

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

Annual General Meeting – 2019

DIRECTORS' REPORT – as at 30 June 2019

The Board provides the following report to the members in respect of the financial year 2018-19.

Overview

Major areas in which the organisation has made contributions during the year have been an encryption event at Parliament House, the establishment of the 'NetThing' event, and policy debates. Several Board-members have contributed to auDA, APNIC, ISOC and ICANN activities.

Policy Activities

Considerable effort was invested into Submissions and meetings in relation to the Telecommunications and Other Legislation Amendment (Assistance and Access) Act 2018. Submissions were also made in relation to auDA's Consultation Model, its Reform of Existing Policies and its Implementation of Direct Registration, and regarding the Consumer Safeguards Review, the Online Safety Charter, and Service Reliability. The Chair participated in activities of the IoT Alliance, and was an invited contributor to two ISOC events.

Events

A major event on encryption was held at Parliament House in August 2018, in conjunction with ISOC. IA has provided several Committee-members who invested considerable effort into the rejuvenation of an Australian IGF, now called NetThing. IA also operates the event's bank account and payments processes.

Financial Aspects

There have been two changes in Treasurer during the last year. The focus is currently on adaptations to and documentation of the existing procedures and infrastructure. In addition, processes for administration of the NetThing account were established.

The Board continues to work on recovering previous membership and sponsorship levels. Limited progress has been achieved to date, however, and hence expenditure is likely to remain tightly constrained during 2019-20.

Infrastructure Aspects

Considerable difficulties continue to be experienced with the web-site and the membership module. An 'upgrade or replace' process has been in train, but is yet to bear fruit.

Governance Aspects

Governance was appropriately sustained, including activities in preparation for and consequent on the AGM; ASIC registration matters; Board calendar, agendas and minutes; and management of members' list traffic.

In accordance with the Corporations Act requirement, the Directors declare that, in their opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

The following table shows the number of Board Meetings during the financial year, and the number of them attended by each of the Directors:

<u>Name</u>	<u>Attended</u>	<u>Eligible</u>	
Craig O'Toole	3	3	Completed Term on 7 November 2018
Fiona Tweedie	5	6	Resigned on 13 May 2019

<u>Name</u>	<u>Attended</u>	<u>Eligible</u>	Continuing
Greg Adamson	6	7	
Keith Besgrove	6	7	
Paul Brooks	7	7	
Roger Clarke	5	7	
Sae Ra Germaine	6	7	
James Horton	3	7	
Shantnu Kumar	4	7	
Cheryl Langdon-Orr	7	7	
Holly Raiche	7	7	
Peter Tonoli	6	7	

<u>Name</u>	<u>Attended</u>	<u>Eligible</u>	
Geoff Huston	1	4	Elected on 7 November 2018



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 Roger Clarke, Secretary, for the Board of the Internet Society of Australia