

Date: Dec 20, 2023 Meeting opened at: 7:10 pm AEDT / Meeting closed at: 8.35pm with  
Greeting for the season  
Held via online (zoom), not recorded.

## **1. Acknowledgement of Country**

The Acknowledgement of Country was delivered by the Chair.

## **2. Attendance**

Present: John, Jean, Kiki, Ross, Amy (joined 7:37 pm AEDT)

Apologies: Fahad, Paul, Craig

Absent: Erica

## **3. Acceptance of Past Minutes**

**Motion:** That the minutes of the November board meeting be accepted as a true and accurate record of the meeting.

Moved: John Pane

Seconded: Kiki Fong Lim

For: Unanimous

Against: Nil

**Motion Carried**

## **4. New and Updated Declarations of Interests**

No new or updated declarations or risk mitigation were brought to the attention of the Board.

## **5. Member Application Approvals**

Due to absences and apologies this has been held to the subsequent meeting, with Kiki to provide an intersessional circular for board approval

## **6. Treasurer's Financial Report**

The period was noted to be consistent with year-on-year figures, however membership income had declined.

Note to mention a review of membership processes.

Note to acknowledge payment to Media Coordinator.

No further related matters to report.

Aim to send out financial reports with sufficient time.

**Administrative note:** On review of minutes, the Treasurer's Financial Report was not put to motion. Held over for adoption at the January meeting.

## **7. Governance and Operations**

At 1925 Kiki commenced a presentation to the board on forward-looking governance and ops [>>](https://docs.google.com/document/d/1FHmtiKah4oczflPFBpFHtd_CPz_LUxAa/edithere)

## **8. Governance and Operations**

Chair tabled a call to reconstitute the policy team.

**No motion called**

## **9. Date of the Next Meeting**

Chair proposed January meeting Monday 22 Jan

## **10. Meeting Close**

Chair closed the session at 8.35p AEDT with Greetings for the season.