

Meeting Date	Section No.	Section	Resolution No.	Resolution
June 2016	3.	Minutes of Previous Meetings	3.1	<p>Resolution: The Board adopted the minutes of the 23 March 2016 Board meeting as complete and accurate.</p> <p>Moved: Ricki Jeffery Seconded: Michael Austin</p>
			3.2	<p>Resolution: The Board adopted the Minutes of the F&GC meeting 6 May 2016 as complete and accurate.</p> <p>Moved: Karen Field Seconded: Ricki Jeffery</p>
			3.3	<p>Resolution: The Board adopted the Minutes of the RAC meeting 11 April 2016 as complete and accurate.</p> <p>Moved: Deborah Hartman Seconded: Karen Field</p>
			3.4	<p>Resolution: The Board adopted the Minutes of the CC meeting 28 April 2016 as complete and accurate.</p> <p>Moved: Michael Austin Seconded: Sue Christophers</p>
				<p>Resolution: The Board adopted the Minutes of the CC meeting 23 May 2016 as complete and accurate.</p> <p>Moved: Michael Austin Seconded: Sue Christophers</p>
			3.5	<p>Resolution:</p> <ol style="list-style-type: none"> 1. The Board agreed that resolutions will be placed on the website after review and approval by the Board. 2. The Board approved the resolutions presented with the discussed amendments. <p>Moved: Sue Christophers Seconded: Ricki Jeffery</p>
	4.	Brief from the ED	4.1	<p>Resolution: The Board noted the Executive Director's report.</p> <p>Moved: Ricki Jeffery Seconded: Karen Field</p>

June 2016	5. Financial Update	5.1	<p>Resolution: The Board adopted the report of the F&GC.</p> <p>Moved: Michael Austin Seconded: Sue Christophers</p>
		5.2	<p>Resolution: The Board adopted the DRAFT FRSA Budget 2016-17.</p> <p>Moved: Deborah Hartman Seconded: Sue Christophers</p>
		5.3	<p>Resolution: That the Board appoint Hardwickes as the FRSA Auditor for 2015-2016 financial year.</p> <p>Moved: Karen Field Seconded: Michael Austin</p>
	6. Membership	6.1	<p>Resolution: The Board noted the FRSA Member Survey.</p> <p>Moved: Michael Austin Seconded: Ricki Jeffery</p>
	7. Governance	7.1	<p>Resolution: The Board noted the information provided, accepted the proposed timeline, agreed to conduct the 2016 Board Ballot as First Past the Post and agreed to engage an external provider to conduct the Ballot process and transition to an online ballot.</p> <p>Moved: Ricki Jeffery Seconded: Deborah Hartman</p>
		7.3	<p><u>Operational Plan</u> Resolution: The Board noted the paper. Moved: Ricki Jeffery Seconded: Sue Christophers</p>
		7.4	<p><u>FRSA Strategic Risk Management Framework</u> Resolution: The Board adopted the paper. Moved: Michael Austin Seconded: Ricki Jeffery</p>
		7.5	<p><u>FRSA Operational Risk Management Framework</u> Resolution: The Board adopted the paper. Moved: Michael Austin Seconded: Ricki Jeffery</p>

9.	Research Update	9.1	<u>Strategic Projects Fund Update: Strengthening prevention and early intervention services for families into the future</u>
			Resolution: The Board noted the paper.
			Moved: Karen Field Seconded: Deb Hartman
		9.2	<u>Children's Contact Services</u>
			Resolution: The Board noted the paper.
			Moved: Michael Austin Seconded: Sue Christophers
10.	FRSA Events	10.1	<u>SEF 2016 Financials</u>
			Resolution: The Board noted the SEF 2016 Financials.
			Moved: Ricki Jeffery Seconded: Deb Hartman
		10.2	<u>SEF Future Options Paper</u>
			Resolution: The Board noted the SEF Future Options Paper.
			Moved: Sue Christophers Seconded: Matthew Myers
		10.3	<u>Conference Update C16 including Budget</u>
			Resolution: The Board notes and accepted the DRAFT National Conference Budget 2016, noting the verbal adjustments to the Budget reflecting reduced surplus due to increased expenditure for funding National Mediators Conference booth.
			Moved: Ricki Jeffery Seconded: Karen Field