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

MINUTES

Meeting Open	Matthew Enger (Chair) confirmed the Quorum and declared the meeting open at 1:31 pm AWST/ 4:31 pm AEDT.
	Matthew acknowledged the minutes of the Internet Association of Australia Annual General Meeting 2022 were reviewed and accepted at the first board meeting after the 2022 AGM.
	No questions raised.
Deputy Chair Report	Brett O'Hara (Deputy Chair) acknowledged the Audited Financials and advised that a copy was emailed to Members on Saturday 11 November 2023. Brett presented the Financial Report and invited Members to ask questions.
	Questions were received and responded to on:
	- The target cash balance before the Internet Association of Australia (IAA) begins to redistribute surplus to members yearly.
	The IAA constitution prohibits the redistribution of money to members and only allows for the reinvestment of surplus into the network.
	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 FY23-24 at a fee of $5,000.
	The motion passed with no objections.
CEO Report	Narelle Clark presented the CEO Report, including the Technical Report
Chair Report	Matthew Enger presented the Chair Report.
	The Chair also thanked Daryl Collins for his dedicated service to the IAA Board from 2017 to 2023.

Board Election	Kitty Hibble (Company Secretary and Returning Officer) acknowledged that the following Members were nominated for election to the IAA Board. - Karl Kloppenborg - Michael Hobl - David Hooton - Matthew Moyle-Croft - Brett O'Hara Three board seats are vacant this year, two for three-year terms and one for a one-year term.
Election Results	Kitty Hibble announced the election results - David Hooton - 3-year term - Brett O'Hara - 3-year term - Matthew Moyle-Croft - 1-year term On behalf of the Association, the Returning Officer thanked all nominees and congratulated the successful candidates.
General Business	No general questions were raised.
Meeting Close	The Chair closed the meeting at 2:04 pm AWST/ 5:04 pm AEDT

M. Eng

Matthew Enger

Dec 18, 2023

4. IAA Ltd AGM 2023 Minutes-20231114-draft

Final Audit Report   2023-12-18

Created:	2023-12-18
By:	Kitty Hibble (kitty.hibble@internet.asn.au)
Status:	Signed
Transaction ID:	CBJCHBCAABAAakSJ_IVcArJDc_aE1Gn3r4I81FiOFOuF

"4. IAA Ltd AGM 2023 Minutes-20231114-draft" History

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