

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

Notice of Annual General Meeting 14 November 2023 at 1700 AEDT, being held
via ZOOM.

<https://us02web.zoom.us/j/87050088984?pwd=SUJwMG5BV3BQczdOUeVpWGVPTjBuZz09>

Meeting ID: 870 5008 8984

Passcode: Int3n3t

AGENDA

1. Ascertain Quorum and note any apologies and Proxy forms received.
2. Ordinary Business at the 2023 AGM
 - a. the Members' review and resolutions concerning the Minutes of the previous AGM;
 - b. the presentation and reporting of Finances for the Financial Year ending on 30 June of that year (rule 10.1.1);
 - c. the presentation of any Executive Reports (rule 10.1.1);
 - d. the retirement of directors at the end of their three-year term or appointed during the previous year and the **election of any Directors (rule 10.1.2) nominated to begin their term at the 2023 AGM. The number of nominations received and appointments proposed does not exceed the total number of available seats so no ballot is required:

The following Members are appointed to the Board of Internet Australia at the 2023 AGM:

- Paul Brooks – Reappointed
- Greg Adamson – Reappointed
- Christopher Hawker – Appointed
- Kiki Fong Lim – Appointed

There are no special resolutions being proposed at this meeting.

All member entities of the society are entitled to appoint a proxy, and the 'Standard Form of Proxy', to be returned to a specified electronic address secretary@internet.org.au by 1700 AEDT on Monday, 13th November.