

ANNUAL GENERAL MEETING 2024

The Annual General Meeting of the Internet Association of Australia Ltd was held by video conference (Zoom) on:

Wednesday 30 October 2024

10.30am AWST / 1.30pm AEDT

DRAFT MINUTES

Meeting Open

Matthew Enger (Chair) confirmed quorum and declared the meeting open at 1:32pm AEDT.

The Chair acknowledged the minutes of the Internet Association of Australia's Annual General Meeting 2023 (**2023 AGM**) were reviewed and accepted at the first board meeting after the 2023 AGM. Matthew invited questions on the minutes of the 2023 AGM.

- No questions were received.

No questions were raised about the minutes, and Matthew declared the approval of the minutes of the 2023 AGM.

Deputy Chair Report

Brett O'Hara (Deputy Chair) acknowledged the Audited Financials and advised that a copy uploaded onto the IAA Member Portal for members to view on 22 October 2024. The Deputy Chair presented the Financial Report and invited Members to ask questions.

- No questions were received.

The Deputy Chair put forth the below 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 FY24-25 at a fee of \$5,000.

The motion was passed with no objections.

CEO Report

Narelle Clark (CEO) presented the CEO Report.

Chair Report

The Chair presented the Chair Report.

The Chair thanked the outgoing board members, Matthew Moyle-Croft and Richard Thompson for their dedicated service to the IAA Board.

Board Election

Sophia Joo (Company Secretary and Returning Officer) acknowledged that there were two board seats vacant, each for three-year terms. The Returning Officer acknowledged that the following members were nominated for election to the IAA Board:

- Damian Matacz – Corporate Member – Cloudflare Inc
 - Karl Kloppenborg – Professional Member
 - Fraser McGlinn – Professional Member
 - Aftab Siddiqui – Professional Member
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Election Results	The Returning Officer announced the election results: - Karl Kloppenborg – Professional Member - Fraser McGlinn – Professional Member On behalf of the Association, the Returning Officer thanked all nominees and congratulated the successful candidates.
General Business	The Chair invited members to ask any general questions. - No questions were received.
Meeting Close	The Chair closed the meeting at 2:00pm AEDT.