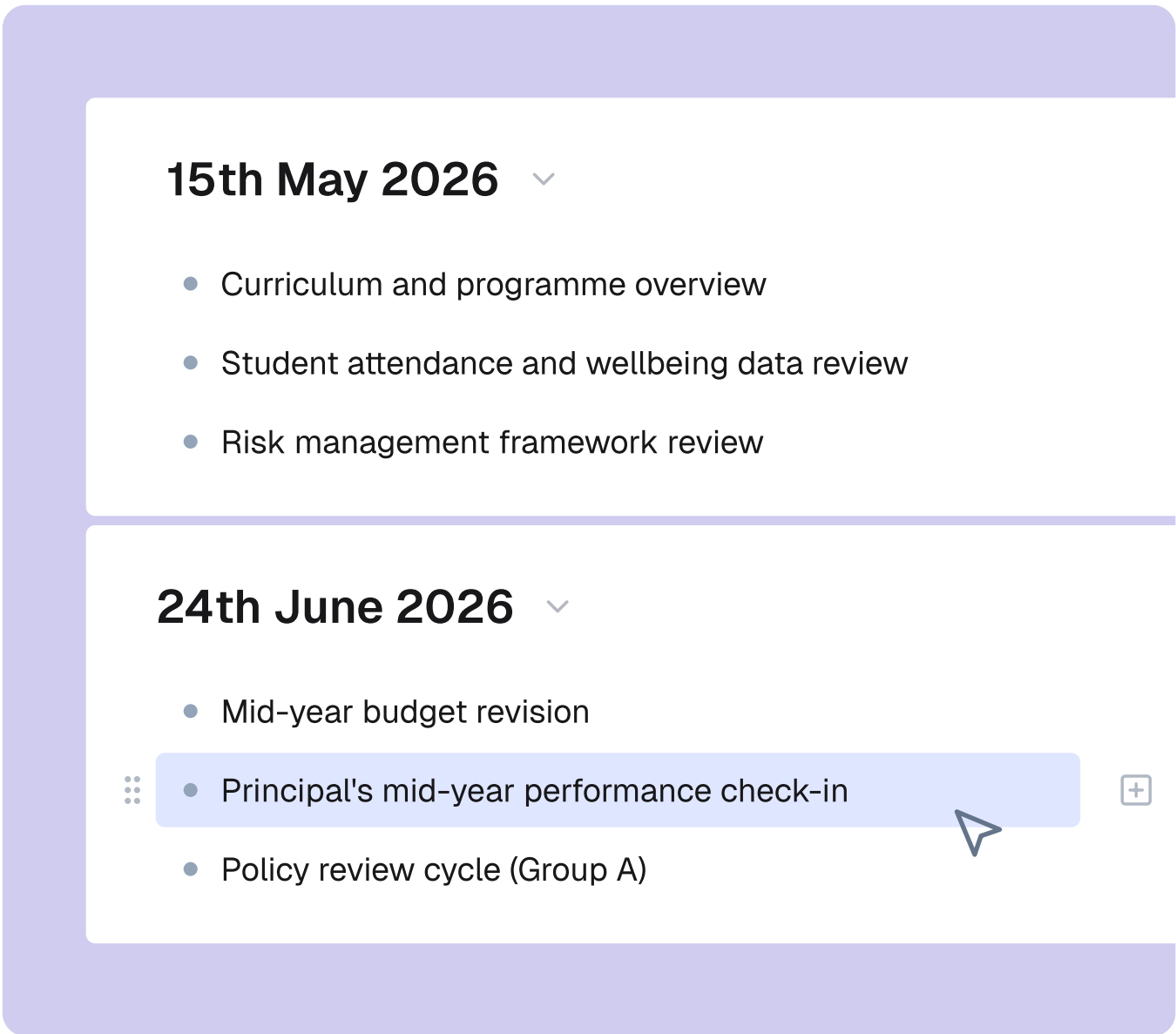


Automated minute signing

Never chase a minute signature again. Trigger secure signature requests the moment minutes are confirmed in your agenda. The system handles the follow-up, updates the status, and files the signed copy automatically.

Annual work plan

Transform your annual work plan from a static document into a living roadmap that balances compliance obligations with strategic priorities, ensuring nothing gets lost in version control.

