

Internet Society of Australia

ABN 36 076 406 801

Meeting of Directors 9 September 2022

Held by electronic means in accordance with cl. 15.2

The meeting commenced at 10.00 AEDT

Attendance

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

Treasurer's Report

The Treasurer spoke to her report, as circulated to Board members.

Noted

International

The VC International reported:

XXXXX

Noted

Future of Internet Australia

The meeting discussed the future of Internet Australia, including whether it should wind up as a company, whether it should merge with other organisations or whether it remains in its current structure, its ongoing activities.

The meeting noted that, even if this Board moves to disband the current structure, an Australian Chapter of ISOC will continue to exist and it will simply be put into rejuvenation by ISOC.

The meeting noted possible either merger with, or partnering with other organisations including IIA, digital Rights. It also noted working with NetThing membership who have suggested more inter-sessional activities.

The membership structure was discussed including the possibility of two classes of membership: paying and non-paying, with paying members having the right to vote at General meetings.

Board membership:

- Holly will stay as Board member and Chair of the policy Committee but resign as Board Secretary
- Keith resigned as Board member but will continue as member of the Policy Committee
- Sae Ra will continue for up to a year as
- Cheryl will continue as International VP
- Paul will continue as a Board member but resign as Board Chair

The AGM will be on 15 November – the 20th anniversary of the establishment of this Chapter.

Next Meeting: 15 November 2022