



**Electronic  
Frontiers**  
AUSTRALIA

**10 April 2019**

**EFA Board Meeting**

## **Attendance**

Board Members:

Liam Pomfret, Liz Williams, Lyndsey Jackson, Peter Tonoli, Justin Warren, Shaun Haddrill, Richard Prangell, Yassmin Abdel-Magied

Policy Team:

Angus Murray

### **Apologies**

None

## **Introductions**

### **Acceptance of minutes from previous meeting**

**Resolved:** Minutes accepted as presented

# Declaration of interests (Disclose conflicts of interest relevant to the agenda)

None

## Policy Committee EOIs

- 34 expressions of interest were received to join the policy committee
  - Summary of EOIs provided to board.
  - Angus to send Word document of EOIs – No obvious red flags apart from people who are currently non-members
- Applicants span a broad range of policy interest areas
- Information sessions were held on March 28<sup>th</sup> and April 2<sup>nd</sup>, minutes provided to the board.
- Policy committee meeting set on the first Tuesday of each month, moving forward
- Angus proposes to provide board with written summary of policy committee meetings, or to update the board in person at board meetings as needed
- Angus requests that the policy committee, once assembled, be listed on the website with biographies, in order to give the committee proper legitimacy.
- Angus would prefer a large number of people on the committee than too few people, with people removed for inactivity as required.

Board to vet applicants, send out welcomes to all who have joined. Peter volunteers to handle this.

## Acknowledgement of intersessional decisions

None

## Meeting Scheduling

**Resolved: Regular meetings to be scheduled on the 2<sup>nd</sup> Wednesday of every month**

This decision will be up for review in future, should board members schedules change

## Identify, acknowledge and assess new member applications

1 new member. Lyndsey will send details around.

Flagged application from previous month to be followed up, but payment has not bounced.

## **EFA Financial Position**

Financial documents provided on 1st of April to board by Shaun

Financial position has not substantially changed since last month, however, see next item

## **Outstanding matters with ATO**

An additional tax debt has been identified by the ATO with regards to unpaid superannuation (SGC) for two previous employees

\$2500 for late payment of Jon Lawrence superannuation

ATO also looking at superannuation for Tim Emanuelle for 2013 and 2014 financial years.

Our accountants will prepare the appropriate forms for the ATO by Friday

ATO may audit for 2014 financial year if this is not resolved immediately

## **CiviCRM Status**

Civi have invoiced us and this is being paid.

## **2019 Federal Election Campaigning & Campaign Offer from Vault**

Lyndsey attended meeting hosted by DRW two weeks ago

DRW are putting together their own scorecard

Lyndsey has not heard back from DRW at this time

Justin has made some updates to the past questionnaire so that we have something to send out to put together our own scorecard

Lyndsey was contacted by CEO of Vault, productive conversation. They are willing to contribute \$50,000 financially to a campaign led by EFA to which other businesses and groups could contribute to. They can also provide us with in-kind assistance of their staff up to the election (notably a full time content writer), and help us make connections to other orgs who would be willing to contribute.

6 weeks to election, so important to move quickly on this, while maintaining transparency

**Resolved:** To proceed with the offer from Vault, based on the election campaign summary distributed by Justin

## Work tasks, roles & completing work

Lyndsey requests that this be a standing item for future meetings, until we are able to resolve issues with capacity, etc.

## Update on call for new board members

Board members requested to RT the call from the board Twitter account to get more traction  
4 informal expressions of interest thus far, formal expressions of interest close this Sunday

## Status of reincorporation

Richard is currently seeking quotes from lawyers with regard to costs about handling the mechanics of this. Expects to have these quotes in the next few days, will post on TopicBox once received.

Lyndsey suggests this topic be parked until a nominated meeting after the election

**Resolved: Issue will be shelved until June**

## Actions Summary Table

Action No.	Description	Responsible	Due By
2019-03.001	Previous meeting minutes to be updated and circulated for approval intersessionally.	Liam Pomfret	Complete
2019-03.002	Time/date of next meeting to be determined from results of Doodle poll.	Liam Pomfret	Complete
2019-03.003	Policy team EoI reminder email to be sent to members.	Lyndsey Jackson	Complete
2019-03.004	Peter to copy EoI reminder email to member-discuss mailing list, web, Twitter, Facebook.	Peter Tonoli	Complete
2019-03.005	Lyndsey to engage Agileware for CRM work.	Lyndsey Jackson	Complete

2019-03.006	Election Policy Report Card questionnaire to be completed.	Justin Warren	Complete
2019-03.007	New board member EOI and spec to be written and sent out. Task reallocated to Lyndsey.	Lyndsey Jackson	<del>25 March 2019</del> Complete
2019-03.008	Approach Richard Prangell to potentially take on role of Secretary.	Lyndsey Jackson	Complete
2019-04.001	Forward new member application to board list.	Lyndsey Jackson	21 April 2019