

Meeting Date	Section No.	Section	Resolution No.	Resolution
December 2014	1.	Decision on Executive Positions	1.1	<p><b>Resolution</b></p> <p>That Michael Austin be appointed Chair of the FRSA Board for the 2014-2015 year until the next Annual General Meeting, November 2015.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Marie Morrison</p> <p><b>Resolution</b></p> <p>That Marie Morrison be appointed Deputy Chair for the FRSA Board for the 2014-2015 year until the next Annual General Meeting, November 2015.</p> <p><b>Moved:</b> Deborah Hartman <b>Seconded:</b> Ricki Jeffery</p> <p><b>Resolution</b></p> <p>That Karen Field be appointed Treasurer for the FRSA Board for the 2014-2015 year until the next Annual General Meeting, November 2015.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Fiona Harley</p>
	5.	Previous Minutes	5.1	<p><b>Resolution</b></p> <p>The Minutes of the Board teleconference, 24 September 2014 were accepted by the Board as true and correct.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Marie Morrison</p>
	6.	Board Governance	6.1.	<p><b>Resolution</b></p> <p>The Board accepted the schedule of meeting for the 2014-15 year.</p> <p><b>Moved:</b> Maree Morrison <b>Seconded:</b> Sue Christophers</p>
			6.2	<p><b>Resolution</b></p> <p>The Treasurer will be the Chair of the F&amp;GC and the Members will be:</p> <ul style="list-style-type: none"> <li>• Treasurer (Chair)</li> <li>• Ricki Jeffery</li> <li>• Michael Austin (Board Chair)</li> <li>• Executive Director (Ex officio)</li> </ul> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Michael Austin</p> <p><b>Resolution</b></p>

			<p>The Board resolved to stand three committees for the 2014-2015 year including a: Finance and Governance Committee (Chair: Karen Field), Research Action Committee (Chair: Deborah Hartman) and a Conference Reference Committee (Chair: Fiona Harley)</p> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Fiona Harley</p>
		6.3	<p><b>Resolution</b></p> <p>It was resolved that the Board would review the identified needs of the Organisation adding others requiring consideration, establish and agree on methods of sourcing co-options, establish and agree on a prioritised list of skills or individuals who might be approached and authorise the Chair and or Executive Director to approach candidates in order of preference to ascertain interest.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Ricki Jeffery</p>
		6.4	<p><b>Resolution</b></p> <p>The Board accept F&amp;GC noting requested change RACT TOR on hold pending further development, adoption CRC TOR with tow additions as noted.</p> <p><b>Moved:</b> Deborah Hartman <b>Seconded:</b> Sue Christophers</p>
7.	Executive Directors' Report	7.1	<p><b>Resolution</b></p> <p>The Board noted the report from the Executive Director</p> <p><b>All agreed</b></p>
8.	Financial Update	8.1	<p><b>Resolution</b></p> <p>The Board noted the information provided within the Draft 2014-15 Financial Reports.</p> <p><b>All agreed</b></p>
		8.2	<p><b>Resolution</b></p> <p>The Board noted the information provided in the paper covering the DRAFT Financial performance of the 2014 National Conference.</p> <p><b>All agreed</b></p>

9.	BAU: Events	9.1	<p><b>Resolution</b></p> <p>The Board noted and accepted the C14 wrap up and analysis paper.</p> <p><b>All agreed</b></p>
		9.2	<p><b>Resolution</b></p> <p>That the Board accept the proposed event format, date change to the second week of November, plan to go to market for conference organising support, event theme of "The Future of Families- preparing for change", and note the direction of future secretariat conference activities as presented.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Marie Morrison</p>
		9.3.	<p><b>Resolution</b></p> <p>The Board resolved to provide the Senior Executives Forum as a "Member only" event with the year's theme being "Families- worth the investment".</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Michael Austin</p>
10.	BAU: Operational	10.1	<p><b>Resolution</b></p> <p>The Board noted the paper.</p> <p><b>All agreed</b></p>
		10.2	<p><b>Resolution</b></p> <p>The Board noted the paper provided.</p> <p><b>All agreed</b></p>