

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

Minutes for Directors' Meeting –Tuesday, 5 October 2021

Scheduled for 12.30 UT+11

1. Present and Apologies

Greg Adamson, Keith Besgrove (VC), Paul Brooks (Chair), Sae Ra Germaine (VC), Cheryl Langdon-Orr (VC), Holly Raiche

2. Minutes

The Minutes of the meeting of 3 August were approved

Action items:

Sae Ra to conduct a training session for Board members on using our document platform.

3. Reports

The Chair briefly reported on IA submission to the RTIRC Inquiry

4. Events

NetThing will be held on 4-5 November

5. Annual General Meeting

The meeting decided the following:

- The Annual General Meeting will be held on 4 November at lunchtime
- The Call for Nominations will be sent to all members on 8 October
- The Notice of the AGM will be sent to all members on 15 October
- The Notice of Meeting will include the following:
 - Formal Notice
 - Agenda
 - Explanatory Memorandum
 - Annual Financial Report (as distributed and passed at the August meeting)
 - Chair's Report
 - Nominees for the Board, with short bio for each nominee
 - Proxy Form
 - Ballot Paper
- The Board agreed to, again this year, provide for an Online Voting Platform.

Action items:

Chair and Secretary to prepare and distribute documentation for the AGM in line with the above agreed meeting arrangements.