

Meeting Date	Section No.	Section	Resolution No.	Resolution
May 2015	1.	Previous Minutes	1.1	Resolution The minutes from the 25 February 2015 meeting were adopted by the Board as a true and accurate record. Moved: Ricki Jeffery Seconded: Fiona Harley
			1.2	Resolution The board noted the minutes of the 30 April F&GC meeting. Moved: Karen Field Seconded: Marie Morrison
			1.3	Resolution The board noted the minutes of the 30 April CRC meeting. Moved: Fiona Harley Seconded: Deborah Hartman
	2.	Executive Directors' Report	2.1	Resolution The Board noted the Executive Directors Report. Moved: Michael Austin Seconded: Sue Christophers
	3.	Financial Update	3.1	Resolution The Board noted the tabled report detailing FRSA's year to date financial performance. Moved: Karen Field Seconded: Michael Austin
			3.2	Resolution The Board noted the 2014-2015 year end projections for FRSA. Moved: Karen Field Seconded: Michael Austin
			3.3	Resolution The Board endorsed the 2015-16 Budget Assumptions as provided. Moved: Karen Field Seconded: Marie Morrison

		3.4	<p>Resolution</p> <p>The Board endorsed the 2015-16 Budget on the proviso that further work be actioned in consultation with the Board regarding FRSA's income diversification and financial sustainability, and that a risk managed approach to Membership income is adopted at 5.2.</p> <p>Moved: Karen Field Seconded: Michael Austin</p>
5.	Events	5.1	<p>Resolution</p> <p>The Board noted the information provided in the Strategic Project fund brief.</p> <p>Moved: Ricki Jeffery Seconded: Marie Morrison</p>
		5.2	<p>Resolution</p> <p>The Board were in favour of adopting the risk managed approach to the projected shortfall in Membership revenue and agreed to maintain the 2014-15 pricing and tier structure for the 2015-16 Membership renewal period.</p> <p>Moved: Karen Field Seconded: Ricki Jeffery</p>
10.	CIP Forum	10.1	<p>Resolution</p> <p>The Board noted the paper on the Child Inclusive Practices Forum.</p> <p>Moved: Michael Austin Seconded: Ricki Jeffery</p>
11.	Constitution	11.1	<p>Resolution</p> <p>The Board agreed with the progress to date on the DRAFT working version of the Strategic Plan and agreed to continue to progress.</p>
		11.2	<p>All agreed</p> <p>Resolution</p> <p>The Board noted the paper on the FRSA Constitutions Review update.</p>
		11.3	<p>Moved: Deborah Hartman Seconded: Marie Morrison</p> <p>Resolution</p> <p>The Board noted the paper on the 2014-15 Annual Report timeline and agreed to provide clearance of Audited Financial Statements via Circular Resolution.</p>
		11.4	<p>Moved: Michael Austin Seconded: Karen Field</p>

		<p>Resolution The Board agreed to:</p> <ul style="list-style-type: none"> • The proposed Board Election timeline; • Conduct the 2015 Board Ballot as “first past the Post”; • Engage an external provider to conduct the Ballot process and transition to an online ballot; and • Note the information provided. <p>Moved: Michael Austin Seconded: Fiona Harley</p> <p>11.5</p> <p>Resolution The Board agreed to:</p> <ul style="list-style-type: none"> • Wrap up the current Member Reference Panel and call for expression of interest; • Maintain a Consumer Advisory Panel but consider the range of ways that this can be used and explore these options within the Secretariat with a discussion paper presented at the August Board meeting. <p>Moved: Karen Field Seconded: Ricki Jeffery</p> <p>11.6</p> <p>Resolution The Board agreed to extend the current FRSA Reconciliation Action Plan (RAP) to 30 June 2016, and agreed to consider the draft National Framework for Aboriginal and Torres Strait Islander peoples at its August meeting.</p> <p>Moved: Michael Austin Seconded: Marie Morrison</p>
<p>12.</p>	<p>Quarterly Briefings</p> <p>12.2</p>	<p>Resolution The Board reviewed and adopted the updated Risk framework and noted approval from the F&GC to downgrade the Business Continuity Plan to a section within the Policy and Procedures manual.</p> <p>Moved: Karen Field Seconded: Ricki Jeffery</p>