

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

Annual General Meeting – 2015

AGENDA

The Annual General Meeting of the members of the Society will be held for the purpose of considering the following items of ordinary business. Further details and links are in the Explanatory Memorandum.

1. Approval of Minutes of Previous Meeting

The previous Annual General Meeting took place on 23 October 2014.

2. Adoption of Financial Statements and Reports

The President's Report will be presented.

The following are to be considered, and if thought fit, adopted:

- the profit and loss accounts
- the balance sheet
- the report of the directors
- the auditors report

3. Resignations of Directors

Four Directors are retiring.

4. Appointment of Directors

There are four (4) vacancies on the Board. The following five (5) candidates have been nominated:

- Keith Besgrove
- Paul Brooks
- Jon Lawrence
- Craig O'Toole
- Holly Raiche

As the number of candidates exceeds the number of vacancies, a ballot will be held.

5. Replacement of the Company's Constitution

The Board proposes that the Company replace the Memorandum and Articles with a Constitution that is consistent with the Corporations Act 2001 and with modern corporate governance practice.

6. Other Business

No Other Business has been notified.

By order of the Board
Roger Clarke
Secretary, Internet Society of Australia
Secretary@internet.org.au

7 September 2015