



Internet Society of Australia – ABN 36 076 406 801

Minutes of Directors' Meeting –16 May 2017

By Teleconference in accordance with Article 80
The meeting commenced at 3.10

1 Attendance

1.1 Roll Call and Apologies

Present: Anne Hurley (Chair), Craig O'Toole (Treasurer), Cheryl Langdon-Orr, Holly Raiche, Keith Besgrove, Sae Ra Germaine, Laurie Patton,

Apologies: George Fong (Secretary), Chris Winter

Absent: Chris Disspain, Paul Brooks

2 Resolution

2.1 The Chair tabled the draft resolution which was the purpose of the meeting.

1. The board agrees to appoint Laurie Patton Executive Director, with immediate effect, on the terms and conditions currently applying to Anne Hurley as Executive Chair. The board notes that Mr Patton has agreed to deferred payment of fees for a period of two months pending the company's receipt of next year's membership fees.

2. The board agrees that priority focus for the organisation is membership growth and fee revenue. KPIs for the ED and Directors will be developed and agreed at the next Board meeting.

2.2 The Board discussed the draft resolution and the resolution put to the Board was as follows:

(1) The Board agrees to appoint Laurie Patton Executive Director, with immediate effect, on the terms and conditions currently applying to Anne Hurley as Executive Chair. The Board notes Mr Patton has agreed to deferred payment of fees for a period of 2 months and if there is insufficient funding from company income he will make no claim for payment.

(2) The Board agrees that priority focus for the organization is membership growth and fee revenue. KPIs for the ED and Directors will be developed and agreed at the next Board meeting.

(3) The Board agrees to review the status of the company's financial position in 1 month.

2.3 The resolutions were put in 3 parts and each was **Moved by Holly Raiche** and **Seconded by Sae Ra Germaine.**

2.4 The Board voted as follows:

- (1) Passed, 1 against
- (2) Unanimous
- (3) Unanimous

3. The meeting concluded at 4.00 pm.

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

Anne Hurley, Chair, Internet Australia.