

## ANNUAL GENERAL MEETING 2020

The Annual General Meeting of the Internet Association of Australia is to be held by video conference (Zoom) on:

Tuesday 27 October 2020

4.30pm AEDT / 1.30pm AWST

Level 2, 151 Macquarie Street, Sydney NSW 2000

### DRAFT MINUTES

<b>Meeting Open</b>	Nathan Brookfield	<p>Nathan Brookfield opened the meeting at 4.32pm AEDT / 1.32pm AWST</p> <p>Apologies were received from David Hooton, Chair</p> <p>Quorum was confirmed by Executive Officer Kitty Hibble</p> <p>Nathan Brookfield welcomed members to the 2020 IAA AGM</p> <p>Nathan Brookfield put forward the motion that the minutes of the Internet Association of Australia Annual General Meeting 2019 be accepted.</p> <p><b>Moved:</b> Nathan Brookfield <b>Seconded:</b> Brett O'Hara accepted</p>
<b>Secretary's Report</b>	Nathan Brookfield	<p>Audited Financials were emailed to all members on Monday 26 October for review.</p> <p>Nathan Brookfield put forward the motion that Crunch Auditing ABN 43 158 633 615 of Suite 3, 128 Main Street Osborne Park, WA 6017 be appointed as the Internet Association of Australia auditors for FY20-21.</p> <p><b>Moved:</b> Nathan Brookfield <b>Seconded:</b> Brett O'Hara accepted</p>
<b>CEO Report</b>	Narelle Clark	CEO report was presented, including the technical report
<b>Board Election</b>	Daryl Collins as Returning Officer	<p>Election of members of the board by the Professional membership</p> <p>The following candidates have been nominated:</p> <ul style="list-style-type: none"> <li>- Matthew Enger</li> <li>- Matthew Moyle-Croft</li> <li>- Aftab Siddiqui</li> </ul> <p>Election of members of the board by the Corporate membership</p> <p>The following candidates have been nominated:</p> <ul style="list-style-type: none"> <li>- Matthew Enger, X Integration Pty Ltd</li> <li>- Nate Garr, StackPath, LLC</li> <li>- David Hooton, Field Solutions Group</li> <li>- Brett O'Hara, Vocus</li> <li>- Richard Thompson, Cloudflare</li> </ul>

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- Angus Thomson, Flucss – The Australian Cloud

A poll was conducted to split a tie for the allocation of terms between David Hooton and Richard Thompson.

<b>Election Results</b>	Daryl Collins as Returning Officer	<p>The returning officer Daryl Collins announced the results of the election</p> <p><b>Professional Member Elections</b></p> <ul style="list-style-type: none"><li>- Matthew Moyle-Croft – three year term</li><li>- Matthew Enger – two year term</li></ul> <p><b>Corporate Member Elections</b></p> <ul style="list-style-type: none"><li>- Brett O’Hara, Vocus – three year term</li><li>- David Hooton, Field Solutions Group – three year term</li><li>- Richard Thompson, Cloudflare – two year term</li><li>- Nate Garr, StackPath, LLC – two year term</li></ul> <p>Thank you to all the nominees and congratulations to the successful candidates.</p>
<b>Special thank you</b>	Brett O’Hara	On behalf of the Board and staff, Brett thanked Nathan Brookfield for his service to the Association and presented him with a gift.
<b>Meeting Close</b>	Nathan Brookfield	NB closed the meeting at 5.02pm AEDT / 2.02pm AWST