

Date: Jun 26, 2025 Meeting opened at: 8:31pm AEST. Meeting closed at: 9:11pm AEST.

Held via online (Google Meet), not recorded.

1. Attendance

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

Apologies: Kiki FL

2. General business

Motion: That the board form an EFA Business Committee, delegating to this committee all EFA business and board powers, and that this committee be made up of John Pane, Paul Ruberry, Andrew Scott, and Bianca Gay as existing board members, and Brenda Van Benthem, Shaun Branden, and Gillian Dempsey at the point they become board members.

Moved: John P

Seconded: Paul R

For: unanimous

Motion Carried

The board discussed that removing IT administration privileges doesn't mean removing user access.

Motion: That all delegations of authority, including IT administration privileges over 1Password, Google Workspace, Slack, CiviCRM and Cloudflare held by Kiki Fong Lim be removed immediately.

Moved: John P

Seconded: Paul R

For: unanimous

Motion Carried

Motion: That Shaun Branden be appointed as Public Officer from 1st July 2025, replacing any previous Public Officer.

Moved: John P

Seconded: Andrew S

For: unanimous

Motion Carried

Action: John P to lodge the appropriate paperwork for the Public Officer change.

3. Meeting Close 9:11pm AEST

Next meeting date: 2025-07-14 7:00pm AEST