

Minutes from the EFA Board Meeting 2018-02-13 Start time 7pm AEDT

Attendance: Justin Warren, Liam Pomfrey, Shaun Hadrill, Lachlan Simpson, Lyndsey Jackson, Peter Tonoli, Alex Schlotzer, Stuart Greig

Apologies: Richard Burnleigh

Absent:

Motion: Accept previous meeting's minutes

Moved: Lyndsey

Seconded: Peter

Carried on voices

Motion: That after discussion on allowing Jon to resign; the board couldn't find reason to change decision of previous board meeting.

Moved: Justin

Seconded: Lachlan

Carried on voices

Non motion agreements:

- We should get an agreement in writing from the ATO that our AUD 16000 debt has been cleared as per the phone discussion that we believe the previous board and/or management has had with the ATO.

- We need to submit a BAS, Shaun will work on this.

- The board agreed to be involved in the Digital Rights Australia War on Maths campaign, noting that we trust and respect them.

Actions:

Lyndsey: To write up a statement regards Jon and EFA parting

Board: In Jon's absence, we need to manage: Policy working group, volunteers

Other: