

EFA Board Meeting 20180827

Attendance: Lachlan, Lyndsey, Richard, Peter, Liam, Stuart, Alex

Apologies: Shaun, Justin

Acceptance of previous meeting's minutes. Moved Lyndsey, Seconded Richard.

Passed on voices with Lachlan and Peter abstaining.

Accounting choice, per Justin's suggestion, Lyndsey moves that we use "BSA for accounting, and William Buck for auditing". Seconded by Peter

Passed on voices

Lyndsey's media' suggestion per email to board.

Meeting for tomorrow night at 8pm to discuss Lyndsey's media project suggestion.

Broad agreement amongst board, with small reservations from Peter, which tomorrow will attempt to address or start framing around. In particular the word metrics was used without being defined.

AGM planning

Constraints:

- Lachlan is away 26/10-1/11
- Liam has marking early Nov.
- AGM must be before end of Nov 2018

Suggestion was we float either 21 Oct or 25 Nov:

- Ask Justin and Shaun,
- ask the auditors if that time frame fits

From there, we will send a "save the date" to members while we get the rest of the AGM organised.

We are agreed on a Sunday meeting at 2pm (ish)

Working document:

<https://docs.google.com/document/d/1te4ly9LiAkrIJj2D4GdqsL97ueeurvArQBRJyO1RW0/edit?usp=sharing>

General Business

1. We need to update the website to acknowledge Fastmail as per what the organisational member proposal says.

- Richard was going to do this but hasn't. He said he was going to wait for something?

Do we have other groups that need to be added? Lyndsey said "we need to talk to Redbubble and Peter said "Lateral Plains".

2. Board members were going to all get efa.org.au email addresses hosted at fastmail. What's the progress here?

- Peter said he was doing it but someone had changed the login password cf

what's in LastPass

3. Angus's movie night is going ahead in Bris, Melb, Syd, all on same night.

Adelaide was discussed but they didn't get back

<https://events.humanitix.com.au/pre-crime-film-and-digital-rights-networking-brisbane>

<https://events.humanitix.com.au/pre-crime-film-and-digital-rights-networking-melbourne>

4. "Roles and responsibilities" was deferred with Justin and Shaun away.

5. Regards the Encryption Bill, submissions are due in two weeks - Sept 10

"I do not support this Bill" is a sufficient submission

6. EFA Board

10th Sept is next meeting