

Internet Society of Australia (ISOC-AU)

Annual General Meeting

28 October 2019 – 17:45
University of Technology, Sydney

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 17:50.

The Chair declared quorum.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 7 November 2018 were approved by the meeting.

2. Noting of Financial Statements and Reports

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

The Chair addressed the meeting on the renewed ISOC Charter for the Australian Chapters, Chapter evaluation processes, associations with related organisations, events and submissions during the year, and the company's financial situation.

3. Resignations of Directors

The resignation was noted by the meeting, with effect from the closure of the AGM.

4. Appointment of Directors

As the number of candidates (1) was fewer than the number of vacancies (3), the Chair declared the nominee, Sae Ra Germaine, elected.

5. Other Business

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

The Chair declared the meeting closed at 18:30.

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