

**Internet Australia  
Annual General Meeting 2022  
Tuesday 15 November 2022 at 5.00 PM  
via Zoom**

*(all documents referred to in the Meeting are available on the Internet Australian website. See  
<https://www.internet.org.au/agm-2022>)*

**Present:**

Paul Brooks (Meeting Chair)  
Keith Besgrove  
Cheryl Langdon-Orr (Treasurer)  
Sae Ra Germaine  
Greg Adamson  
Narelle Clark  
Holly Raiche (Minutes)  
Gunela Astbrink  
Kevin Karp  
Peter Wishart

**Welcome**

The Chair welcomed attendees to the meeting. Given the attendance, the Chair declared the meeting quorate.

**Minutes of Previous AGM**

Keith Besgrove moved and Cheryl Langdon-Orr seconded that the Minutes of the Annual General Meeting for 2021 be accepted.

**CARRIED**

**Financial Report**

Cheryl Langdon-Orr spoke to the Financial report, noting that it has been passed by the Directors and filed.

**NOTED**

**Chair's Report**

Paul noted that IA has been relatively quiet on the policy front this year. Areas of policy concern for IA include surveillance, access and affordability of communications in regional and rural Australia (including access to LEOS) hacking and Internet security.

**NOTED**

**Resignation of Directors**

Paul Brooks, Holly Raiche, Sae Ra Germaine, Keith Besgrove – on rotation of Directors.  
The three remaining Directors are Cheryl Langdon-Orr, Greg Adamson and Bronwyn Mercer

**Election of Directors**

There were no nominations for Director. Paul Brooks and Holly Raiche indicated they are willing to be nominated to fill two of the Board vacancies.

**Any Other Business**

No other business was raised.

The meeting was adjourned at 5.50pm.