

## Minutes of Directors' Meeting - 26 June 2012

By Teleconference in accordance with Article 80

The meeting commenced at 18:00 and concluded at 18:20

### **1. ATTENDANCE**

#### **1.1 Roll-Call and Apologies**

**Paul** Brooks (Treasurer), **Narelle** Clark (President), **George** Fong (Vice-President), **Jerry** Leeson, **Andrew** McRae, **Skeeve** Stevens

Apologies: **Gunela** Astbrink, **Roger** Clarke, **Rob** Forsyth, **Rob** Gregory, **Cheryl** Langdon-Orr (Secretary)

### **1. APPOINTMENT OF A DIRECTOR TO FILL THE CASUAL VACANCY**

The Board reviewed the three shortlisted candidates and following a vote of director's preferences, a motion was moved by Skeeve Stevens for Jon Lawrence to fill the casual vacancy, seconded by Paul Brooks. The motion was passed unanimously.

### **2. NEXT MEETINGS**

Tue 14 Aug 2012

Tue 11 Sep 2012 (prep for AGM)

xxx Oct 2012 (AGM), e.g. 8-10 Oct, Canberra at Au-IGF; or late Oct, Melbourne at IPv6 Summit

Tue 13 Nov 2012 (post AGM)

### **3. DECLARATION**

Signed as a correct and complete record of the above meeting.

Narelle Clark,

President, ISOC-AU