

EFA Board Meeting 20180924

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

Apologies: Justin, Peter

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

Declarations of Interest None

Actions/General Business

1. AGM

At the AGM five positions will become free. We currently have one vacancy (Katherine's retirement), one secondment (Justin Warren), and Alex, Richard and Stuart are up for re-election. Alex indicated he wont be re-contesting. Richard indicated he was unsure but leaning towards not re-contesting.

The announcement of the Nominations for the Board need to go out after the next Board Meeting. Lachlan will have some text for Board approval during the week.

Reports will need to be written and delivered to the members a week before the AGM.

2. CiviCRM training with Agilewear

Per Lyndsey's request to the email list, the board agreed that we get Drupal and CiviCRM training for both her and Shuan.

On the website: Drupal/CiviCRM needs updating. Richard was meant to be on this but has not done it for reasons. This should be the role of the Systems Committee – ask Peter.

3. Request for \$100 to get the PGP key from a backup drive owned by Nic Suzor. Shaun is the instigator of this – the amount was a random amount Shaun suggested for asking that Nic spend the time doing this.

Results of discussion:

- we need the key for two encrypted emails
- we need the key to invalidate it on the MIT public key list
- we need a new key, that we need to advertise. Peter will create it and will create sub keys for each of the executive members as well
- Shaun will talk to Nic about how we might get the old key back (it may be lost for good), Liam suggested he might take Nic out for a beer and dinner in return for the labour of digging out the backups.
- There was much slapping of foreheads re old keys and the damn MIT public list.

4. Auditors

Shuan will let the auditors know that they have been chosen and that we will send through the figures as soon as they have happened

5. Jon's Super Annuation

"We move that we hold off paying the amount listed in Xero as being Jon's super until the end of the independent audit and an accurate figure can be determined due to discrepancies with

information provided by Jon but not within the accounting system. Previous boards signed off on Financial Reports that did not include the extra amounts that Jon claims."

Moved : Lyndsey, Seconded: Peter, passed on voices.

6. Board acknowledges Angus and Peter's time with regard to the Access and Assistance bill and PreCrime film work. Thanks to both.

7. The request to submit to the "Parliamentary Joint Committee on Intelligence and Security" regards the Access and Assistance Bill was told "the policy team is tapped out" - which is reasonable. The demand on their time has been heavy this year. Lyndsey will try to put together a wireframe of member's voices for the new report.

8. Lyndsey will do another mail out this week, call to action to submit to <https://tech.humanrights.gov.au/consultation>

9. Richard has a draft page up for FastMail's support.