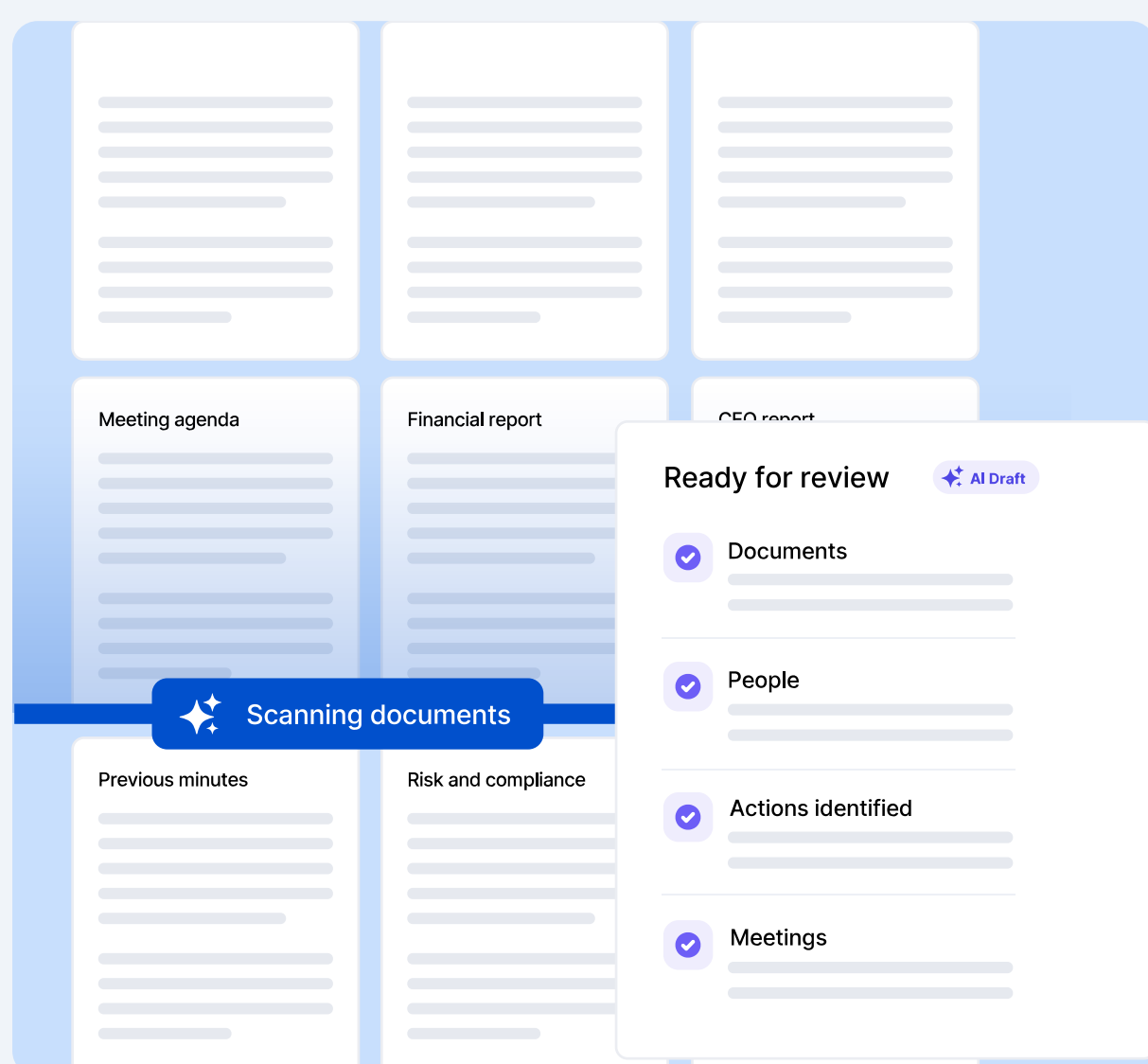
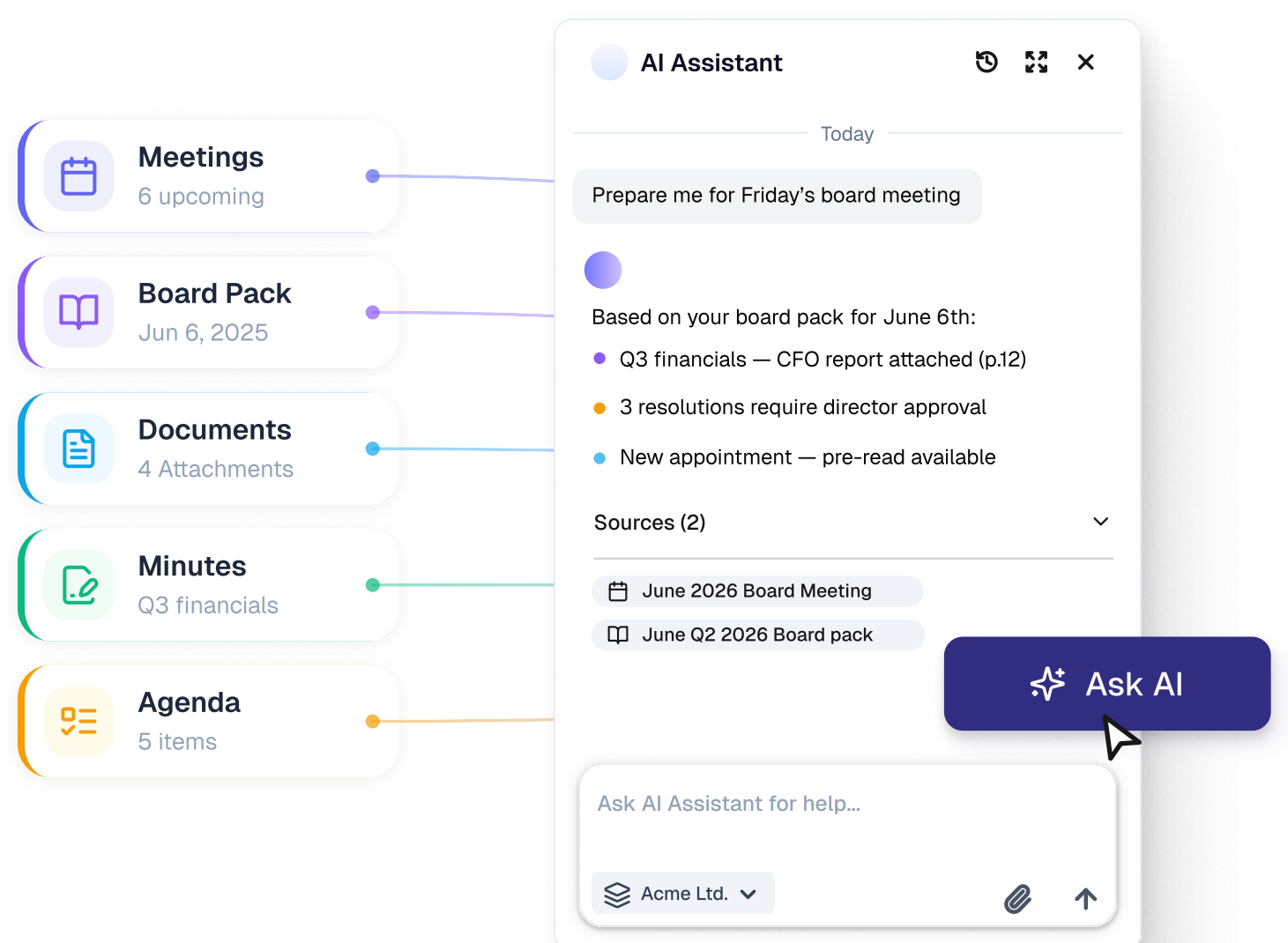


The **AI** that makes you the expert

BoardPro AI puts better governance intelligence where it belongs – with the humans who are accountable for it.

AI Assistant

Walk into every meeting as the expert. Ask anything about your BoardPro account and get instant, verifiable answers grounded in your documents. No more digging through 300-page packs.



AI Minutes

Reclaim your Monday. Upload your meeting transcript and BoardPro maps it to your agenda structure, drafting governance-grade minutes for your review. Transform 4–8 hours of transcription into 15 minutes of checking, while keeping full control over accuracy.

January 2026

+ Link Meeting

- Set meeting calendar for the year

February 15th 2026

A G T D +15

- Strategic review workshop - all Directors in person
- Annual Plan approval
- Review HR policies with Graham

March 2026

+ Link Meeting

April 2026

+ Link Meeting

May 2026

+ Link Meeting

June 2026

+ Link Meeting



Accessible on **all devices**, via a web browser.



iOS mobile companion app available on the app store.



Over **35,000** users globally.