

## EFA Board Meeting 19 June 2023

### Minutes

Meeting opened 8:13 pm AEST

Chair: Kathryn Gledhill-Tucker

### Attendance

Present: Kathryn Gledhill-Tucker, Fahad Ali, John Pane, Paul Ruberry, Kiki Fong Lim, Amy Patterson

Apologies: Justin Warren

Absent: Matthew Malone

### Acknowledgement of Country

Acknowledgement of Country was delivered by Kathryn Gledhill-Tucker.

### Acceptance of Past Minutes

**Motion: That the minutes of the board meeting of 15 May 2023 be accepted as a fair and accurate recording of the meetings.**

Moved: Kathryn Gledhill-Tucker

Seconded: Paul Ruberry

For: Kathryn Gledhill-Tucker, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson

Abstain: Kiki Fong Lim

**Motion carried**

### Declaration of Interests

Amy Patterson made a general disclosure regarding participation in an LLM project.

### Treasurer Report

Coming towards the end of the financial year, trending towards a loss of a few thousand dollars. Not sustainable in the long-run, but fine in the short-to-medium term. Our June numbers are not high relative to previous years, and we may want to consider promotion, eg. EOFY donations call – which have pulled big

numbers in some past years. We finished May with \$76,000 in bank, but something to keep an eye on (\$3000 down from last month).

Commencing audit once the financial year ends, will engage auditors. If the audit risk committee is prepared before then, Paul will work with them, otherwise will bring it to the Board meeting.

Kathryn asked about the line item for income coming in from events – Paul responded that this is likely to be EFA Talks (was not on the Board at the time). No event income since new Board.

Will record an accrual for the audit in June.

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

Moved: Paul Ruberry

Seconded: Kiki Fong Lim

For: Kathryn Gledhill-Tucker, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson, Kiki Fong Lim

Abstain: None

**Motion carried.**

## Actions from previous meetings

No actions from previous meeting.

## Other Business

Kathryn Gledhill-Tucker to participate in the IAPP panel – EFA to promote.

Someone will take over from Fahad for Secretarial duties while away.

**Motion: That the AGM be held on 21 October, 2023**

Moved: Paul Ruberry

Seconded: John Pane

For: Kathryn Gledhill-Tucker, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson, Kiki Fong Lim

Abstain: None

**Motion carried.**

Noting that 42 days prior to the AGM is the call for nominations (Saturday, 9 September 2023).

Amy asked to keep in mind that diversity and inclusion does not happen by accident, so please consider this as you speak to people regarding nominations to the Board.

Kiki mentioned that Good Things Foundation has put up a guide on misinformation around the upcoming referendum.

## Date of Next Meeting

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

Meeting closed: 9:40 pm AEST

# 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

Flying minute	<p>May 18, 2023 via slack poll:</p> <ul style="list-style-type: none"><li>That invoice from Media Coordinator be approved for payment.</li></ul> <p>June 7, 2023 via slack poll:</p> <ul style="list-style-type: none"><li>EFA to sign on and add logo to DRW Parents for Privacy Reform petition</li></ul> <p>June 14, 2023 via slack poll:</p> <ul style="list-style-type: none"><li>EFA co-signs DRW's submission to the Inquiry into Human Rights Framework</li></ul>	Confirmed ratification	Secretary
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