

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

Annual General Meeting – 2020

Call for Nominations

Nominations to serve as Directors of the company are due on Monday 31 August 2020.

The details of the Annual General Meeting will be provided in due course.

The formal Notice of Meeting will be sent to this list in about a month's time.

The Constitution stipulates that the Directors serve a 3-year term. Accordingly, the following Directors are retiring:

- Greg Adamson
- Roger Clarke
- James Horton

As there are currently 3 casual vacancies, there will be 6 vacancies to fill.

Currently serving directors are 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 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
27 July 2020
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>

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Annual General Meeting – 2020
Director's Nomination Form

Directors are to be elected at the Annual General Meeting of the Society.
Nominations are required **on this form, emailed as an attached document** (or posted or faxed),
and received at the very latest 17:00 UT+10 on Mon 31 August 2020.

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 _____

Secunder:

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 _____