

NOTICE to all INTERNET AUSTRALIA Members

Nominations to serve as Directors of the company are due on **31 August 2018**.

The Annual General Meeting is to be held during October-November.

The formal Notice of Meeting will be sent to this list due course.

The Constitution stipulates that the Directors serve a 3-year term.

This year, Keith Besgrove, Paul Brooks, Craig O'Toole and Holly Raiche are retiring.

There will accordingly be four vacancies to fill.

All currently serving directors are all eligible to nominate again, should they choose to do so.

All Members are now invited to consider standing for the Board.

Nomination requires submission of the relevant form.

The Nomination Form is attached, and includes instructions on completion and submission.

Self-nomination is permitted.

Nominees are requested to provide the following, for inclusion in the Notice of Meeting:

- (1) a brief bio, indicative length the same as the current Directors' bios (250-400 words)
- (2) a brief statement of your intentions as a Director of the Internet Society of Australia (indicative length 100-200 words)

If you have any questions or inquiries, please address them to:
secretary@internet.org.au

Roger Clarke
Secretary, Internet Society of Australia ISOC-AU
1 August 2018

The Internet is for Everyone
<http://www.internet.org.au>

Current Directors are listed at: <https://www.internet.org.au/team>

Minutes from Board meetings are at: <http://www.internet.org.au/about/board-minutes>

The Constitution is at: <https://www.internet.org.au/about/32-constitution/133-constitution>

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

Annual General Meeting – 2018

Director's Nomination Form

Directors are to be elected at the Annual General Meeting of the Society.

Nominations must be **on this form, emailed as an attached document** (or posted or faxed),
and received by 17:00 on Fri 31 August 2018. LATE NOMINATIONS WILL NOT BE ACCEPTED.

E-mail: secretary@internet.org.au

NOMINEE:

Name: _____

Address: _____

I am a current financial member of the Society, and I accept the nomination.

Signed _____ on _____

Nominator:

Name: _____

Address: _____

I am a current financial member of the Society, and I nominate the person named above for the
position of Director of the Society.

Signed _____ on _____

Secunder:

Name: _____

Address: _____

I am a current financial member of the Society, and I second the nomination.

Signed _____ on _____