

Meeting Date	Section No.	Section	Resolution No.	Resolution
August 2015	1.	Previous Minutes	1.1	<p><b>Resolution</b></p> <p>The minutes from the 12-13<sup>th</sup> May, 2015 Board meeting was a true and accurate record.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Sue Christophers</p>
			1.2	<p><b>Resolution</b></p> <p>The Board accepted the minutes of the 29 July F&amp;GC meeting.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
			1.3	<p><b>Resolution</b></p> <p>The board accepted the minutes of Reasearch Action Committee meeting.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Deborah Hartman (on 12<sup>th</sup> August, 2015)</p>
	2.	Executive Directors' Report	2.1	<p><b>Resolution</b></p> <p>The Board accepted the Executive Director's Report.</p> <p><b>Moved:</b> Matthew Myers <b>Seconded:</b> Fiona Harley</p>
			2.2	<p><b>Resolution</b></p> <p>The report was taken as read and the Board noted the ongoing progress of the Scholarship Scheme.</p> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Sue Christophers</p>
			2.3	<p><b>Resolution</b></p> <p>Matthew Myers, Fiona Harley and Marie Morrison to support the work of the FRSA National office in finalising FRSA's submission to the Family Law Council of Australia's next stage of inquiry in relation to the Information Sharing Terms of Reference.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Michael Austin</p>

3.	Financial Update	3.1	<p><b>Resolution</b></p> <p>To accept the report on the basis that further advice will be received from the Auditors through the auditing process.</p> <p><b>Moved:</b> Matthew Myers <b>Seconded:</b> Michael Austin</p>
		3.2	<p><b>Resolution</b></p> <p>That the Board accepts the verbal report as provided by the Executive Director.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Michael Austin</p>
		3.3	<p><b>Resolution</b></p> <p>The Board support the need to develop a Scoping Project for the ongoing viability and sustainability for FRSA and to refer that activity to the Finance and Governance Committee for action.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Karen Field</p>
4.	Membership	4.1	<p><b>Resolution</b></p> <p>The paper was noted by the board.</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Matthew Myers</p>
		4.2	<p><b>Resolution</b></p> <p>To accept and ratify the new Full Member application from BoysTown and Associate Member application from Prepare-Enrich.</p> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Fiona Harley</p>
		4.3	<p><b>Resolution</b></p> <p>It was unanimously agreed not to accept the recommendation of the Executive Director to approve the requests for fee exemption for the 2015-2016 Membership year.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Matthew Myers</p>
9.	FRSA Events	9.1	<p><b>Resolution</b></p> <p>That the Board note the Update.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Matthew Myers</p>

		9.2	<p><b>Resolution</b></p> <ol style="list-style-type: none"> <li>1. The Board agreed not to hold the National Conference in Perth in 2017 due to financial concerns relating to travel expenses for members.</li> <li>2. The Board approved relocating to an eastern seaboard location- either Sydney or Melbourne.</li> </ol> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Deborah Hartman</p>
12.	Governance	12.1	<p><b>Resolution</b></p> <p>That the Board notes the Update.</p> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Sue Christophers</p>
		12.3	<p><b>Resolution</b></p> <p>That the Board note and accept the Report as provided.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Fiona Harley</p>
		12.4	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>• That the Board accept the revised Terms of Reference for the Member Reference Group taking into account that the draft would be amended to adopt the recommended changes suggested at this meeting.</li> </ul> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Sue Christophers</p> <p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>• That Dr Deb Harman be appointed Chair of the Member Reference Committee with Ms Sue Christophers appointed as the second FRSA Board representative.</li> </ul> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Michael Austin</p>
		12.5	<p><b>Resolution</b></p> <p>That the Board approves the use of the 2014 Board self-evaluation questionnaire for the 2015 Board Self Evaluation Questionnaire.</p> <p><b>Moved:</b> Matthew Myers <b>Seconded:</b> Deborah Hartman</p>
		12.6	<p><b>Resolution</b></p>

			<p>That FRSA maintain the current Board induction process and that material be distributed to appointed FRSA Board members ahead of the next Board gathering with the Board-elect members to be held on 12<sup>th</sup> November in Brisbane.</p> <p><b>All agreed</b></p>
13.	Quarterly Briefings	13.2	<p><b>Resolution</b></p> <p>That the FRSA Risk Management Framework be referred to the FRSA Finance and Governance Committee for their review and subsequent recommendations. These recommendations would then be put to the Full board at the next Full Board meeting.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
14.	Strategic Projects Fund	14.1	<p><b>Resolution</b></p> <p>Endorse proposal for Scoping Project.</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Michael Austin</p>