

INTERNET AUSTRALIA
Notice to Members

Nominations to serve as Directors of the company are due on **Friday 13 September 2019**.

The Annual General Meeting is being planned for late October.

The formal Notice of Meeting will be sent to this list once arrangements are finalised.

The Constitution stipulates that the Directors serve a 3-year term.

This year, Sae Ra Germaine is retiring under that rule.

A further vacancy exists following the resignation of Fiona Tweedie.

There will accordingly be **TWO** vacancies to fill.

A currently serving director is eligible to nominate again, should they choose to do so.

All Members are now invited to consider standing for the Board.

Nomination requires submission of the relevant form.

The Nomination Form is attached, and includes instructions on completion and submission.

Self-nomination is permitted.

Nominees are requested to provide the following, for inclusion in the Notice of Meeting:

- (1) a brief bio, indicative length the same as the current Directors' bios (250-400 words)
- (2) a brief statement of your intentions as a Director of the Internet Society of Australia (indicative length 100-200 words)

If you have any questions or inquiries, please address them to:

secretary@internet.org.au

Roger Clarke

Secretary, Internet Society of Australia ISOC-AU

9 August 2019

The Internet is for Everyone

<http://www.internet.org.au>

Current Directors are listed at: <https://www.internet.org.au/team>

Minutes from Board meetings are at: <http://www.internet.org.au/about/board-minutes>

The Constitution is at: <https://www.internet.org.au/about/32-constitution/133-constitution>

Internet Society of Australia
A Chapter of the Internet Society
ACN 076 406 801

Annual General Meeting – 2019
Director's Nomination Form

Directors are to be elected at the Annual General Meeting of the Society in late 2019.
Nominations must be **on this form, emailed** (or posted or faxed), **and received by
Close of Business Friday 13 September**. LATE NOMINATIONS WILL NOT BE ACCEPTED.

E-mail: secretary@internet.org.au

NOMINEE:

Name: _____

Address: _____

I acknowledge that I must be a financial member of the Society at the time I am elected and throughout my time in office, and I accept the nomination.

Signed _____ on _____

Nominator:

Name: _____

Address: _____

I acknowledge that I must be a financial member of the Society at the time of the election, and I nominate the person named above for the position of Director of the Society.

Signed _____ on _____

Seconded:

Name: _____

Address: _____

I acknowledge that I must be a financial member of the Society at the time of the election, and I second the nomination.

Signed _____ on _____