

Electronic Frontiers Australia, Inc.

2017 July 12

1. Attendance

Board members:

- Angus;
- Jon;
- Andrew;
- Katherine;
- Alex; and
- Richard |

Observers:

- Shaun Khoo; and
- Shaun Haddrill

An introduction was made by Shaun Haddrill (who offered to replace as treasurer - to be voted at the next meeting) and Shaun Khoo.

2. Acceptance of minutes from previous meeting (14th June 2017)

Moved: Alex Schlotzer

Passed: Unanimously

One abstention (Angus Murray). Carried.

3. Reports

Report from Chair and Treasurer carried over.

Jon provided a report. \$7k in bank and meeting with Jon & David and Google tomorrow. It was noted that fundraising opportunities are available once restructured.

Richard thanked Jon for his work on the SBS program.

Jon provided a report on Kim from the ALP who is seemingly against fair use but some movement was made as a result of the recent conversation with Alex and Jon.

Jon also noted that he was around until 26 July 2017 before he attends the regional Asia Pacific Internet Governance Forum in Bangkok and then will be taking leave until 11 August 2017. It was noted that someone will need to address social media via Hootsuite.

The restructure was discussed and reported that members appear to support the restructure. The governance model was discussed and Angus noted potential need to reshape “membership” and address subscriptions.

4. Motions

Nil - carried over motion to appoint Shaun Haddrill as a Board member and Treasurer for Jon / Daemon to provide background treasurer information to Shaun.

Meeting closed: 7:45pm