

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

Minutes of Directors' Meeting – Thursday, 24 August 2017

1. ATTENDANCE

1.1 Roll-Call and Apologies

Present: Anne Hurley (Chair), Cheryl Langdon-Orr (Vice Chair), Paul Brooks (Vice Chair), George Fong (Secretary), Craig O'Toole (Treasurer), Keith Besgrove, Chris Disspain, Sae Ra Germaine, Holly Raiche

Apologies: Chris Winter

Present: Laurie Patton (Executive Director)

2. ADMINISTRATIVE MATTERS

The Chair explained that the purpose of the meeting was to review the draft strategy document prepared following the last board strategy session and forwarded to directors overnight.

Discussion followed relating to the current financial position. It was confirmed that insufficient funds were available to continue paying the CEO, and that there was an urgent need to encourage lapsed members to re-join. New membership categories were canvassed.

Executive Director Laurie Patton and Secretary George Fong informed the meeting they were not intending to stand for re-election at the upcoming AGM.

Mr Patton offered to continue as the unpaid ED until the AGM and it was resolved to accept his offer.

Discussion followed on the need for further consideration of policy and strategic management issues. While another meeting will be scheduled for this purpose it was noted that the next AGM is only two months away and it would be appropriate for significant decisions to be made by an incoming board.

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