

(Draft) Minutes of the ISOC-AU 2012 Annual General Meeting

Minutes of the Internet Society of Australia (ISOC-AU)

(ACN 076 406 801)

11th October 2012 Annual General Meeting.

ISOC-AU held its 2012 AGM on Thursday 11th of October at 1530hrs the in ballroom at Hotel Realm, 18 National Circuit, Barton ACT 2600. see <http://isoc-au.org.au/AGM2012/>

The Meeting was opened at 1535hrs with the President having established that the meeting was quorate (with 13 Members in the room, 3 attending via streaming presence online and two Proxy forms tabled). The URL above will soon be updated with the draft Minutes of the 2012 AGM, which will be considered by Members at the 2013 AGM.

The Annual General Meeting of the members of the Society was held for the purpose of considering the following items of ordinary business:

1. Approval of Minutes of Previous Meeting (2011 AGM)

1.1 Members were asked to approve the minutes of the previous Annual General Meeting, which took place on 19 October 2011.

- The Minutes of the 2011 AGM were (unanimously) APPROVED by the meeting.

2. Adoption of Accounts and Reports

2.1 To consider the profit and loss accounts, the balance sheet, the report of the directors and the auditors and directors reports of the Society and, if thought fit, receive and adopt those accounts, balance sheet and reports.

- The Financial Reports for the July 1st 2011- June 30th 2012 were tabled, reviewed, discussed and (unanimously) ADOPTED by the meeting.

3. Resignations and Appointment of Directors

3.1 To accept the resignations of the directors who are retiring and appoint four directors from those persons nominated as directors or by filling a casual vacancy.

3.1.1 The persons retiring as directors are (in alphabetical by Family Name order): Paul Brooks, Rob Forsyth, Jon Lawrence and Jerry Leeson.

- The persons nominated as directors (in alphabetical by Family Name order) were: Paul Brooks, Jon Lawrence, Craig O'Toole and Holly Raiche

As the number of candidates for election as directors is equal to the number of vacancies on the Board, a ballot did not need to be held for the election of the candidates, article 48.1 applies: If the number of candidates for election as Directors is equal to or less than the number of vacancies on the Board, the Chairperson of the Annual General Meeting must declare those candidates to be duly elected as Directors'. Accordingly, there was no requirement for an election at the Annual General Meeting.

The President Narelle Clark welcomed the return of Paul Brookes and Jon Lawrence in addition to new Directors Craig O'Toole and Holly Raiche to the ISOC-AU Board. Our two longstanding Directors Rob Forsyth and Jerry Leeson, who had retired, were most sincerely thanked for their considerable contributions, and service to the society.

4. Other Business

Transacting any other business which under the constitution of the Society or the Corporations Act 2001 ought to be transacted at an annual general meeting.

4.1. President's Report to Annual General Meeting 2012

“ It has been a very full year for ISOC-AU.

EVENTS AND MEETINGS

In November 2011 we ran another successful IPv6 Summit in conjunction with the Australian Industry (AI) group with over 100 delegates and a full program. This has shown itself to be a critical event in keeping people abreast of IPv6 adoption within Australia.

Perhaps the biggest highlight of the year was participating in the Internet Society's Global INET and Internet Hall of Fame Inauguration. Treasurer, Paul Brooks, and I attended the event as well as a global chapter leaders workshop where we compared notes with leaders across the globe. It's amazing how many issues we share! It was fantastic, too, for us to be recognised as a founding chapter.

In May we held a business round table event soliciting views in advance of the World Conference on International Telecommunications (WCIT-12), to be held in December 2012, drawing participants across the industry. In addition to the continuing success of the IPv6 Summit in November, we are pleased with the level of attendance at these events from across the industry. <snipped> for complete report please see <http://isoc-au.org.au/AGM2012/>.....

Again, thank you for your ongoing support,

*Narelle Clark
President
Internet Society of Australia”*

Cheryl Langdon-Orr
Director and Hon. Secretary Internet Society of Australia (ISOC-AU)

October 2012