

Date: May 3, 2024 5:00 PM Meeting opened at: 5:10 PM Meeting closed at: 5:58 PM  
Held via online (Zoom), not recorded.

## **1. Acknowledgement of Country**

The Acknowledgement of Country was delivered by the Chair.

## **2. Attendance and Apologies**

Present: John Pane, Paul Ruberry, Fahad Ali, Amy Patterson, Kiki Fong Lim, Ross Floate

Apologies: Erica Mealy, Rem Sequence

Absent: Nil.

## **3. Acceptance of the Minutes of the Previous Meeting and Confirmation of Intersessional Motions**

**Motion:** That the minutes of the Board meeting of 27/03/2024 be accepted as a fair and accurate record of the meeting.

Moved: Fahad Ali                      Seconded: Kiki Fong Lim

For: Amy Patterson, Kiki Fong Lim

Against: Nil.

Abstain: John Pane, Paul Ruberry, Ross Floate

**Motion Carried**

No intersessional motions were received in the period since the previous Board meeting.

## **4. Confirmation of Agenda**

Other business for consideration in the agenda for the meeting was discussed and confirmed.

## **5. Review of New or Updated Interests**

**New declarations were made and risk mitigation was agreed by Board:**

- John Pane, agreed mitigation strategy: Record
- Erica Mealy, agreed mitigation strategy: Restrict
- Erica Mealy, agreed mitigation strategy: Record
- Paul Ruberry, agreed mitigation strategy: Restrict

**Action item:** Fahad Ali to add key to register

Details recorded via Register of Interests.

## 6. Treasurer's Report

Low income from membership or donation; we are staying above water and cover our main operating expenses, but not enough to cover contractor time. In months where we have large contractor invoices, we also have large losses. We have no reason to expect our income to go up again unless we do something to change that. Awaiting our ASIC registration to be updated before proceeding with ACNC registration.

**Motion:** That the Treasurer's Report and Financials for the month of March and April be accepted as a true and accurate record.

Moved: Kiki Fong Lim                      Seconded: Amy Patterson

For: Kiki Fong Lim, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson, Ross Floate

Against: Nil.

Abstain: Nil.

**Motion Carried**

## 7. Other Business

**Motion:** That Rem Sequence be invited to attend Board meetings and other internal discussions as a non-voting observer.

Moved: Amy Patterson                      Seconded: John Pane

For: Kiki Fong Lim, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson, Ross Floate

Against: Nil.

Abstain: Nil.

**Motion Carried**

**Motion:** The Chair seeks Board approval for attending the ANU Tech Policy Design Centre's Tech Policy Futures 2024 event to be held on 25 June 2024.

Moved: John Pane                      Seconded: Kiki Fong Lim

For: Kiki Fong Lim, Fahad Ali, John Pane, Paul Ruberry, Amy Patterson, Ross Floate

Against: Nil.

Abstain: Nil.

**Motion Carried**

## **8. Meeting Close**

The meeting was declared closed at 5:58 PM.

The next meeting will be held on Thursday, June 13th.