

EFA Board Meeting 20 March 2023

Minutes

Meeting opened 9:15 pm AEDT

Chair: Justin Warren

Attendance

Present: John Pane, Fahad Ali, Matthew Watt, Justin Warren, Paul Ruberry, Matthew Malone, Amy Patterson

Apologies: Kiki Fong Lim

Absent: Kathryn Gledhill-Tucker

Acknowledgement of Country

Acknowledgement of Country was delivered by Justin Warren.

Acceptance of Past Minutes

Motion: That the minutes of the board meeting of 20 February 2023 be accepted as a fair and accurate recording of the meetings.

Moved: Matt Malone

Seconded: John Pane

For: John Pane, Fahad Ali, Matt Watt, Justin Warren, Matt Malone, Amy Patterson, Paul Ruberry

Abstain: None

Motion carried

Declaration of Interests

Paul Ruberry declared that as a director of P&Cs Queensland, he receives briefings from the Queensland government on public policy matters. The board does not believe this constitutes a conflict of interest or commitment.

Treasurer Report

Paul Ruberry recommended that we disable eWay as an option on contribution pages. Justin Warren indicated this was not difficult to achieve and that he would do this.

Motion: Treasurers report as provided is a true and correct record of the organisation's finances.

Moved: Paul Ruberry

Seconded: Justin Warren

For: John Pane, Fahad Ali, Matt Watt, Justin Warren, Matt Malone, Amy Patterson, Paul Ruberry, Kiki Fong Lim

Abstain: None

Motion carried.

Post Strategic Planning Debrief

The board briefly discussed the strategic planning session, which was held two days prior.

Outstanding actions from the day will be reviewed at the next board meeting.

Overall the day was seen as a worthwhile investment of board time.

Actions from Previous Meetings

Committee Terms of Reference

Terms of reference documents are ready to have members appointed.

Audit committee to be retained. Members will be Treasurer, Chair, and Matt Malone. Document to be amended and committee appointments to be ratified by the board by next meeting.

Other Business

Solidarity Memberships

The board discussed creating a Solidarity Membership type, discounted or pay-what-you-can, for groups with overlapping concerns to those of EFA. Initial set of organisations to approach to be discussed in Slack.

It appears CiviCRM supports discount codes. To be added to the work being done with CiviCRM by CommunityCRM.

Date of Next Meeting

Next meeting will be held on 17 April 2023 at 8:00 pm AEST.

Meeting closed: 10:25 pm AEDT

Actions Register

Tracking progress on actions assigned at previous board meetings.

Action No.	Description	Responsible	Due By
2022-01-19.04	Donations policy development	Paul	Next Board meeting
2023-01-19.01	Handover of EFA Gmail account	Fahad	Next Board meeting
2023-01-19.02	Committee terms of reference	Paul	Next Board meeting