

EFA Board Meeting 20180910

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

Apologies:

Justin is acting Chair in meeting.

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

Declarations of Interest Peter reminds of his involvement with AuDA

Actions/General Business

1. Zoom/Matrix

Peter mentioned that he was currently a weak link – he is the only one that has the Zoom account (and even that through the Uni iirc?). Should EFA buy their own Matrix/Zoom account? Peter said he would look into it, Richard suggested that the Systems Team should look into it.

2. Respond to the "Invitation from Human Rights Commissioner" for 21st September (Justin and Richard)

3. Castan HRLC invitation for 21st September (Peter)

4. CiviCRM update (Richard)

5. ACCAN AGM: we are a member, we should vote in the AGM election. Proxy to Chair. (Lachlan)

6. ThoughtWorks and EFA PreCrime movie is on, a few people might go.

7. Tech & Human Rights Consultation – due in October, Angus and policy team are working on it. Angus can present at it on EFA's behalf (Peter)

<https://tech.humanrights.gov.au/consultation>

8. AuDA Notice of Extraordinary General Meeting - 27 September 2018. We should vote yes on both. (Lachlan)

9. Jon's super will be paid as required by law. Jon is making claims to more super than is recorded in the accounts, and has been told that unless he has supporting documentation, EFA will only be paying that which is owed per the available documentation and books. The board noted that Jon had performed a substantial amount of data entry and changes in the accounts system, particularly relating to payroll.

10. AGM working group to be convened by Justin apart from that one non digital week for a family holiday. Date agreed on was **Saturday, 24 November 2018**

11. The work we did around The Access and Assistance Bill was great. DRW are to be congratulated on a great submission.

12. Roles and Responsibilities keep getting punted, needs to get under control. (Lachlan for next meeting)

13. Google Donation: Board decides on the Google donation, seems to go on as previously - not a membership fee, a donation.

14. Meeting of the families (Lachlan to write up a proposal)