

2023



Internet
Association
of Australia

2023 AGM PACK

INTERNET ASSOCIATION OF AUSTRALIA LTD



ANNUAL GENERAL MEETING 2023

The Annual General Meeting of the Internet Association of Australia Ltd is to be held at 1.05, 150 Pacific Hwy, North Sydney, New South Wales and by video conference (Zoom) on: Tuesday 14 November 2023
1.30pm AWST / 4.30pm 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 FY23-24: <i>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 FY23-24 at a fee of \$5,000.</i>
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: <ul style="list-style-type: none">- Karl Kloppenborg, Professional Member - Nominated for three-year term- Michael Hobl, Field Solutions Group, Corporate Member - Nominated for three-year term or one-year term- David Hooton, Professional Member - Nominated for three-year term or one-year term- Matthew Moyle-Croft, Professional Member - Nominated for one-year term- Brett O'Hara, Professional Member - Nominated for three-year term or one-year term
Election Results	Kitty Hibble	Announcement of Election Results
Meeting Close	Matthew Enger	

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

MINUTES

Meeting Open Matthew Enger (Chair) confirmed quorum and opened the meeting at 4.05pm AWST / 7.05pm AEST

Matthew acknowledged the minutes of the Internet Association of Australia Annual General Meeting 2021 were reviewed and accepted at the first Board meeting following the 2021 AGM.

No questions raised.

Deputy Chair Report Brett O'Hara (Deputy Chair) acknowledged that the Audited Financials were emailed to all members on Friday 14 October for review and asked for questions from the members.

No questions raised.

Brett put forward the motion 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.

The motion was passed with no objections.

Narelle Clark abstain from the vote.

CEO Report Narelle Clark presented the CEO report, including the technical report.

Board Election Kitty Hibble (Company Secretary and Returning Officer) acknowledged the following members were nominated for election to the IAA Board:

- Matthew Enger
- Nate Garr
- Nathan Brookfield
- Aftab Siddiqui

Two board seats had become vacant this year, both for three-year terms.

Election Results Kitty Hibble announced the results of the election

- Matthew Enger – three-year term
- Nathan Brookfield – three-year term

The Returning Officer, on behalf of the Association, expressed thanks to all the nominees and congratulated the successful candidates.

Meeting Close

Matthew Enger closed the meeting at 4.28pm AWST / 7.28pm AEST

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, 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

We're Recording

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