

Meeting Date	Section No.	Section	Resolution No.	Resolution
August 2016	3.	Minutes of Previous Meetings	3.1	<p><b>Resolution:</b> The Board adopted the minutes of the 9 June 2016 Board meeting as complete and accurate.</p> <p><b>Moved:</b> Matthew Myers <b>Seconded:</b> Sue Christophers</p>
			3.2	<p><b>Resolution:</b> The Board adopted the Minutes of the F&amp;GC meeting 8 August 2016 as complete and accurate.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
			3.3	<p><b>Resolution:</b> The Board acknowledged the record of the RAC meeting 15 July 2016 as true and accurate. <b>Declared:</b> Ricki Jeffery</p>
			3.4	<p><b>Resolution:</b> The Board adopted the Minutes of the CRC meeting 4 July 2016 as complete and accurate. <b>Moved:</b> Fiona Harley <b>Seconded:</b> Michael Austin</p>
				<p><b>Resolution:</b> The Board adopted the Minutes of the CRC meeting 8 August 2016 as complete and accurate. <b>Moved:</b> Marie Morrison <b>Seconded:</b> Sue Christophers</p>
	4.	Brief from the ED	4.1	<p><b>Resolution:</b> The Board noted the Executive Director's report.</p> <p><b>Moved:</b> Karen Field <b>Seconded:</b> Matthew Myers</p>
			4.2	<p><u>ATSI/CALD Scholarship Scheme</u> <b>Resolution:</b> The Board noted the paper.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Sue Christophers</p>
			4.3	<p><u>DSS Community Sector Advisory Group – Update</u> <b>Resolution:</b> The Board noted the report.</p> <p><b>Moved:</b> Matthew Myers <b>Seconded:</b> Fiona Harley</p>

August 2016	5.	Financial Update	5.1	<p><b>Resolution:</b> The Board adopted the report of the F&amp;GC.</p> <p><b>Moved:</b> Karen Field <b>Seconded:</b> Matthew Myers</p>
	6.	Membership	6.1	<p><u>FRSA Membership Renewal</u> <b>Resolution:</b> The Board noted the FRSA Member renewals.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Michael Austin</p>
			6.2	<p><u>FRSA Membership Survey</u> <b>Resolution:</b> The Board noted the FRSA Member Survey.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
	10.	Governance	10.1	<p><u>FRSA Constitution</u> <b>Resolution:</b> The Board noted the information.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Matthew Myer</p>
			10.2	<p><u>Board Election and Ballot Process</u> <b>Resolution:</b> The Board noted the information and approved the revised timeframe.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Fiona Harley</p>
			10.3	<p><u>FRSA Board Self Evaluation</u> <b>Resolution:</b> The Board noted the timeframe and approved the draft.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
			10.4	<p><u>FRSA Board Induction Material and Process</u> <b>Resolution:</b> The Board accepted the paper and the recommended dates.</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Matthew Myers</p>
11.	Quarterly Briefings	11.1	<p><u>FRSA Strategic Risk management Framework</u> <b>Resolution:</b> The Board accepted the recommendation to accept the revised FRSA Strategic Risk Management Framework.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Karen Field</p>	

12.	FRSA Events	12.1	<p><u>Conference Update</u>  <b>Resolution:</b>                  The Board noted the information provided. The Board refers the issue of abstract submissions and criteria, membership categories and sponsorship to the FGC to be reported back to the Board in the December/February meeting.  <b>Moved: Marie Morrison</b>  <b>Seconded: Fiona Harley</b></p>
		12.2	<p><u>SEF Update</u>  <b>Resolution:</b>                  The Board noted the SEF Future Options Paper. The Board has agreed to drop the SEF format and adopt a Family Violence Summit and Parliamentary Briefing Day for February/March next year.  <b>Moved: Matthew Myers</b>  <b>Seconded: Fiona Harley</b></p>
		12.3	<p><u>Child Inclusive Practice Forum 2017</u>  <b>Resolution:</b>                  The Board notes and accepted the paper.    <b>Moved: Ricki Jeffery</b>  <b>Seconded: Michael Austin</b></p>