

# Meeting Minutes

Meeting	Board Meeting	
Date / Time	13 September 2022 / 12:30 to 1:20pm AEST	
Location	Teams Meeting	
Present	Alan Cameron AO, Chairperson Jackie Korhonen, Director James Atkins, Director	Kate Cornick, Director Tania Fryer, Director
Also in attendance	Rosemary Sinclair AM, CEO Linda Brown, Co Sec Lachlann Paterson, DITRDCA	
Apologies	None	

## 1. Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land, the Gadigal people of the Eora Nation and the traditional custodians of all the other lands and paid respects to elders past, present and emerging.

## 2. Welcome, quorum and introductions

The Chair welcomed all present to the Board meeting and confirmed that a quorum was present for the purpose of dealing with the 2022 Nominations Committee Report on candidates eligible for appointment and election and that the same quorum will apply for the October 2022 Board Meeting which will approve the final appointment of Directors.

## 3. Declarations of interests

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

## 4. 2022 Nominations Committee Report

The Board received the 2022 Nominations Committee Report and noted the Chair's comments that the task of the Committee was to agree the number of people eligible to be on the board and make recommendations on appointments and elected directors and that it is the task of the Board to decide who is appointed and who is included on the elected director ballot.



## 4.1 2022 Appointments and Elected Director Candidates

The Board discussed the ten candidates approved by the Nominations Committee as eligible for appointment to the Board and the Committee's recommendation for candidates to be appointed to the Board and those to be included on the elected director ballot.

The Board discussed the skills set of the candidates and noted the importance of maintaining continuity of sufficient existing Directors, including where they bring connection with the internet community and on that basis agreed that it was preferable to prioritise re-appointment of existing Directors with this experience.

The Board **resolved** to approve the following ten candidates as suitable for membership of the auDA Board:

- Sandra Davey
- Peter Elford
- Angelo Giuffrida
- Matthew Healy
- Sandra Hook
- Alice McCleary
- Alex Scandurra
- Wendy Thorpe
- Mike Trovato
- Jennifer Wilson.

The Board further **resolved** to note its intention at its next meeting to appoint Sandra Davey, Peter Elford, Matthew Healy, Sandra Hook and Alice McCleary to the Board, and to endorse Angelo Giuffrida, Alex Scandurra, Wendy Thorpe, Mike Trovato and Jennifer Wilson to be those who will participate on the elected director ballot.

## 5. Meeting Close & Next Meeting Dates

The Board noted the next meeting dates.

The Meeting closed at 1:20pm

Signed as a true and correct record.

**Alan Cameron**

Independent Chairperson

Date: