

Internet Australia
AGM 2017
Agenda

The 2017 Annual General Meeting of the Internet Society of Australia will be held on:
Thursday the 12th October, at 16:30 AEDT
at Sydney Mechanics' School of Arts 280 Pitt St, Sydney NSW 2000.

The Annual General Meeting of the members of the Society will be held for the purpose of considering the following items of ordinary business. Further details are in the Explanatory Memorandum (below).

1. Approval of Minutes of Previous Meeting

The previous Annual General Meeting took place on 12th October 2016.

2. Adoption of Financial Statements and Reports

The Executive Directors's and Chair's Reports were made available in advance and will be presented.

The following are to be considered, and if thought fit, adopted:

- the profit and loss accounts
- the balance sheet
- the report of the directors
- the draft audit report be accepted on the understanding that it will not be materially different from the signed report

3. Appointment of Auditor

The meeting to consider the reappointment of Meagher, Howard & Wright of Grafton Street, Bondi Junction, New South Wales as auditors for the financial year 2017/2018 at an amount not exceeding \$2000.00 and if agreed, adopted.

4. Resignations of Directors

Retirements after serving a full elected term of three years on the IA Board

There are two vacancies on the Board, due to the required retirement of directors who have served for three years, and the requirement that Directors appointed to a casual vacancy during the year must stand for election at the next AGM. Those directors are George Fong and Cheryl Langdon-Orr.

Retirements after co-option to the Board

There are another two vacancies on the board due to the fact that Laurie Patton and Chris Winter were appointed as directors pursuant to clause 12.3.9 of the Constitution and will not be standing for re-election.

Other Board Vacancies

The following Directors have either confirmed that they will not be standing for re-election, or have tendered their resignations to the Board effective from the date of the 2017 Annual General Meeting

- Chris Disspain (resigned, Director)
- George Fong (retiring, Honorary Secretary)
- Anne Hurley (resigned, Chair)
- Laurie Patton (retiring, Executive Director)
- Chris Winter (retiring, Director)

There will therefore be 7 vacancies available on the Board.

Pursuant to clause 12.3 of the Constitution, members will elect new directors to the Board.

8 valid nominations were submitted. There are 7 vacancies on the board and as a result, it will be necessary to hold an election, which will be done via an secure electronic voting system.

The nominees, and their Candidate Statements, as they come in, are listed below.

CANDIDATES:

- Greg Adamson
- Roger Clarke
- James Horton
- Todd Hubers
- Shantnu Kumar
- Cheryl Langdon-Orr
- Fiona Tweedie
- Peter Tonoli

5. Other Business

No Other Business has been notified.

Explanatory Memorandum

1. Approval of Minutes of Previous Meeting (AGM)

Members will be asked to approve the Minutes of the 2016 Annual General Meeting.

2. Adoption of Financial Statements and Reports

The Executive Director’s Report will be presented and will be made available prior to the meeting. Members will be asked to adopt the Annual Report of the Society, which comprises the Directors' Report, and the profit and loss statement, balance sheet and auditor’s report.

The Directors' Report will be published here as soon as they are received.

Financials

- 2016/17 Profit and Loss Statement

- Balance Sheet 30th June 2017
- Treasurer's Report
- Draft Auditor's Report
- Chair's supplementary information on financial accounts for year ended 30 June 2017

3. Resignations of Directors

The Constitution requires that Directors retire at the third AGM following their election.

The retiring directors are:

- Cheryl Langdon-Orr
- George Fong

Laurie Patton and Chris Winter were appointed to the Board during the year and, under the Constitution, must stand at this AGM for election.

There is no barrier to retiring directors standing for re-election. However, George Fong, Laurie Patton and Chris Winter have confirmed to the Board In writing that they will not seek re-election.

Additionally, Anne Hurley and and Chris Disspain have tendered their resignations to the board, effective from the date of the 2017 election.

As mentioned above, there is also one unfilled vacancy on the Board.

As a result of the above there are therefore 7 vacancies available on the Board. The minimum number of directors required is 3 with no more than 12.

Remote access

Remote access is available via Zoom. This is a web and phone-based conferencing system.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/644904182>

Or iPhone one-tap :_Australia: 0280152088,,644904182# or 021800792488,,644904182# (Toll Free)

Or Telephone Australia: 02 8015 2088 | Meeting ID: 644 904 182

For members outside Australia, local dial-in numbers are available here:

<https://zoom.us/zoomconference?>