

Internet Society of Australia

NOTICE TO MEMBERS

28 July 2015

Nominations to serve as Directors of Internet Australia are due by **Monday 31 August 2015**.

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

The current Board is listed here: <https://internet.org.au/index.php/about-us#board>

Minutes from Board meetings are at: <https://www.internet.org.au/docs/board-meetings>

The Constitution requires that the 4 longest-serving Directors retire in rotation each year.

This year, Directors Paul Brooks, Jon Lawrence, Craig O'Toole and Holly Raiche are retiring.

All currently serving directors are all eligible to nominate again, should they choose to do so.

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

Nominations are to be made by completing and submitting the attached form.

Note that a Member (organisation or individual) can only nominate 1 person.

Self-nomination is permitted, but a seconder is still required.

Please address any questions or inquiries to the Secretary.

Roger Clarke
Secretary, Internet Society of Australia
secretary@internet.org.au

The Internet is for Everyone
<https://www.internet.org.au>

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

**Annual General Meeting – 2015
Director's Nomination Form**

Directors are to be elected at the Annual General Meeting of the Society in October.

Nominations are to be on this form, **posted, faxed or emailed as an attached document**, and received by **17:00 UT+11 on Monday 31 August 2015**.

LATE NOMINATIONS WILL NOT BE ACCEPTED.

Attn: Mr Robert Gregory
Maddocks
Level 7, 140 William Street
MELBOURNE Vic 3000

E-mail: Robert.Gregory@maddocks.com.au

FAX: (03) 9288 0666

NOMINEE:

Name: _____

Address: _____

I am a current financial member of the Society, and I accept the nomination.

Signed _____ on _____

Nominator:

Name: _____

Address: _____

I am a current financial member of the Society, and I nominate the person named above for the position of Director of the Society.

Signed _____ on _____

Seconded:

Name: _____

Address: _____

I am a current financial member of the Society, and I second the nomination.

Signed _____ on _____