### Minutes of the Meeting of the Board of Directors

**Meeting Date:** April 4, 2014

**Meeting Time:** 9:00am

#### Agenda

- **Agenda Items**
  - **Agenda/Items:**
    - Introduction – Welcome to new Affiliate/Observer
    - Minutes of Previous Meeting
    - Minutes of February Meeting
    - Action Items – Discussion
    - Committee Business
    - Approval of Committee
    - Approval of Minutes
  - **Agenda/Items:**
    - Subject to the need to hold one or two need issues
    - Question of dropping September Board Meeting due to General Assembly
    - Given the status of current membership applications, there isn't a pressing

#### Action Items

- **Action Item:**
  - Move CS, Second CL, All Agree
  - Move KL, Second CT, All Agree
  - Move KP, Second KL, All Agree
  - As above

#### Committee Business

- **Committee Business:**
  - NR Action Items have been completed unless noted in report
  - Minutes of February meeting received: subject to minor amendments
  - Both were absent for any discussion and resolution on that matter
  - CT declared personal interest in 5.7
  - JL declared personal interest for Item 5.8 as employee signatory to TPA

#### Confirmation of Agenda

- **Confirmation of Agenda:**
  - Minutes of previous meeting

#### Attendance

- **Attendance:**
  - As above

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**Apologies:**

- **Apologies:**
  - Scott Whicker (SWM)
  - Neil McNaught (Chief Executive)
  - Ali Ettridge (Regional Director, Regional Director, Asia Pacific (Observer))

**Participation:**

- **Participation:**
  - Sarah Rees (SRE), Video Link, General Secretary (Member), Video Link
  - Jane Schmitter (JS) Video Link, Chair, General Manager (Chief)

**Directors:**

- **Directors:**
  - Jane Schmitter (JS), Video Link, Chair, Chief Executive Officer (CEO)

**Attendance by Teleconference:**

- **Attendance by Teleconference:**
<table>
<thead>
<tr>
<th>Business and Finance</th>
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<tr>
<td>Report provided and received by the Board.</td>
<td>6.4. Overcapacity of Staff</td>
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<td>Report on position in terms of milestones with Department of Agriculture</td>
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<td>6.2. Update on Funding Strategy</td>
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<td><strong>Move SR. Second CT. All Agreed.</strong></td>
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<td><strong>Move KP. Second IL. All Agreed.</strong></td>
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- **6.9 Board Meeting Date Change July**
  - The Board endorses NR to send correspondence in response to Mr. Marc on its behalf.

- **6.8 Malcolm Mars Complainant**
  - IL left the room for this discussion.

- **FSCA is maintaining a register of all complainants and will review annually for any improvement processes.**
  - Funds and Issues that may require further consideration under continuous consideration.

- **Board received the formal correspondence and has provided input into a strategic plan.**
  - Once designed, the Board will make and approve for circulation to the membership at the AGM.

- **Scheduled: Dooley Poll to be conducted.**
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<th>Move</th>
<th>KP. Second. CS. All Agreed.</th>
<th>8.1 Standards Development Group</th>
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<td>8.2 IGI Consultation</td>
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<td>8.3 Policy &amp; Standards Committee</td>
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<td>8.4 HCV Framework Revision</td>
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<td>8.5 Mining and FSC</td>
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<td>Refer to Policy &amp; Standards Committee.</td>
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<td>Even where FSC is in fact just undertaken to investigate.</td>
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<td>FSC Chair of Custody. Regs require FSC Certificates for all forest products.</td>
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<td>Question from FSC International relating to implementation of Regulations and Policies.</td>
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<td>E G L L R G A N .</td>
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<td>Move</td>
<td>JP. Second. IL. T Agreed.</td>
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**Administrative Note:**

- Move K.P. Second. CS. All Agreed.
- Membership as presented.
- The Board is supportive of the proposal to put the amendments to the Constituional Amendments to those changes. Amendments suggested and will be incorporated. It has been approved subject to those changes.
- Global Brand Positioning  
- General Assembly – substantial activity.  
- Controlled Wood revision  
- Revenue sharing  
- Work in NZ

### 9.1 Motion 8 Update
NR provided update as to the work that has been progressing on this critical international initiative.

### 11 Other Business
ASI publishing reports  
SRe asked whether FSCA could ask for ASI Audit of RA with respect to AP report be published.  
- NR and AM to ask Guntars ASI relating to this request.

### Close
The meeting closed at 4pm  
Next meeting to be held on 30 May in Melbourne, following the AGM.