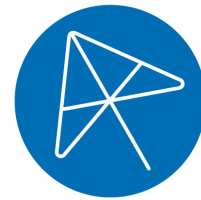2022

Internet Association of Australia

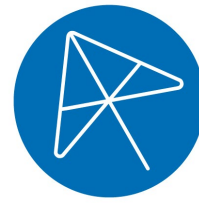## 2022 AGM PACK
INTERNET ASSOCIATION OF AUSTRALIA LTD

ANNUAL GENERAL MEETING 2022

The Annual General Meeting of the Internet Association of Australia Ltd is to be held at QV1 Conference Centre, Theatrette, Level 2, 250 St Georges Terrace, Perth, Western Australia and by video conference (Zoom) on:
Wednesday 19 October 2022
4.00pm AWST / 7.00pm AEDT

AGENDA

Meeting Open	Matthew Enger Chair	Declaration of Quorum
		Introduction and welcome to members
		Acknowledgement of previous minutes
Deputy Chair Report	Brett O'Hara	Presentation of the Audited Financials
		To consider and, if thought fit, pass the following as an ordinary resolution to appoint the auditor and set the fee for FY22-23:
		That Crunch Auditing ABN 43 158 633 615 of Suite 3, 128 Main Street Osborne Park, WA 6017 be adopted as the IAA auditors for FY22-23 at a fee of $5,000.
CEO Report	Narelle Clark	Presentation of CEO Report
Board Election	Kitty Hibble as Returning Officer	Election of members of the board
		The following candidates have been nominated:
		- Matthew Enger
		- Nate Garr
		- Nathan Brookfield
		- Aftab Siddiqui
Election Results	Kitty Hibble	Announcement of Election Results
Meeting Close	Matthew Enger	

ANNUAL GENERAL MEETING 2021

The Annual General Meeting of the Internet Association of Australia was held by video conference (Zoom) on Wednesday 17 November 2021, and at
Level 2, 151 Macquarie Street, Sydney NSW 2000
5.00pm AEDT / 2.00pm AWST

MINUTES

Meeting Open	David Hooton	David Hooton confirmed quorum and opened the meeting at 5.03pm AEDT / 2.03pm AWST.
		David Hooton acknowledged the minutes of the Internet Association of Australia Annual General Meeting 2020 were reviewed and accepted at the first Board meeting following the 2020 AGM.
Deputy Chair Report	Matthew Enger	Matthew Enger acknowledged that the Audited Financials were emailed to all members on Friday 12 November for review and took questions from the members.
		Matthew Enger put forward the motion that That Crunch Auditing ABN 43 158 633 615 of Suite 3, 128 Main Street Osborne Park, WA 6017 be adopted as the IAA auditors for FY21-22 at a fee of $5,000.
		The motion was passed with no objections.
CEO Report	Narelle Clark	CEO report was presented, including the technical report.
Board Election	Kitty Hibble as Returning Officer	This year we had three board seats become vacant. Two for three-year terms and one for a one-year term.
		The following candidates were nominated for election to the IAA Board:
		- Daryl Collins, Akamai - Nate Garr, professional member - Richard Thompson, professional member
		We received three nominations, so the election this year was only to determine the term length for each candidate. As per section 10.4 (f) of the constitution, the candidate with the highest number of votes, receives the longest terms first, progressing to shortest term.

Election Results	Kitty Hibble as Returning Officer	The returning officer Kitty Hibble announced the results of the election - Daryl Collins – three-year term - Richard Thompson – three-year term - Nate Garr – one year term The Returning Officer, on behalf of the Association, expressed thanks to all the nominees and congratulated the successful candidates.
Meeting Close	David Hooton	David Hooton closed the meeting at 5.27pm AEDT / 2.27pm AWST

ZOOM TIPS AND TESTING

Join a test meeting

- You may use a **test meeting** to ensure your browser and audio is compatible with Zoom

How do I join a meeting?

- This **step-by-step guide** shows you how to join a Zoom webinar

My sound or video won't work!

- You will need the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox.
- Try **testing your video**

HOW TO GET INVOLVED

Ask Questions

- Raise your hand to ask questions during Q&A
- Submit written questions using the Q&A button

Chat with others

- Chat with other attendees
- If you need Zoom help, you can ask here

We're Recording

- The event is being live-streamed and recorded. The recording will be available to re-watch on the IAA Facebook page.