

Minutes from the EFA Board Meeting 2018-04-10 Start time 7pm AEDT

Attendance: Peter Tonoli, Justin Warren, Lachlan Simpson, Stuart Greig, Richard Burnleigh, Liam Pomfret

Apologies: Lyndsey Jackson, Shaun Hadrill

Absent: Alex Schlotzer

Motion: Accept previous meeting's minutes

Moved: Richard

Seconded: Justin

Carried on voices

The Board thanks Richard for his work applying Drupal patches when they were released.

Actions:

Shaun/?: There is an automated \$800 shuffle between accounts - probably used to pay Jon. This should be stopped bc it's no longer necessary. (This is carried over from the previous week)

Peter: Continue with OpenCloud migration/consolidate all tech onto a single host or hosting service

Peter: Will update the ID number on the website

Lachlan: deal with PO Box, move it to Melbourne GPO

Justin: Will follow up on BAS/ATO with Shaun

Undealt with questions:

Chair's report: Elliot – Copyright Officer from ADA is asking for access to google analytics for the Fair Copyright website – do we have this? Do we have access to any google analytics?