

**Internet Society of Australia (ISOC-AU)
Annual General Meeting
16 October 2013 – 17:00
Park Hyatt Melbourne, 1 St Andrews Pl, East Melbourne VIC 3002**

MINUTES

The President opened the meeting at 17:10.

The Chair declared quorum.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 11 October 2012 were unanimously approved by the meeting.

2. Adoption of Accounts and Reports

The Accounts and Reports were adopted by the meeting.

3. Resignations of Directors

The resignations were noted by the meeting, with effect from the closure of the AGM.

4. Appointment of Directors

As the number of candidates exceeded the number of vacancies, a ballot was held.

The Vice-President took the Chair for the duration of election.

The appointment of Rob Gregory as Returning Officer was noted by the meeting.

The election was conducted, and the following candidates were declared elected:

- Gunela Astbrink
- Narelle Clark
- Roger Clarke
- Chris Disspain

5. Other Business

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

The Chair declared the meeting closed at 17:35.

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