

Meeting Minutes

Meeting	Board Meeting	
Date / Time	Friday 8 September 2023 / 3 to 4pm AEST	
Location	Teams Meeting	
Present	Alan Cameron AO, Chair Alice McCleary, Director Angelo Giuffrida, Director Sandra Davey, Director	Sandra Hook, Director Mike Trovato, Director Wendy Thorpe, Director
Also in attendance	Rosemary Sinclair AM, CEO Linda Brown, Co Sec	
Apologies	Jackie Korhonen, Director	
Ineligible to attend	Peter Elford Matt Healy	

1. Acknowledgement of Country

The Chair acknowledged the traditional custodians of the lands participants were meeting on and paid respects to elders past and present.

2. Welcome, attendance and introductions

The Chair welcomed all present and noted that Jackie Korhonen was an apology due to overseas travel. Matt Healy and Peter Elford were not eligible to attend due to their conflict of interest with the only subject matter of the meeting.

3. Declaration of Interests

The Board noted the Register of Interests. All present confirmed that their entries in the Register were complete.

4. 2023 Nominations Committee Report

The Board discussed the Nomination Committee Report and the Selection Report prepared by Davidson, the recruitment firm. The Chair noted that Matt Healy had withdrawn from the process. Jackie Korhonen had decided not to seek another term when her current term expires.

The Chair advised there was a Nomination Committee meeting in November to discuss this year's process.



5. 2023 Appointments and Elected Director candidates

The Board considered the five candidates approved by the Nomination Committee as suitable for appointment or election to the auDA Board.

The Board **resolved** to approve the following five candidates as suitable for appointment or election to the auDA Board:

1. Tara Commerford
2. Thi Thu Trang Tran (preferred name Thu-Trang Tran)
3. Maha Krishnapillai
4. Sally Basser
5. Peter Elford

The Board **resolved** to approve the following two candidates as Appointed Directors, effective immediately following the AGM on 15 November 2023.

1. Tara Commerford
2. Thi Thu Trang Tran (preferred name Thu-Trang Tran)

The Board **resolved** to approve the following three candidates to participate in the 2023 auDA Elected Director Ballot, with the candidate receiving the highest number of votes elected to the Board, effective immediately following the AGM on 15 November 2023.

1. Maha Krishnapillai
2. Sally Basser
3. Peter Elford

6. Meeting Close

The meeting closed at 3:59pm

Signed as a true and correct record.

Alan Cameron

Independent Chairperson

Date: