

EFA Board Meeting 20th July 2022

Minutes

Meeting opened 7:40pm AEDT

Chair: Vanessa Teague

Attendance

Present: Lyndsey Jackson, Amy Patterson, Paul Ruberry, Vanessa Teague, Justin Warren, Matt Watt, Grant Orchard

Apologies: Kathryn Gledhill-Tucker

Absent: Nil

Acceptance of Past Minutes

Motion: That the minutes of the board meeting of 20 July 2022 be accepted as a fair and accurate recording of the meetings.

Moved: Lyndsey

Seconded: Matt

For: Kathryn Gledhill-Tucker, Lyndsey Jackson, Amy Patterson, Paul Ruberry, Vanessa Teague, Justin Warren, Matt Watt

Abstain: Grant Orchard

Motion carried

Declaration of Interests

None.

Chair Report

The chair's report was presented to the meeting.

Ongoing work with OAIC around surveillance.

Working with DRW and Choice to ban facial recognition as a campaign.

Treasurer Report

Paul updated the meeting with highlights from the financial reports for the past month.

- Shut down tax account
- Banking access is all completed.

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

Moved: Paul Ruberry

Seconded: Vanessa Teague

For: Paul Ruberry, Lyndsey Jackson, Amy Patterson, Vanessa Teague, Matt Watt, Grant Orchard

Abstain: Nil

Motion carried.

Policy Update

We need to think about what our participation is going to be with regards to the facial recognition work. DRW are leading the charge, but we should be engaged with this.

We want to see the government pass changes to the Privacy Act this term, and kick off broader changes to the surveillance framework before the next election. Achieving this would be real policy wins.

Membership Team

Motion: That the board accept new members that have applied to join since last meeting.

Moved: Justin Warren

Seconded: Paul Ruberry

For: Paul Ruberry, Lyndsey Jackson, Amy Patterson, Vanessa Teague, Matt Watt, Kathryn Gledhill-Tucker, Grant Orchard

Motion carried. All new members were accepted.

Systems Team

CiviCRM upgrade complete. Some quirks that need further investigation.

Actions Progress

The board discussed progress on actions in the actions register.

Other Business

None

Next Meeting

Meeting closed: 8:42pm AEDT

Actions Register

Tracking progress on actions assigned at previous board meetings.

Action No.	Description	Responsible	Due By
2021-11-25.02	Membership team terms of reference created	Matt, Amy, Lyndsey, Rita	2021-12-31 2022-01-19
2021-11-25.03	Systems team terms of reference created	Grant, Matt, Lyndsey, Paul	2021-12-31 2022-01-19
2022-01-19.04	Donations policy development.	Justin/Kat	2022-02-16
2022-07-20.01	Facebook Oversight Board statement of disengagement.	Justin	
2022-08-17.01	Renewing members issue on website	Grant	