

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

Annual General Meeting – 2018

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. Voting on all Motions will be conducted online, with the votes closing the day before the AGM.

1. Approval of Minutes of the Previous AGM

The previous Annual General Meeting took place on 12 October 2017.

2. Noting of Financial Statements and Reports

The Chair's Report will be presented.

The following are to be noted:

- the Financial Statements
- the Directors' Report
- the Auditor's Report

3. Amendments to the Constitution

The Board recommends changes to the Constitution in the following areas:

- 3.1 The Form of the Directors' Report
- 3.2 Appointment of an Auditor
- 3.3 Membership Acceptance Process

4. Resignations of Directors

Four Directors are retiring.

5. Appointment of Directors

There are 4 vacancies on the Board. The following 6 candidates have been nominated:

- Keith BESGROVE
- Paul BROOKS
- Todd HUBERS
- Geoffrey HUSTON
- Craig O'TOOLE
- Holly RAICHE

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

6. Other Business

No Other Business has been notified.

By order of the Board
7 October 2018

Roger Clarke
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