

EFA Board Meeting 21 September 2022

Minutes

Meeting opened 7.45pm AEST

Chair: Justin Warren

Attendance

Present: Justin Warren, Lyndsey Jackson, Paul Ruberry, Kathryn Gledhill-Tucker, Amy Patterson

Apologies: Grant Orchard

Acceptance of Past Minutes

Motion: That the minutes of the board meeting of 17 August 2022 be accepted as a fair and accurate recording of the meetings.

Moved: Justin Warren

Seconded: Lyndsey Jackson

For: Justin Warren, Lyndsey Jackson, Paul Ruberry

Abstain: Kathryn Gledhill-Tucker

Motion carried

Declaration of Interests

None.

Chair Report

The chair's report was presented to the meeting.

Treasurer Report

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

- We have received the audit back from the auditors today.
- August financials: membership and donations down, likely due to system issues which have now been resolved.
- Expenses slightly under budget, income under budget.

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

Moved: Paul Ruberry

Second: Lyndsey Jackson

For: Justin Warren, Kathryn Gledhill-Tucker, Amy Patterson, Paul Ruberry, Lyndsey Jackson

Motion carried

Policy Update

- Age verification roadmap is due for consultation soon.
- We will make a submission to the eSafety Codes.
- Working on a facial recognition and biometric surveillance campaign with a coalition of organisations.
- Cloudflare contacted us after we published a blogpost about the issue with Kiwifarms. We gave some firm, encouraging feedback.

Membership Team

Motion: New and pending members will become members of EFA.

Moved: Justin Warren

Second: Paul Ruberry

For: Lyndsey Jackson, Amy Patterson, Kathryn Gledhill-Tucker, Justin Warren, Paul Ruberry

Motion carried

Actions Progress

The board discussed progress on actions in the actions register.

Other Business

Motion: People who attempted to sign up for a membership during our systems issues will be granted complementary membership to compensate for their inconvenience.

Moved: Paul Ruberry

Second: Justin Warren

For: Lyndsey Jackson, Amy Patterson, Kathryn Gledhill-Tucker, Justin Warren, Paul Ruberry

Motion carried

Next Meeting

19 October 2022

Meeting closed 9.04pm AEST

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	