

Internet Society of Australia

2014 Annual General Meeting

23 October 2014 - 17:30

ACCAN's offices, Suite 4.02, 55 Mountain Street, Ultimo NSW 2007

MINUTES

The President opened the meeting at 17:40.

The President declared quorum.

1. Approval of Minutes of Previous Meeting

The Minutes of the meeting of 16 October 2013 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. It was noted that Andrew McRae had spent 16 years on the Board, and was now retiring. A vote of thanks was carried by acclamation.

4. Appointment of Directors As the number of candidates was equal to the number of vacancies, the following candidates were declared elected:

- George Fong
- Robert Gregory
- Cheryl Langdon-Orr
- Craig Ng

5. Other Business

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

ACCAN's assistance in providing the premises for the meeting was gratefully acknowledged.

The Chair declared the meeting closed at 18:20.

Roger Clarke Secretary, Internet Society of Australia