

Meeting Date	Section No.	Section	Resolution No.	Resolution
November 2015	1.	FRSA Committee appointments	1.1	<p>Resolution</p> <p>That the FRSA Board appoint Mr Michael Austin as the Chair of FRSA for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Sue Christophers Seconded: Dr Deb Hartman</p> <p>Resolution</p> <p>That the FRSA Board appoint Ms Marie Morrison as the Deputy Chair of FRSA for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Michael Austin Seconded: Fiona Harley</p> <p>Resolution</p> <p>That the FRSA Board appoint Ms Karen Field as the Treasurer of FRSA for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Fiona Harley Seconded: Sue Christophers</p> <p>Resolution</p> <p>That the FRSA Board appoint Ms Karen Field as the Treasurer of FRSA for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Fiona Harley Seconded: Sue Christophers</p> <p>Resolution</p> <p>That the FRSA Board appoint Dr Ricki Jeffery as a member of the Finance and governance Committee for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Fiona Harley Seconded: Sue Christophers</p> <p>Resolution</p> <p>That the FRSA Board appoint Dr Deb Hartman as the Chair of FRSA Research Advisory Committee for the next 12 month period up until the 2016 AGM.</p> <p>Moved: Michael Austin</p>

Seconded: Dr Ricki Jeffery

Resolution

That the FRSA Board appoint Dr Ricki Jeffery as a member of FRSA Research Advisory Committee for the next 12 month period up until the 2016 AGM.

Moved: Sue Christophers

Seconded: Marie Morrison

Resolution

That the FRSA Board appoint Ms Karen Field as a member of FRSA Research Advisory Committee for the next 12 month period up until the 2016 AGM.

Moved: Fiona Harley

Seconded: Dr Ricki Jeffery

Resolution

That the FRSA Board appoint Ms Fiona Harley, OAM as Chair of the FRSA Conference Reference Committee for the next 12 month period up until the 2016 AGM.

Moved: Dr Deb Hartman

Seconded: Sue Christophers

Resolution

That the FRSA Board appoint Ms Sue Christophers as Member of the FRSA Conference Reference Committee for the next 12 month period up until the 2016 AGM.

Moved: Karen Field

Seconded: Marie Morrison

Resolution

That the FRSA Board appoint Ms Marie Morrison, as Member of the FRSA Conference Reference Committee for the next 12 month period up until the 2016 AGM.

Moved: Dr Deb Hartman

Seconded: Sue Christophers

Resolution

That the FRSA Board appoint Mr Michael Austin as Member of the FRSA Conference Reference Committee for the next 12 month period up until the 2016 AGM.

Moved: Sue Christophers

Seconded: Fiona Harley

Resolution

That the Chair of the FRSA Board, Mr Michael Austin, make an approach to Judge Matthew Myers to assess his interest in being appointed for a further term as a co-opted Member of the FRSA Board. Should the Judge be open to accepting a position as Director on the FRSA Board, that his appointment be ratified via circular resolution.

Moved: Dr Ricki Jeffery

Seconded: Dr Deb Hartman

1.1.2

Resolution

That the FRSA Board accepts and ratifies the application from the Save the Children for full membership with FRSA.

Moved: Dr Ricki Jeffery

Seconded: Ms Marie Morrison