

Internet Society of Australia

2015 Annual General Meeting

6 October 2015

Park Hyatt Hotel Melbourne at 5:30pm

Present in person: Craig Ng, Cheryl Landon-Orr, Timothy Holborn, Chris Disspain, Karl Popisek, Holly Raiche, Keith Besgrove, Derek Whitehead, Angela Daley, David Cake, Jon Lawrence, Kate Lance, William Tibby, Narelle Clark, Chris Chaundy, Rob Gregory, Will Tibben, Una Lawrence

Telepresent: Gunella Astbrink, David Thompson, George Fong, Paul Brooks.

Proxies received: Ian Mann (to George Fong / Chair)

Apologies: Roger Clarke

Meeting declared open at 5.30pm. In the physical absence of the President and Vice-President, Craig Ng (treasurer) assumed the chair.

1. Minutes of 2014 AGM accepted. Moved Jon Lawrence; Seconded Holly Raiche. Passed.
2. Directors' and Financial Reports presented as published on the website and accepted. Moved Craig Ng; Seconded Cheryl Langdon-Orr. Passed.
3. Resignation of Directors. The following directors resigned by rotation: Paul Brooks, Jon Lawrence, Craig O'Toole, Holly Raiche. Roger Clarke had given the Company notice of his intention to retire as a director with effect from the end of the meeting.
4. Appointment of Directors. Keith Besgrove, Paul Brooks, Jon Lawrence, Craig O'Toole and Holly Raiche were properly nominated for election. There being the same number of vacancies and nominees, each nominee was declared elected.
5. Resolved as a special resolution that the Company's Memorandum and Articles of Association be replaced by the draft Constitution published on the Company's website with the Notice of Meeting. Moved Rob Gregory; Seconded Chris Disspain. Passed (none against, no abstentions).

6. Other Business

6.1. Thanks to Roger Clarke and Rob Gregory for work on the constitution. Moved Jon Lawrence; Seconded Holly Raiche. Passed.

6.2 Thanks to Roger Clarke for his invaluable and distinguished contribution as a director and secretary of the Company. Moved Rob Gregory; Seconded Cheryl Langdon-Orr. Passed.

6.3 CEO's Report. Laurie Patton presented a brief report on the Company's activities since the last meeting which have included the adoption of 'Internet Australia' as the public abbreviation of the Company's name; our role in a number of Parliamentary inquiries, notably in relation to data retention; the growth in the membership and the need to continue to grow membership and encourage members to get involved in participating and leading the Company's activities. Laurie concluded with a challenge for each member to recruit 2 new members in the next year.

Meeting declared closed at 5.45pm.