

Date: Mar 27, 2024 Meeting opened at: 7:30pm AEDT Meeting closed at: 9.42pm AEDT
Held via online (Zoom), not recorded.

1. Acknowledgement of Country

The Acknowledgement of Country was delivered by Kiki Fong Lim

2. Attendance

Present: Kiki Fong Lim, Erica Mealy, Amy Patterson, Fahad Ali

Apologies: Ross Floate, Paul Ruberry, Craig Lawton, Jean Dinco, John Pane

3. Acceptance of the Minutes of the Previous Meeting and Confirmation of Intersessional Voting Records

Motion: That the minutes of the Board meeting of 28/02/2024 be accepted as a fair and accurate record of the meeting

Moved: Erica Mealy **Seconded:** Amy Patterson

For: Erica Mealy, Amy Patterson

Against: Nil

Abstain: Fahad Ali, Kiki Fong Lim

Motion Carried

The following intersessional motions were presented and confirmed.

Motion: That EFA register with the ACNC

Status: Carried

Voting open: Mar 5, 2024

Voting closed: Mar 15, 2024

Proposed: [Paul Ruberry](#)

Seconded: [Kiki Fong Lim](#)

For	Against	Abstain	Absent /Apologies
Paul Ruberry Kiki Fong Lim Erica Mealy John Pane Jean Dinco Craig Lawton		Amy Patterson	Fahad Ali Ross Floate

Motion: That the board adopts the reworked Interim Strategic Plan to June 2024

Status: Carried

Voting open: Jan 24, 2024

Voting closed: Mar 15, 2024

Proposed: [Kiki Fong Lim](#)

Seconded: [Paul Ruberry](#)

For	Against	Abstain	Absent /Apologies
Paul Ruberry Erica Mealy Kiki Fong Lim John Pane Jean Dinco Amy Patterson Craig Lawton			Fahad Ali Ross Floate

Motion: That the board approved payment of Media Coordinator invoice.

Status: Carried

Voting open: Mar 10, 2024

Voting closed: Mar 15, 2024

Proposed: [Paul Ruberry](#)

Seconded: [Kiki Fong Lim](#)

For	Against	Abstain	Absent /Apologies
Paul Ruberry Kiki Fong Lim Erica Mealy John Pane Jean Dinco Amy Patterson Craig Lawton			Fahad Ali Ross Floate

4. New and Updated Declarations of Interests

No new or updated declarations were made.

Discussion regarding conflicts of interest and an updated declaration of interest by a Board member. A temporary move from policy discussion will be implemented until resolved, which will extend for two weeks. A Board discussion paper will be circulated via email by the Vice Chair for consideration, and an intersessional motion will be put.

Motion: To temporarily remove the Board member in conflict from policy discussion until April 10, 2024 at latest.

Moved: Kiki Fong Lim **Seconded:** Amy Patterson

For: Erica Mealy, Amy Patterson, Fahad Ali, Kiki Fong Lim

Against: Nil

Abstain: Nil

Motion Carried

5. Membership

Motion: To approve membership applications.

Moved: Kiki Fong Lim **Seconded:** Amy Patterson

For: Erica Mealy, Amy Patterson, Fahad Ali, Kiki Fong Lim

Against: Nil

Abstain: Nil

Motion Carried

6. Treasurer's Financial Report

Motion: To accept the Treasurer's Financial Report for the month ending February 29, 2024, presented in absentia.

Moved: Kiki Fong Lim **Seconded:** Amy Patterson

For: Erica Mealy, Amy Patterson, Kiki Fong Lim

Against: Nil

Abstain: Fahad Ali

Motion Carried

Motion: That the Board approve a standing budget item of up to \$700 per month for payment of PR and communications work contracts.

Moved: Kiki Fong Lim **Seconded:** Amy Patterson

For: Erica Mealy, Amy Patterson, Fahad Ali, Kiki Fong Lim

Against: Nil

Abstain: Nil

Motion Carried

7. Other Business

Motion: The Board is delighted to welcome back our legendary Secretary, Fahad Ali, and we are very thankful for the support of our interim Secretary Amy Patterson for maintaining the position during Fahad's absence.

Moved: Erica Mealy

Seconded: Amy Patterson

For: Erica Mealy, Amy Patterson, Fahad Ali, Kiki Fong Lim

Against: Nil

Abstain: Nil

Motion Carried

8. Meeting Close

Next meeting date (provisional): to be determined via meeting scheduler.