

Date: Jan 22, 2024 Meeting opened at: 7:10pm AEDT Meeting closed at: 9:17pm

Held via online (Zoom), not recorded.

## 1. Acknowledgement of Country

Delivered by Chair.

Attendance:

Present: Craig, Amy, John, Kiki, Paul, Erica, Jean (joined 7.40 AEDT)

Apologies: Ross, Fahad

Absent: nil

## 2. Acceptance of past minutes

**Motion:** That the minutes of the Board meeting of 20/12/2023 be accepted as a fair and accurate record of the meeting

Moved: John                      Seconded: Amy

Abstain: Erica

Against: Nil

**Motion Carried**

## 3. New and updated declarations of Interests

No new or updated declarations were made.

## 4. Kiki tabled quarterly Board Summary Report

Discussed the purpose of the report to streamline the secretary's work. Also discussed formatting of agenda, including using links out to other board documents and making sure links are easily identified. Noted accessibility of document including colour scheme and that it aligns with EFA ethical standards.

To be voted on by intersessional motion.

## 5. Board Summary Report

Kiki provided an intersessional circular for board approval.

Paul moved motion for approval for 5 members (one unpaid new signup not included)

Moved: Paul                      Seconded: Erica

Against: Nil

**Motion Carried**

To be discussed in future, whether we publish new member names to minutes, redact them from published public minutes.


## 6. Treasurer's Report

Paypal - CiviCRM integration fixed. Thanks Kiki

Revenue is down month on month, but healthy cash reserves.

ATO has changed NFP reporting rules.

Paul moved the motion that Nov 2023 and Dec 2023 financial reports be adopted. Seconded by John.

Motion: John aspires to voluntarily adopt the ACNC standards and transparency international code of ethical advocacy, independent of any consideration by the board to apply for charity status with ACNC. Erica seconded.

Motion: That the Treasurer's Nov 2023 and Dec 2023 Financial Report be accepted.

Moved: Paul                      Seconded: John

Motion: John aspires to voluntarily adopt the ACNC standards and transparency

international code of ethical advocacy, independent of any consideration by the board to apply for charity status with ACNC.

Moved: Paul                      Seconded: Erica.

For: Craig, Amy, John, Kiki, Paul, Erica, Jean

Against: Nil

Abstain: Nil

### **Motions Carried**

## **7. Interim Strategic Plan**

Reviewed current Interim plan progress  
Still some comments to address before adopting in intersessional motion/flying minute.  
Approval by Thursday lunchtime.

## **8. Other Business**

Should we comment to ABC on anti-trust issue Apple/Google - John P

### **February Planning Day**

John to take action to propose dates for this.

## **9. Meeting Close**

**Next meeting date:** Chair proposed February meeting Monday 26 Feb 7pm AEDT, 6pm Queensland, 9:30pm SA Time

Chair closed the session at 9:17pm AEDT