

Electronic Frontiers Australia, Inc. - 2013 Annual General Meeting

Date: 16th November 2013

Location: Internet Relay Chat, #EFAagm channel on the Mibbit network.

1. Meeting declared open by Chair (David Cake) at 16:04 AEDT

2. Attendance

Adam Gibson
Angela Daly
Brendan Molloy
Daemon Singer
David Cake
Jon Lawrence
Zaak Spiteri
Heather Gray
Nick Bannon
Sean Rintel
Jenny Ng
Karen Higgins
Brenda Aynsley
Kimberley Heitman
Thomas Karpiniec
Peter Tonoli
Alan Isherwood
Nigel Waters
Peter Nixon
Charles Kerr
Henk Kleynhans
Mark Suter
Mike Kent
Tim Emanuelle
Jarrah Job
Nigel Dower
Steven Roddis
Alistair Atkinson

3. Apologies & Proxies

David Cake (as Chair): holds proxies from Karen McKenna, Greg Black, and Stephen Lark.
Stephen has directed his votes.

Angela Daly: holds a proxy for Geoff Holland

Alan Isherwood holds a proxy for Mark Isherwood.

Tim Emanuelle holds a proxy for James Searle.

Motions

4. Minutes of previous AGM

Motion: That the meeting accept the minutes of the AGM held on 15th November 2012 as a true and correct record.

Link to minutes: <https://www.efa.org.au/about/board/2013agm/2012-agm-minutes/>

Moved: Mark Suter

Seconded: Brendan Molloy

Result: 19 For, 0 Against, 11 Abstentions. **Carried.**

5. Financial Report

Motion: That the meeting accept the financial report for the 2012/2013 financial year.

Link to Financial Report:

Accounts: <https://www.efa.org.au/main/wp-content/uploads/2013/11/EFA-Accounts-FY1213-FINAL.pdf>

Cash Position: <https://www.efa.org.au/main/wp-content/uploads/2013/11/EFA-Cash-Position-FY1213-FINAL.pdf>

Procedural Motion: That further discussion of Halden Burns be deferred, to be considered at our new Board's discretion.

Moved: Mark Suter

Seconded: Brendan Molloy

Result: 21 For, 4 Against, 0 Abstentions. **Carried.**

Procedural Motion: That the meeting proceed directly to a vote on accepting the 2012/2013 accounts.

Moved: Tim Emanuelle

Seconded: Mark Suter

Result: 13 For, 8 Against, 7 Abstentions. **Not carried.**

Procedural Motion: That the meeting proceed directly to a vote on accepting the 2012/2013 accounts.

Moved: Mark Suter

Seconded: Sean Rintel

Result: 19 For, 3 Against, 0 Abstentions. **Carried.**

Motion: That the meeting accept the financial report for the 2012/2013 financial year.

Moved: Chair

Seconded: Mark Suter

Result: 10 For, 14 Against, 2 Abstentions. **Not Carried.**

6. Chair rearranges order of business. Next item: Appointment of an auditor.

Motion to be moved: That the meeting authorise the board to appoint an auditor for the EFA accounts for the 2013/2014 financial year if the board considers it appropriate.

Amended motion: That the meeting direct the board to appoint an auditor for the EFA accounts for the 2013/2014 financial year.

Moved: Mark Suter

Seconded: Charles Kerr

Result: 19 For, 0 Against, 3 Abstentions. **Carried.**

7. Annual Report

Motion to be moved: That the meeting accept the 2012/2013 Annual Report of the Board of Management.

Moved: Charles Kerr

Seconded: Peter Tonoli

Result: 21 For, 0 Against, 4 Abstentions. **Carried.**

8. To declare the election of the 2013/2014 Board Members.

The election was held using the Opavote online voting system. 74 votes were received and the following candidates were successful:

- Alan Isherwood
- Alex Schlotzer
- Brendan Molloy
- Heather Gray
- Jenny Ng

9. Meeting close

The Chair declared the meeting closed at 19:23 AEDT.