



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

**Minutes of Directors' Board Meeting – 6 February 2017  
By Teleconference in accordance with Article 80**

**This meeting was called as a result of the resignation of Laurie Patton as CEO of IA.**

**1 Attendance and Apologies**

**Present:** Anne Hurley, George Fong, Cheryl Langdon-Orr, Chris Disspain, Jon Lawrence, Sae Ra Germaine, Chris Winter, Keith Besgrove, Holly Raiche, Craig O'Toole

**In attendance:** Laurie Patton (CEO)

**2 Resignation of the CEO**

Laurie tendered his resignation and indicated he would end his appointment as IA's CEO on the **3rd** March. Laurie was thanked for his services and the work he had done in the period in which he was IA's CEO.

A proposal was put forward to appoint Laurie as a non-executive director to the board of IA.

Proposed: Anne Hurley

Seconded: Chris Disspain

*Carried with one vote against the proposal and one abstention.*

**3 Appointment of Executive Chair**

In the absence of an executive officer, a resolution was put to appoint current Chair, Anne Hurley as Executive Chair on appointment that would be the equivalent of 3 days a week.

Proposed: George Fong

Seconded: Sae Ra Germaine

Passed unanimously

**Next Meeting – 28 February 2017 at 5pm**