

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	