

Notice of AGM

Internet Society of Australia
A Chapter of the Internet Society
ACN 076 406 801

Notice of Annual General Meeting

14 November 2023, at 1700 AEDT, being held via ZOOM.

[https://us02web.zoom.us/meeting/register/
tZMtcumopjMjEtC0i3C5ytVCzWFT4nRiTZT9](https://us02web.zoom.us/meeting/register/tZMtcumopjMjEtC0i3C5ytVCzWFT4nRiTZT9)

Ordinary Business at the 2023 AGM will include:

- (a) the Members' review and resolutions concerning the Minutes of the previous AGM;
- (b) the presentation and reporting of Finances for the Financial Year ending on 30 June of that year (rule 10.1.1);
- (c) the presentation of any Executive Reports (rule 10.1.1);
- (d) the retirement of directors at the end of their three-year term or appointed during the previous year and the **election of any Directors (rule 10.1.2) nominated to begin their 3-year term of office at the close of the AGM (rule 12.2.1);

There are no special resolutions being proposed at this meeting.

Meeting papers, Agenda, Reports, Proxy* Forms, etc., should be sent to Members between the 1st and the 6th of November 2023

- all member entities of the society are entitled to appoint a proxy, and the ' Standard Form of Proxy', once received, can be returned to a specified electronic address by 1700 AEDT on Friday, 10th November.

The 2023 '**Call for Nominations**' is now open to serve on the volunteer Board from the close of this year's AGM for a three-year term.

Nominations must be on the Director's Nomination form (noting nominees and all signatories need to be financial members of the society at the time of the election); the form must be emailed as an attached document to secretary@internet.org.au and received by 1800hrs **(6 p.m.) AEDT on 27 October 2023**.

LATE NOMINATIONS WILL NOT BE ACCEPTED.

Rule 12.2.1 states

Each Director holds office:

- (a) From the end of the Annual General Meeting at which he or she is elected;
- (b) Until the end of the Annual General Meeting held in the third year after his or her election.

Current Board Members, as of September 2023, are;

- Greg Adamson (2017- 2023)
- Cheryl Langdon-Orr (last elected 2021-24)
- Bronwyn Mercer (appointed and confirmed 2022-25)
- Paul Brooks (appointed 2022 – required 2023 AGM confirmation)

At the 2023 AGM, the following Director retires **Greg Adamson**. Paragraph 12.2.2 of the constitution states that a Director whose term expires under paragraph 12.2.1 (b) is eligible for re-election at the AGM at which their term would otherwise expire. Therefore, Greg Adamson can be reelected. **Paul Brooks** was appointed in December 2022 under paragraph 12.3.9 of the constitution and, as such, holds office until the end of the 2023 AGM but is also eligible for election at the 2023 AGM.

****The Societies Board must have no less than 3 and no more than 12 Directors, and an online election will be held if the number of nominees exceeds the number of possible vacancies with announcements being made at the 2023 AGM (or before if no ballot is required).**