

## Minutes of Directors' Meeting - 23 October 2014

By Teleconference in accordance with Article 80

The meeting commenced at 18:10

### 1. ATTENDANCE

#### 1.1 Roll-Call and Apologies

Present: **Paul** Brooks (Treasurer), **Narelle** Clark, **Roger** Clarke (Secretary), **George** Fong (President), **Rob** Gregory, **Cheryl** Langdon-Orr, **Jon** Lawrence, **Craig** Ng, **Craig**O'Toole, **Holly** Raiche

Apologies: **Chris** Disspain, **Gunela** Astbrink

#### 1. Election of Officers

The Board appointed Rob to act as chairperson of the meeting for the purpose of the election, in accordance with Article 50.1.

The following Office-Bearers were elected, in accordance with Articles 49-52:

**President: George Fong**

**Vice-President: Paul Brooks**

**Treasurer: Craig Ng**

**Secretary: Roger Clarke**

The Chair was resumed by the once-and future President.

### 2. NEXT MEETINGS

**PLEASE ENTER THESE IN YOUR 2015 DIARY, now !!!**

**The Board has previously determined that** each Board member is to **NOTE IN THEIR DIARY** that **12:30-13:45 on the 2nd MONDAY of every month** except January is a potential meeting date, but on the understanding that a minimum of 4 meetings and a maximum of 6 will be called:

Mon 10 Nov [possible strategy session]

Mon 8 Dec 2014

Mon 9 Feb 2015

Mon 9 Mar

Mon 13 Apr

Mon 11 May

Mon 8 Jun

Mon 13 Jul

Mon 10 Aug

Mon 14 Sep

Mon 12 Oct

Mon 9 Nov

Mon 14 Dec

The meeting concluded at 18:30

Signed as a correct and complete record of the above meeting. George Fong, President, ISOC-AU