

Electronic Frontiers Australia, Inc.

2016 December 07

Attendance

Richard Burleigh, Daemon Singer, Angus Murray, David Cake, Katherine Phelps, Alex Schlotzer
Jon Lawrence

1. Election of office-holders

Motion: that the following be appointed for the 2016-2017 year:

Chair: David Cake

Vice-Chair: Angus Murray

Treasurer: Daemon Singer

Secretary: Katherine Phelps

6 in favour. 0 against. 0 abstentions.

2. Minutes of previous meeting.

Carried over to next meeting.

3. Auditor - Daemon to prepare a proposal for an auditor for next meeting.

4. Reports

5. Organisational restructure

6. Co-option of new Board members. David to approach Shaun Hadrill. Katherine to approach Jacinta Richardson.

7. Meeting dates: second Wednesday of the month at 5pm AWST.

8. CFVs to be noted...

9. 18C. No further comment needed.