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