

Date: 30th Sept, 2024

Meeting opened at: 7:06pm AEST Meeting closed at: 8:55pm

Held via online (Zoom), not recorded.

1. Acknowledgement of Country

Delivered by Chair:

2. Attendance:

Present: Paul Ruberry, Ross Floate, John Pane, Erica Mealy, Amy Patterson

Apologies: Kiki Fong Lim,

Absent: Fahad Ali,

Not Present: Rem Sequence

3. Acceptance of past minutes

Motion: That the minutes of the Board meeting of 12/09/2024 be accepted as a fair and accurate record of the meeting

Moved: Erica Seconded: Paul

For: John, Ross, Amy Against: nil

Abstain:

Motion Carried

4. New and updated declarations of Interests

ACTION: Kiki to review interest register to report board new updated declarations

Details recorded via Register of Interests.

5. Intersessional Matters for noting

- a. Insurance — 2 policies, management policy and public liability.
Management policy currently up for renewal. New option for associations, Board has voted to change to association over management policy by intersessional poll

Public liability becomes due in October - need to determine current needs, can be added as option to association policy rather separate as in past. Currently \$5 million, considerations: coverage for grants, volunteers, and student placements.

Decision held in abeyance.

- b. Founder merch
- noted not successful
- c. Red Bubble
- getting some sales (outside of board members) more advertising to come.

6. Submitted Agenda Items

Membership anniversaries

- Disconnect with civiCRM and our constitution says we manage renewals (FY)
Constitution FY based, 90 days non-financial then lapsed
- Can be supported in CiviCRM
Questions: how do we manage transition? (existing members extended to June 2025?)
- Question: Should we and if so when's the cut off to include "bonus months"? (i.e. if sign up in may get 13 months)

ACTION:

Paul to write brief paper and present to members at AGM for ratification/voting

Chair to be added to AGM agenda.

AGM planning

- Chair thanks board for contributions to document suite.
- Call for nominations to be issued on 4th Oct, board nominee information sheet to be made available also on 4th Oct.

- Refer to AGM Doc suite for WIP timeline
- Nomination communication to issue from CiviCRM (as source of truth for membership contact details), website updates, social media, etc to issue same day utilising Media Coordinator.

Comms plan

- Per Vice chair update (in absentia)

ACNC Disqualified persons update

- ACTION: Erica to research how to check DIN is correct?
- ACTION: Board to complete declarations per Treasurer request in slack.

7. Activities updates

Election Score Card - Per Vice chair update (in absentia)

Motion: Proceed with election scorecard project with John as board sponsor

Moved: John, seconded: Ross

For: All Against:

Abstain:

Motion Carried

Volunteering - Per Vice chair update (in absentia)

ACTION: Chair to meet with Vice chair to discuss ways to improve timeliness of communications and board engagement with Vice Chair lead projects

Funding opportunities:

- No updates from Mozilla, DuckDuckGo
- Search for philanthropic funding found 2, sent in board emails, IMPACT philanthropy probably too early, other might be good for projects (open any time)
- Noting Treasurer has previously applied for and received approval from ATO for FBT, income tax and GST tax concessions as we're now eligible for as a registered charity.

Mastodon set up progress

- Board thanks Amy for setting up EFA mastodon, setting up list of following (from Twitter), now have 90 followers.
- Posted to Twitter with a “come find us at mastodon” (leaving as dormant account).
- ACTION: Amy to write a 1 paragraph note for the newsletter.

AuDA Terms of Endorsement (from board slack)

- Per Vice chair update (in absentia)
- Noted, no capacity from board to participate

8. For noting

Media: 6 media mentions for August

- Amy 3CR medisecure
- Erica: ABC News & Download this Show: Digital ID & Trust Exchange
- John CyberDaily - Trust Exchange, Sky News: Surveillance watch

9. Other Business

Website updates

Need work on website for AGM:

- new member can't sign up,
- adding mastodon link,
- current board needs updating,
- bios to be added

Slack licensing program for NFP

ACTION: Ross to follow up with his Slack contact and report back to board.

10. Meeting Close

Next meeting date: 24/10/2024 8pm AEDT (7pm QLD time)