

ANNUAL GENERAL MEETING 2024

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

Wednesday 30 October 2024

10.30am AWST / 1.30pm AEDT

AGENDA

Meeting Open	Matthew Enger Chair	Declaration of Quorum Introduction and welcome to members Acknowledgement of previous minutes
Deputy Chair Report	Brett O'Hara	Presentation of the Audited Financials To consider and, if thought fit, pass the following as an ordinary resolution to appoint the auditor and set the fee for FY24-25: <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 FY24-25 at a fee of \$5,000.</i>
CEO Report	Narelle Clark	Presentation of CEO Report
Chair Report	Matthew Enger	Presentation of Chair Report Acknowledgement of outgoing Board Members
Board Election	Sophia Joo as Returning Officer	Election of members of the IAA Board The following candidates have been nominated (listed in order of nomination receipt): <ul style="list-style-type: none">- Damian Matacz – Corporate Member – Cloudflare Inc- Karl Kloppenborg – Professional Member- Fraser McGlenn – Professional Member- Aftab Siddiqui – Professional Member
Election Results	Sophia Joo	Announcement of Election Results
Meeting Close	Matthew Enger	