

Minutes from the EFA Board Meeting 2017-10-31 Start time 8pm AEDT

Attendance: Jon Lawrence, Lyndsey Jackson, Lachlan Simpson, Peter Tonoli, Liam Pomfret, Stuart Greig, Richard Burnleigh, Alex Schlotzer, Justin Warren

Apologies: Shaun Hadrill

Call For Votes: ticket for Rosie Williams to attend Online Safety Conference (\$250)

5 votes in favour, 1 abstention. Carried.

Motion: "To accept the minutes from the board meeting 2017-10-15"

Moved: Peter Tonoli, Seconded: Richard Burnleigh

Yes-No-Abstain

6-0-2

Motion: "To accept Katherine's resignation, with Alex to follow up with a thankyou call and email."

Moved: Lyndsey Jackson, Seconded: Lachlan Simpson

8-0-0

Motion: "That Shaun, Lachlan, Peter and Liam are given signatory access to the bank account"

Moved: Lachlan Simpson, Seconded: Lyndsey Jackson

8-0-0

Motion: "That we accept Justin's proposal to form an Audit Committee which Justin will lead initially"

Moved: Lyndsey Jackson, Seconded: Peter Tonoli

8-0-0

Actions:

Alex: Call and email Katherine with the thanks of the Board and the EFA

Alex: put together a campaign strategy/brain dump one pager (via Chair's Report)

Richard: put together a campaign strategy/brain dump one pager (via Chair's Report)

Lachlan: Make sure Fundraising and Short/Medium term strategy are on Agenda for future meetings

Shaun: Treasurer's report a week before the meeting please so that the board has time to read and digest.

Lachlan: Will mute microphone during meetings because he's an angry typist.

Lyndsey: Reach out to Women on Boards to find some new people to coopt.

Other:

- Justin was welcomed, admitted no conflicts
- Steven Clark (sp?) has agreed to help with support of volunteers and students (Chair's report)
- Shaun is a signatory on the bank account
- Jon potentially moving to Social Pilot as a SocMed automation service bc it's cheaper than the current tool
- New website probably in Jan 2018, based on WP. Will have Policy landing pages.
- Two auditor quotes were sourced, some didn't reply. One was for \$2200 inc GST, another for \$1870 inc GST. Jon was looking for something around \$1200, under \$1500. We will look at more quotes by the end of the week and get it done asap.
- As part of the formation of the Audit Committee we will disband the Governance Committee and create an "Reincorporation Reference Group with TOR as posted to the list by Jon". This was almost completed but we will check to make sure that no functions of the Governanec Committee will be lost in the change.
- There is potential for Organisations to become members without having disproportionate voting power under the current consitution/rules of incorporation. Jon said that Robin, a lawyer, is looking into that. Should this

be the case, the EFA could go for larger membership fees from orgs.

- The board agreed that diversity on the board was paramount, and with Katherine leaving that we should focus on the next couple of members being from under represented groups.

- Decision to replace Vice Chair role has been put on hold until more board members have been coopted.

- Next meeting in two weeks, but at 7pm AEDT