

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: <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 FY22-23 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"> - Matthew Enger - Nate Garr - Nathan Brookfield - Aftab Siddiqui
Election Results	Kitty Hibble	Announcement of Election Results
Meeting Close	Matthew Enger	