



**Electronic
Frontiers**
AUSTRALIA

EFA Board Meeting 21 September 2020 8pm

Minutes

Attendance: Lyndsey Jackson, Justin Warren, Steve King, Matthew Watt, Michelle Meares, El Gibbs, Rita McIlwraith

Apologies: Carley Tonoli, Shaun Hadrill

Not Present: Alejandro V. Betancourt

Declaration of Interests:

None

Minutes of Meeting 28 August 2020

Motion: That the Minutes of the Meeting held 28 August 2020 be accepted.

Moved: Lyndsey Jackson

Seconded: Steve King

Agenda

#	Item	Responsible	Times (mins)	Running Time
1	Attendance (present & apologies)	Secretary	3	3
2	Acceptance of minutes from previous board meeting	Chair	5	8
3	Declaration of interests (Disclose conflicts of interest relevant to the agenda)	Chair	5	13
4	Report: Chair	Lyndsey	5	28
5	Report: Treasurer	Justin	5	33
6	Report: Systems Team	Shaun	5	38

7	Report: Policy Team		5	43
8	Report: Memberships Team	Team	5	48
9	Report: Speaker Events -EFA Talks	Carley Tonoli	5	53
10	Actions from previous meeting	Chair	10	63
11	NetThing			
14	Other business:	Board	5	68
13	Confirm dates of upcoming board meetings	Chair	5	72
14				
15				
?	Report: Chair	Chair	5	
?	Report: Treasurer	Treasurer	5	
?	Committee report: Systems	Systems	5	
?	Committee Report: Policy	Policy Chair	5	
?	Committee Report: Media	Chair	5	

Chair Report - Lyndsey Jackson

- Report re Net Thing being held next week.
- Lyndsey will send out a newsletter re NetThing, Duck Duck Go donation and Senate Committee Appearance tomorrow.
- Guest Lecturer at University of Adelaide; Featured in book - Just Money re Robodebt.

Treasurer Report - Justin Warren

- Duck Duck Go Donation in balance sheet (\$AUD33,000)
- Current balance \$76,000 cash in bank
- Liabilities \$2800 set aside for 2020 audit - due end of October
- Year to date net profit \$36,000.

Systems Team Report - Shaun

- Sent by email

Policy Team - Lyndsey

- Submission to Treasury Laws Amendment (News Media and Digital Platforms Mandatory Bargaining Code) Bill 2020

Memberships Report - Steve

- Rita reported work ongoing

EFA Talks - Carley Tonoli

- Late October - next event planned following
- Chris Cooper next speaker planned.

AGM Planning

Justin to circulate the previous planning document

42 days before AGM: Call for nominations - 9 October 2020

28 days before AGM: Nominations close - 23 October 2020

21 days before AGM: Notice of meeting issued together with details of nominees. - 30 October 2020

All co-opted appointees end appointment time at AGM - Carley, Steve

Other Business

Insurance Quote

Justin to obtain upgrade to cover cyber endorsement. Board agrees with obtaining D & O insurance.

Motion - Board delegates authority to Justin to obtain D & O insurance up to the cost of \$3000.

Moved: Michelle Meares

Seconded: Lyndsey Jackson

Task Co-ordinator Position - Proposal to Board from Justin Warren

Meeting Ended 7.29pm

Next meeting Tuesday 20 October 2020

Progress on Actions

Update the board on progress on actions assigned at previous board meetings.

Action No.	Description	Responsible	Due By
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2019-10-09.01	Insurance quotes for public liability insurance have been sought and received. Directors and officers insurance have not. Justin to obtain	Justin	Next board meeting COMPLETED Updated -
2020-02-04	Eliza Sorenson to do a short report on IGF Berlin - she is speaking on Net Thing panel in October on this issue. Lyndsey to follow up.	Lyndsey Jackson	Next board meeting
2020-03-24	Setup EFA as Australian Registered Body with ASIC <ul style="list-style-type: none"> - Further supporting documentation needed - Michelle to forward details of required document to obtain to Richard. - Richard to obtain required documents. 	Michelle/Richard	Next board meeting 2020-09-15
2020-03-24	Peter Tonoli Memorial Page to be setup with member contributions	Lyndsey	At Net Thing Want to have this coincide with NetThing - pick up in August
2020-07-21	Lyndsey Jackson to contact Fastmail re 2021 Organisational Donation	Lyndsey	Next Meeting
2020-09-21	Lyndsey Jackson to send out newsletter 22-09-2020 re Net Thing, Duck Duck Go donation, Senate Inquiry	Lyndsey	22-09-2020
2020-09-21	AGM - Michelle to send out notice re AGM pre 8 October 2020.	Michelle	22-09-2020

	Michelle to update Minutes for publishing on website.	Lyndsey Justin	
2020-09-21	Task Co-Ordinator Position <ul style="list-style-type: none">- Lyndsey to prepare job ad for circulation - by end of October.	Lyndsey	Following Net Thing