

## **ANNUAL GENERAL MEETING 2021**

The Annual General Meeting of the Internet Association of Australia is to be held by video conference (Zoom) on: Wednesday 17 November 2021 5.00pm AEDT / 2.00pm AWST

## AGENDA

Meeting Open	David Hooton Chair	Declaration of Quorum Introduction and welcome to members Motion to accept previous minutes
Deputy Chair Report	Matthew Enger	Presentation of the Audited Financials Motion to accept financials Motion to appoint the auditor and set the fee for FY21-22
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: - Daryl Collins - Nate Garr - Richard Thompson
Election Results	Kitty Hibble	Announcement of Election Results
Meeting Close	David Hooton	