

Date: Dec 9, 2024 Meeting opened at: 8:10pm Meeting closed at: 9:55pm

Held via online (Zoom), not recorded.

1. Acknowledgement of Country

Delivered by: John P

2. Attendance

Present: John P, Kiki FL, Paul R, Andrew S, Ross F, Bianca G, Andrew R

Apologies: Jarrod L

Absent: nil

3. Welcome to new committee members

4. Acceptance of past minutes

Motion: That the minutes of the Board meeting of 2024-10-24 be accepted as a fair and accurate record of the meeting

Moved: John P

Seconded: Ross F

For: John P, Ross F, Kiki FL, Paul R

Abstain: Andrew S, Andrew R, Bianca G

Motion Carried ▾

5. New and updated declarations of Interests

New/Update declarations and risk mitigation agreed by board:

- Andrew S, Record ▾

Chair noted that updates are potentially required when jobs change.

Action: John P to follow-up with Jarrod L.

Details recorded via [Register of Interests](#).

6. Board Summary Report

Matters Arising

None

Member Application Approvals

Two members requiring approval

Motion: That applicants listed in the Board Report be accepted as members of the Association.

Moved: Paul R

Seconded: John P

For: unanimous

Motion Carried ▾

Project/Campaign Updates

Volunteer Status

Kiki FL shared interim strategic plan for 2024/2025 and current volunteer register

Motion: To authorise the appointment of temporary volunteer coordinators, Terence and Elina, and issue EFA email and access to relevant systems/drives.

Moved: Kiki

Seconded: John P

For: unanimous

Motion Carried ▾

Action: Kiki FL to send to board the strategic plan and associated documentation

AgileWare remediation and associated website improvements

Kiki FL shared that the website is important for member renewals. Andrew R will assist

New Director onboarding status

Kiki FL prioritising secretary handover document.

Kiki FL shared issues with Fastmail, such as spam, and having mail on Google doesn't add further exposure since already using Google.

Bianca G asked about costs. Kiki FL noted they were the same for both.

Andrew S asked about the business relationship with Fastmail. Paul R advised they have been generous donors in the past, but support for EFA should not be contingent on use of their product.

Motion: That Fastmail be retired and accounts moved (including archived chair etc.) to Google Workspace, subject to necessary resourcing, and plan approved by EFA board.
Moved: Kiki FL

Seconded: John P

For: unanimous

Motion Carried ▾

Submissions Update

John P noted Online Safety Act amendments and attended roundtables hosted by eSafety. Under review is the Phase 2 industry codes and 'class 1C' and 'class 2' materials which includes online pornography and other high-impact material as defined by reference to the National Classification Scheme. This includes themes such as suicide and simulated gambling.

John P made a submission to Senate process on Online Safety Amendment (Social Media Minimum Age). Many issues with the way the act was passed, and many open questions. The senate committee provided 2r hours notice for turn around and restricted submissions to 2 pages.

EFA Outreach/Event/Media Attendance

John P covered where EFA was covered in the media.

Kiki FL was in an aulGF panel, and noted that EFA's presence was well received.

Update on Risks and Issues

Nothing new to report.

New/updated complaints/compliments

John P received a comment from a member on the EFA submission around Online Safety Amendment.

John P received a complaint in relation to an exchange of views between Board members at the 20204 AGM. John P provided a response from EFA, received a follow up from the complainant, and sent a final response from Chair. No further correspondence received at the time this record has been created.

7. Treasurer's Financial Report

Paul R requested that the Treasurer's Financial Report be earlier in the meeting in future.

Paul R provided context to the financial report.

Andrew R asked about processes for contacting members who forget to renew. Kiki FL shared that the website is meant to do this, but there have been technical issues with it. John P noted that a membership officer would help also.

Motion: That the financial reports for November 2024 be adopted.

Moved: Paul R

Seconded: John P

For: unanimous

Motion Carried ✓

8. Other Business

Slack Pro update

Action: Ross F and Kiki FL to discuss, and for there to be an intersessional decision before the next board meeting on 21/01/2025.

9. Meeting Close 9:55pm AEDT

Next meeting date: 2025/01/21