

ANNUAL GENERAL MEETING

Zoom (Video Conference)

5:30pm, Wednesday 17 June 2020

AGENDA

Meeting Open	Chris Browning	Introduction and welcome to members
Technical Report	Chris Browning	Technical update on IX
Treasurer's Report	Dave Mill	<ul style="list-style-type: none">- Presentation of financials (audited balance sheet and a statement of accounts)- Appointing auditors for following year- General IX update
Secretary's Report	Nathan Brookfield	An update on governance matters: <ul style="list-style-type: none">- Member numbers- Updated AUP- Updated NZIX By-laws
Committee Elections	Nathan Brookfield	Election of Committee positions
Other Business	Chris Browning	Open for questions from the floor
Meeting Close	Chris Browning	Meeting close

Followed by:

Open discussion on IX; Hosted by the NZIX Committee

ANNUAL GENERAL MEETING

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland
5:30pm, Thursday 13 June 2019



DRAFT MINUTES

Meeting opened at 5.55pm

1. Welcome and Chairman's Report

Barry Murphy welcomes members to the meeting.

2. Secretary's Report

Secretary's report presented by Nathan Brookfield.

NW provides an update on membership growth over the past 3 years and the recent sponsorship of NZNOG. He also discusses the recent changes to the Society by-laws and Acceptable Use Policy and confirms the full documents can be found on the NZIX website.

3. Treasurer's Report

Treasurer's report delivered by Dave Mill. Draft Financial reports are presented, and Dave provides an overview.

The audited financial report is accepted and Evolve Financial Consulting are appointed auditors for 2019/2020.

DM provides an update on the spend for the upcoming year now that the IAA loan has been repaid.

4. Technical Report

Tim Raphael provides a technical overview of NZIX.

Current stats: 69 unique peers; aggregate peak in excess of 97.9Gbits/s; average nightly aggregate around 80Gbit/s; 51,419 IPv4 Routes; 24,759 IPv6 Routes

5. Meeting Closed

Dave Mill closes the meeting at 6.10pm

Following the meeting Nathan Ward presents on the 100G Ring Project.



APPOINTMENT OF PROXY

I, _____
(Insert Voting Representative full name)

of _____
(Insert MEMBER'S Name)

Appoint _____,
(Insert PROXY'S name)

_____, as my proxy.
(Insert PROXY'S email address)

My proxy is authorised to vote on my behalf in relation to all resolutions and nominations for the New Zealand Internet Exchange Inc Annual General Meeting on Wednesday 17 June 2020.

Signature: _____ Date: _____
(of Voting Representative appointing proxy)

Registered Proxy voters will be emailed detailed voting information on 11 June 2020.

Please send completed forms to nominations@ix.nz

Proxy forms must be received prior to 9pm NZST Wednesday 10 June 2020.