

Date: Apr 13, 2025 Meeting opened at: 1:03pm AEST. Meeting closed at: 1:13pm AEST.

Held via online (Zoom), not recorded.

1. Acknowledgement of Country

Delivered by: John P

2. Attendance

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

Apologies: none

3. Acceptance of past minutes

Noting that the previously scheduled meeting in March did not occur due to inability to reach quorum on the day.

No changes to the minutes.

Motion: That the minutes of the Board meeting of 2025-02-17 be accepted as a fair and accurate record of the meeting.

Moved: Andrew S

Seconded: John P

For: Andrew S, John P, Bianca G, Paul R

Abstain: Kiki FL

Motion Carried

The following intersessional motions were presented and confirmed:

March

Motion: To sign onto the OAIC Privacy Awareness Week 2025 as a supporter (noting previous sign ons in 2023 and 2024).

Status: Carried

Motion: To participate in Age Assurance Technology Trial - Stakeholder Advisory Board

Status: Carried

Motion: To approve this plan and resourcing for email migration.

Status: Carried

Motion: Making a submission on the Whistleblower Protection Bill 2025.

Motion: Carried

Motion: JP & Bianca to attend Re-Set Tech Children's Privacy Code workshop on 07/04/25.

Motion: Carried

April

Motion: That EFA resolves to cancel the eWay payment services.

Motion: Carried

Motion: That Andrew Scott be added as a signatory to all EFA accounts with the CBA (x [REDACTED] x [REDACTED] and x [REDACTED]) and Ross Floate be removed from the same accounts.

Motion: Carried

4. Treasurer's financial report

Treasurer notes that there was a small loss as usual but there is sufficient balance to cover expenses.

Motion: That the financial reports for February 2025 and March 2025 be adopted.

Moved: Paul R

Seconded: John P

For: unanimous

Motion Carried

5. Regular agenda items

Member Application Approvals

The following membership applications were received:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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

Moved: Andrew S

Seconded: John P

For: unanimous

Motion Carried

6. Meeting Close 1:13pm AEST

Next meeting date: 2025-05-07 8pm AEST