

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

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

The Chair stated that 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 Enger then invited questions and discussion on the minutes of the 2023 AGM.

There being no discussion on the minutes, the minutes of the 2023 AGM were declared as approved by the Chair.

Matthew Enger then vacated the floor in favour of the Association's Deputy Chair as head of the Finance & Audit Committee.

Deputy Chair Report Brett O'Hara (Deputy Chair) presented the Audited Financial Report and advised a copy was uploaded onto the IAA Member Portal for members to review on 22 October 2024. The Deputy Chair then invited questions.

There being no questions or discussion, the Deputy Chair declared the Annual Financial Report approved.

The Deputy Chair then moved:

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. The Association Chair then resumed chairing the meeting.

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) noted that there were two board seats vacant, each for three-year terms and that the following members had been 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

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.



[Matthew Enger \(Nov 21, 2025 17:12:47 GMT+11\)](#)