

Internet Society of Australia (ISOC-AU)

Annual General Meeting

13 October 2020 – 17:00
Conducted via Zoom Video-Conferencing

MINUTES

The Board Chair adopted the role of Meeting Chair.

The Chair declared quorum at 17:10.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 28 October 2019 were approved by the meeting.

2. Noting of Financial Statements and Reports

The Chair addressed the meeting in relation to recent issues, particularly encryption workarounds by national security agencies, otherwise predominantly in the application layer, such as regulatory proposals in relation to platforms and content blocking.

COVID's impact in the final third of the financial year has tended to convey to the public and politicians, and many employers, the feasibility of adequate and even superior productivity through remote working, and the yet higher levels of demand for video, particularly for home entertainment, but also for business meetings, and tele-health.

The first NetThing conference took place within FY 2019-20, with IA providing the spiritual and corporate home, and administrative support. The second took place a few days prior to the AGM, and the prospects of further events are very good.

The Treasurer reported on the shift of the financial accounts to Xero, with a significant proportion of the turnover associated with NetThing 2020. This includes re-association with organisations that have previously been sponsors of Internet Australia, and may be again in the future.

The formal Directors' Report and Financial Statements were noted by the meeting.

3. Resignations of Directors

The resignations were noted by the meeting, with effect from the closure of the AGM.

4. Appointment of Directors

As the number of candidates (2) was fewer than the number of vacancies (6), the Chair declared the nominees, Greg Adamson and Phillip Roberts, elected.

5. Other Business

No notice of any formal items of Special Business had been provided.

A discussion took place, noting the passing of Peter Tonoli with great sadness.

Phillip Roberts presaged the possibility of joint events relating to 'cyber-civility'.

The Chair declared the meeting closed at 17:45.

Roger Clarke
Secretary, Internet Society of Australia (ISOC-AU)