

Electronic Frontiers Australia, Inc.

2017 June 14

1. Attendance

David Cake, Katherine Phelps, Richard Burleigh, Andrew Pam, Stuart Greig, Alex Schlotzer. Jon Lawrence.

Apologies: Angus Murray, Daemon Singer

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

Moved: Richard Burleigh. Seconded: Andrew Pam.

Five in favour. One abstention (ASchlotzer). Carried.

3. Reports

- a) Chair
- b) Treasurer
- c) Executive Officer
- d) Other Board members, as required
- e) Standing Committees

4. Motions

a The Board resolves that full administrative rights to the Xero accounting system be given to the Chair as soon as possible.

Moved: Alex Schlotzer. Seconded: Richard Burleigh.

Five in favour. One abstention (DCake). Carried.

b Motion: that nominations be opened for the Treasurer position.

Moved: David Cake. Seconded: Alex Schlotzer.

Carried unanimously.

5. Board member responsibilities (portfolios)

Angus - Policy

David - Reincorporation/Governance

Richard - Systems (plus fundraising)

Daemon/new Treasurer - Finance

Kade - Volunteers

Diversity position