

Internet Society of Australia (ISOC-AU)

Annual General Meeting

7 November 2018 – 18:00

Networked Society Institute Laboratory, University of Melbourne
plus remote access via Web and phone-based conferencing system
and using an online voting system

MINUTES

The Board Chair adopted the role of Meeting Chair.

The Chair opened the meeting at 18:15.

The Chair declared quorum.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 12 October 2017 were approved by the meeting.

2. Noting of Financial Statements and Reports

The Chair reported on significant events during the year and answered questions from the floor.

The Financial Statements, Directors' Report and Audit Report were noted by the meeting.

3. Amendments to the Constitution

The motions to make changes to the Constitution were approved, in relation to:

3.1 The Form of the Directors' Report , unanimously

3.2 Appointment of an Auditor

3.3 Membership Acceptance Process, unanimously

4. Resignations of Directors

The resignations were noted by the meeting, with effect from the closure of the AGM.

5. Appointment of Directors

As the number of candidates (6) exceeded the number of vacancies (4), a ballot was held.

The appointment of Roger Clarke as Returning Officer was noted by the meeting.

The election was conducted, and the following candidates were declared elected:

- Keith BESGROVE
- Paul BROOKS
- Geoffrey HUSTON
- Holly RAICHE

6. Other Business

No notice of any items of Special Business had been provided.

The Chair declared the meeting closed at 18:40.

Roger Clarke
Secretary, Internet Society of Australia (ISOC-AU)