

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

**Minutes of Directors' Meeting –5 October 2021
Held by electronic means in accordance with cl.15.2**

The meeting commenced at **12.30 AEDT**

1. ATTENDANCE

Roll-Call and Apologies

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

2. FORMAL MATTERS

The Board ratified the Minutes of 3 August 2021.

3. PLANNING FOR AGM

Call For Nominations
Bo

AGM

4. EVENTS

NetThing: Scheduled for 4-5 November

5. ANY OTHER BUSINESS

Storage of Meeting documents/Updating the IA Website

ACTION: Sae Ra to set time for a training session for Board members on using our document platform

6. NEXT MEETING

The next Board meeting will be on Tuesday 4 November, in conjunction with the AGM.