

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

Notice of Annual General Meeting 2015

Notice is hereby given that the Annual General Meeting of the Society will be held:

- on Tue 6 October 2015, at 17:30
- at the Park Hyatt Hotel, Melbourne

Please see the **Agenda** and **Explanatory Memorandum** for further details.

A member of the Society is entitled to attend and vote, or appoint a proxy to attend and vote on their behalf. A proxy need not be a member.

To appoint a proxy, you must provide a valid Proxy Form to the Registered Office of the Society, and it must arrive at least 24 hours before the time and date scheduled for the Meeting.

If you wish to appoint as your proxy a director of Internet Australia, please use the following address: c/- Maddocks, Level 7, 140 William Street, MELBOURNE Vic 3000.

The Directors are listed here: <https://internet.org.au/index.php/about-us#board>

Details for submission are to be found within the Proxy Form itself.

Roger Clarke

Secretary
Internet Society of Australia
Secretary@internet.org.au
<http://www.internet.org.au>