

## Mambo Foundation Board Meeting Minutes

Monday, 04/10/06

Meeting called to order at 9PM Melbourne time

### ***Attendance:***

Peter Lamont, Justina Phoon, Jim Begley, Martin Brampton, Ric Shreves

Peter Lamont called the meeting to order at 9pm

### ***Review of Accounts – Justina***

Bendigo Bank – current balance \$1299.48 AU

PayPal account – 774.74 US

### ***Old Items:***

No old items

### ***New Items:***

Item #1 – Direction of the Mambo project – Peter

Action - Peter is still in the process of completing the vision documents and pulled the item from this addenda

Item #2 – Discussion of Foundation requirements for hosting services, Jim / Peter / Ric

Action - Jim and Martin will work to develop some guidelines within a 2 week period

Item #3 – Set process and date for Board elections

Action – Proposal to hold the next elections on June 26<sup>th</sup> – 30<sup>th</sup>

Vote – Unanimous, Measure adopted

Item #4 – Proposed rule addendum to adopt Privacy Policy on behalf of the Foundation – Ric,

Action – Motion withdrawn by sponsor after discussion for further revision.

Item #5 – Proposed rule addendum to limit a holding of > 40% of Foundation Board seats by any company or organization – Ric,

Action – Motion withdrawn by sponsor after discussion for further revision.

Item #6 – Proposed rule set length of term for all memberships to a 1 year period.

Membership renewals will also be for 1 year period – Ric

Vote – Yes – Ric, Peter, Justina, Jim No – Martin, Measure adopted

Item #7 – Proposed rule change to allow members to raise and vote on referendum – Ric

Action – Motion withdrawn by sponsor after discussion for further revision.

Item #8 – Discussion raised for clarification of status of IP transfers. – Martin

Action – Tabled until next meeting due to time constraints.

Meeting adjourned at 10:45pm