

Electronic Frontiers Australia, Inc.

2017 April 12

1. Attendance

David Cake, Angus Murray, Daemon Singer, Katherine Phelps, Richard Burleigh, Stuart Greig, Andrew Pam. Jon Lawrence.

2. Previous minutes (held over)

Jon to provide.

3. Reports

a) Chair

Bytes & Rights conference.

Employment discussion.

Meeting with Scott Ludlam.

Meeting with Anne-Marie Denney on fundraising strategy

b) Treasurer

Paid \$5K to ATO off tax liability. Balance outstanding now about \$17K. Our cash balance will exceed this amount once current outstandings are received.

c) Executive Officer

Fundraising plan.

Wikipedia fair use campaign.

d) Other Board members, as required

Angus: DTA TDIF session. Mozilla academic publishing initiative.

e) Standing Committees

4. Motions

a) Approval of expenses for Bytes & Rights event

That EFA reimburse costs related to Wendy Seltzer's attendance as keynote speaker at the Bytes and Rights conference, and related events.

Reimbursement:

David Cake \$AUD 927.03 for accommodation at the Hotel Ibis.

Wendy Seltzer \$USD 2031.76 for airfares and associated transaction costs, subject to submission of proof of expenditure.

Moved: David Cake. Seconded: Richard Burleigh. 6 votes in favour. 0 votes against. 1 abstention.
PASSED

b) Approval for Jon's flight (Perth to Melbourne): \$329

Moved: David Cake. Seconded: Angus Murray. 7 votes in favour. 0 votes against. PASSED

5. Items for discussion

- a) Bytes and Rights conference
- b) New constitution
- c) Wikipedia fair use campaign
- d) Board member responsibilities (portfolios)
- e) Fundraising
- f) Systems management (inc. sorting out away and launching new web template)

Any other business

Action points:

- Angus to coordinate finalisation of non-partisan document
- David to follow up with prospective new Board member

By next Board meeting, ready to make decision on:

- putting Draft Constitution out to membership
- how to deal with existing liabilities as part of reorganisation.