CMWG MEETING 30/08/2018

30 August 2018 / 2:00 PM - 4:00 PM / PHONE

ATTENDEES

Kevin Clark, Ian Halson, Dr. Madeleine Roberts, Steve de Mamiel, P R Khangure, Debbie Monahan, Chris Joseph, Sally Rodgers, Nikki Scholes, Anne Hurley, Marty Drill, Keith Besgrove, Desiree Lyall, Peter Tonoli, Cameron Boardman, Suze Metherell

RESOLUTIONS

Motion 220818-01: The CMWG resolved in the event of a casual vacancy of an elected director, and subject to the NomsCom assessment and recommendation, the board may appoint a replacement director whose position will be declared vacant at the next general meeting.

In the first instance any unsuccessful candidate for election will be considered for appointment under this rule.

Motion 220818-02: The CMWG thanked Ian Halson for his work on the CMWG forum. With the CMWG work nearing completion Ian Halson is free to wind it up as he so chooses due to lack of participation.

Motion 220818-03: The CMWG discussed the auDA forum and the effectiveness of Zoom to manage the flow of conversation. The group resolved that for the cost it was an effective system to use, and that allowing participants to send in questions before the meeting, as well as asking at the time, would be useful.

Motion 220818-04: Cameron committed, following the auDA board meeting, to update the CMWG on plans for contacting members regarding the new constitution and membership model. CMWG wants to boost engagement, awareness and participation among membership and posits individual contact for members may be necessary.

Motion 220818-05: The CMWG will be wound up, subject to board approval, on the eve or at the conclusion of the AGM 27th September, and an EOI will be put out for subsequent standing advisory committees.

Motion 220818-06: Keith Besgrove, subject to his availability, will present at the AGM on behalf of the CMWG. A draft presentation for the CMWG to review and develop will be discussed at the next meeting.

Motion 220818-07: The CMWG's next meeting date will be confirmed next week.