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

Annual General Meeting – 2020
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 Previous Meeting

The previous Annual General Meeting took place on 28 October 2019.

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

3.   Resignations of Directors

3 Directors are retiring.

4.   Appointment of Directors

There are 6 vacancies on the Board. The following 2 candidates have been nominated:
•   Greg Adamson   Nominator: James Horton   Seconder: Roger Clarke
•   Phillip Roberts   Nominator: Cheryl Langdon-Orr   Seconder: Narelle Clark

As the number of candidates for election as directors is fewer than the number of vacancies on the Board, the Chair is required by the Constitution to declare the nominees elected.

5.   Other Business

No Other Business has been notified.

9 September 2020

By order of the Board
Roger Clarke
Secretary
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