

**Internet Society of Australia  
ABN 36 076 406 801**

**Minutes of Directors' Meeting – Thursday, 13 Oct 2016**

**1. ATTENDANCE**

**1.1 Roll-Call and Apologies**

Present (8): Keith Besgrove, Narelle Clark, George Fong, Rob Gregory, Anne Hurley, Cheryl Langdon-Orr, Jon Lawrence, Craig O'Toole

Apologies (3): Paul Brooks, Sae Ra Germaine, Chris Disspain

In Attendance: Laurie Patton

**2. ELECTION OF OFFICERS**

**The Board elected** Officers as follows:

Chair: George Fong

Vice-Chair: Paul Brooks

Vice-Chair: Cheryl Langdon-Orr (designated International)

Secretary: Anne Hurley

Treasurer: Craig O'Toole

**The Board co-opted** as a Director Chris Disspain

**The Board noted** the resignation of Rob Gregory

Signed as a correct and complete record of the above meeting. Cheryl Langdon-Orr, Vice-Chair