

## EFA Board Meeting 16 February 2021

### Minutes

Meeting opened 7:38pm AEDT

### Attendance

Present: Justin Warren, Richard Prangell, Rita McIlwraith, Matt Watt, Kathryn Gledhill-Tucker

Apologies: Lyndsey Jackson, Carley Tonoli, Daniel Lindley

Not Present: Michelle Meares

### Minutes of Meeting held 21 January 2021

**Motion: That the minutes of the board meeting of 21 January 2021 be accepted as a fair and accurate recording of the meeting.**

Moved: Justin Warren

Seconded: Matt Watt

Passed unanimously.

### Declaration of Interests

- No new interests declared.

### Chair Report

The Chair's report was included in the agenda circulated to the meeting.

### Treasurer Report

**Motion: That the board accepts the financial reports as a true and fair statement of the organisation's financial position.**

- Moved: Justin Warren
- Seconded: Rita McIlwraith

Passed unanimously.

## Policy Team

- A submission was made to the PJCIS Review of the Surveillance Legislation Amendment (Identify and Disrupt) Bill 2020, as a joint submission with the Queensland Council for Civil Liberties, the Australian Privacy Foundation, and Liberty Victoria.
- A submission was made to the Online Safety Act inquiry.

## Membership Team

- Matt updated the board with current membership numbers and trends.

## EFA Talks

- Rita updated the board on plans to hold future EFA Talks later in the year.

## Other Actions

### Registered Body Status

Still incomplete. Requires a physical address in SA. No response yet from auditors. Richard to determine an appropriate physical address to use.

### Task Coordinator

Role to be advertised.

### Bank Account Access

Form signed by Justin and Lyndsey. Pending Carley's signature for submission to the bank.

### Patreon Account

Hidden account created.

## Next Meeting

**16 March 2021 at 7:30pm AEDT**

Meeting closed: 8:08pm AEDT

# Actions Register

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

Action No.	Description	Responsible	Due By
2020-03-24	Setup EFA as Australian Registered Body with ASIC <ul style="list-style-type: none"> <li>- Physical address required. Richard to identify one.</li> </ul>	Richard Prangell	<del>2020-11-17</del> <del>2021-02-15</del> 2021-03-16
2020-09-21	Task Coordinator Position Role to be advertised.	Lyndsey Jackson	2021-01-31
2021-01-21.01	Justin to organise Lyndsey and Carley access to the bank accounts. <ul style="list-style-type: none"> <li>- Pending Carley to sign authorisation form.</li> </ul>	Justin Warren	<del>2021-02-28</del> 2021-03-16
2021-01-21.02	Role for volunteer policy team coordinator to be advertised.	Kathryn Gledhill-Tucker	2021-02-15
2021-01-21.03	Creation of EFA Patreon account <ul style="list-style-type: none"> <li>- Created, but hidden.</li> </ul>	Richard Prangell	COMPLETE