

Electronic Frontiers Australia, Inc.

2017 May 14

1. Attendance

David Cake, Angus Murray, Katherine Phelps, Richard Burleigh, Andrew Pam, Daemon Singer, Jon Lawrence, Kade Morton (observer)

2. Acceptance of minutes from previous meeting (12th April 2017)

Moved: Daemon Singer. Seconded: Angus Murray. Carried unanimously.

3. Reports

a) Chair

Met with Dept Comms, DFAT & Ambassador for Cyber Affairs in Canberra.

Sydney next week. ICANN in Johannesburg in late June.

Discussion about creating a mechanism for coordinating with other civil liberties organisation.

b) Treasurer

Tax liability now below \$15K. Payment plan with ATO to be arranged.

Daemon indicated that he will be stepping down from the Treasurer's position on 30th June.

c) Executive Officer

d) Other Board members, as required

Richard - has been trained on systems by Alan and is ready to take over Systems Administration.

e) Standing Committees

Policy - copyright & privacy landing page have been started.

4. Motions

a. Motion to co-opt Kade Morton to the Board

Moved: Angus Murray. Seconded: Richard Burleigh. Carried unanimously.

b. That the current draft constitution be circulated to the membership for review.

Moved: David Cake. Seconded: Katherine Phelps. Carried unanimously.

c. The Board formally thanks Serversaurus for their offer of free hosting.

Carried unanimously.

d. CFV from list: Jon's travel costs for Sydney trip (\$493)

Five votes in favour. None against. One abstention (Daemon)

e. CFV from list: hotdesking at Electron Workshop for Jon (\$125 + GST per month)

Four votes in favour. None against.

5. Board member responsibilities (portfolios)

Angus - Policy
David - Reincorporation/Governance
Richard - Systems (plus fundraising)
Daemon/new Treasurer - Finance
Kade - Volunteers
Diversity position

Action points (carried over)

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