

Electronic Frontiers Australia, Inc.

2016 Annual General Meeting – Minutes

Date: 27th November 2016

Location: Internet Relay Chat

Meeting Open

Meeting called to order at 15:06 AEDT

Attendance

Board Members: David Cake (Chair), Angus Murray (Vice-Chair), Nick Kavadias (Secretary), Daemon Singer (Treasurer)

Members: Leslie Hughes, Liam Pomfret, Richard Burleigh, David Limbrick, Nick Bannon, Mike Kent, Mark Walkom

Proxies received from: Greg Black, Les Kitchen, Brenda Aynsley, Paul Ruberry

Observers: Jon Lawrence (Executive Officer)

Apologies: Stuart Greig (Board Member), Marcus Wigan

1. Minutes of 2015 AGM

Motion: That the meeting accept the minutes of the Annual General Meeting held on 8th November 2015 as a true and correct record.

Moved: D. Singer. Seconded: N. Kavadias.

*Result: 4 abstentions. 10 in favour. 0 against. **Carried.***

2. Annual Accounts

Motion: That the meeting accept the financial report for the 2015-2016 financial year.

Moved: D. Singer. Seconded: M. Kent.

*Result: 4 abstentions. 11 in favour. 0 against. **Carried.***

3. Annual Report

Motion: That the meeting accept the 2015-2016 Annual Report of the Board of Management.

Moved: D. Singer. Seconded: A. Murray.

*Result: 5 abstentions. 10 in favour. 0 against. **Carried.***

4. Auditor

Motion: That the meeting authorise the board to appoint an auditor for the EFA accounts for the 2016-2017 financial year if the board considers it appropriate.

4a. Motion to amend the motion to read "That the meeting encourages the board to appoint an auditor for the EFA accounts for the 2016-2017 financial year, and the board is authorised to do so if the board considers it appropriate"

Moved: D. Cake. Seconded: L. Hughes.

*Result: 1 abstention. 12 in favour. 1 against. **Carried.***

4b. Amended motion: That the meeting encourages the board to appoint an auditor for the EFA accounts for the 2016-2017 financial year, and the board is authorised to do so if the board considers it appropriate.

Moved: D. Cake. Seconded: D. Singer.

*Result: 0 abstentions. 13 in favour. 0 against. **Carried.***

5. Election of the 2016-2017 Board Members

In accordance with Rule 10, there are five Board Member positions vacant.

Nominations have been received from the following:

- David Cake (continuing)
- Katherine Phelps (co-opted to the Board during the year)
- Richard Burleigh

As the number of nominations is less than the number of vacancies, the individuals listed above are therefore elected to the EFA Board for the next year.