



ANNUAL GENERAL MEETING 2025

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

Wednesday 29 October 2025

10.30am AWST / 1.30pm AEDT

DRAFT MINUTES

Meeting Open	Matthew Enger Chair	Matthew Enger (Chair) confirmed quorum and declared the meeting open at 1:33pm AEDT. The Chair acknowledged the minutes of the Internet Association of Australia's Annual General Meeting 2024 (2024 AGM) were reviewed and accepted at the first board meeting after the 2024 AGM. Matthew invited questions on the minutes of the 2024 AGM. - No questions were received No questions were raised about the minutes and the Chair declared the approval of the minutes of the 2024 AGM.
Deputy Chair Report	Brett O'Hara Deputy Chair	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 7 October 2025. 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: <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 FY25-26 at a fee of \$5,000.</i> The motion was passed with no objections.
CEO Report	Narelle Clark	Narelle Clark (CEO) presented the CEO Report.
Chair Report	Matthew Enger	The Chair presented the Chair Report. The Chair thanked David Hooton who resigned from the Board in June 2025. The Chair also acknowledged the dedicated service of the Board Members whose term ended in 2025, himself, Nathan Brookfield and Emma Mondy.
Board Election	Sophia Joo as Returning Officer	Sophia Joo (Company Secretary and Returning Officer) acknowledged that there were three board seats vacant, two for three-year terms, and one for

		one-year. The Returning Officer acknowledged that the following members were nominated for election to the IAA Board: (listed in order of nomination receipt): - Nathan Brookfield – Professional Member - Paul Day – Professional Member - Matthew Enger – Professional Member - Emma Mondy – Professional Member - Karla Skarda – Professional Member - Diego Torre – Professional Member - Aftab Siddiqui – Professional Member
Election Results	Sophia Joo	The Returning Officer announced the election results: Three-year terms: - Matthew Enger – Professional Member - Nathan Brookfield – Professional Member One-year term: - Karla Stokes – Professional Member
General Business	Matthew Enger	The Chair invited members to ask any general questions. - No questions were received - Karla Stokes thanked members for showing their support and confidence.
Meeting Close	Matthew Enger	The Chair closed the meeting at 2:00pm AEDT.