

Internet Society of Australia (ISOC-AU)

Annual General Meeting

12 October 2017 – 16:30 Sydney Mechanics' School of Arts, 280 Pitt St, Sydney NSW 2000
plus remote access via Web and phone-based conferencing system

MINUTES

The Board Chair adopted the role of Meeting Chair.

The Chair opened the meeting at 16:30.

The Chair declared quorum.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 12 October 2016 were unanimously approved by the meeting.

2. Adoption of Accounts and Reports

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

The Accounts and Reports were adopted by the meeting.

The draft Audit Report was accepted on the understanding that it will not be materially different from the signed report.

3. Resignations of Directors

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

4. Appointment of Directors As the number of candidates (8) exceeded the number of vacancies (7), a ballot was held.

The appointment of George Fong as Returning Officer was noted by the meeting.

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

- Greg Adamson
- Roger Clarke
- James Horton
- Shantnu Kumar
- Cheryl Langdon-Orr
- Fiona Tweedie
- Peter Tonoli

5. Other Business

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

The Chair declared the meeting closed at 17:30.

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