

ANNUAL GENERAL MEETING

Zoom (Video Conference)

5:30pm, Wednesday 17 June 2020

MINUTES

Meeting opened 5.28pm NZ

1. Welcome and Chairman's Report - Chris Browning (CB)

- CB welcomes members to the meeting
- CB acknowledges that we have reached quorum and the meeting can proceed

Motion: CB raises a motion to accept the AGM Meeting Minutes of 13 June 2019, held at The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland. Seconded by Nathan Brookfield (NB). No objections. **Motion passed.**

2. Technical Report

- CB provides a technical overview of NZIX

3. Treasurers Report - Dave Mill (DM)

- Presentation of financials (audited balance sheet and a statement of accounts)

Motion: DM raises a motion to accept the financials statements as presented. Seconded by CB. No objections. **Motion passed.**

- Proposal to appoint a new auditor for 2020-2021 financial year - Laura Addinall from LACA Limited

Motion: DM raises a motion to appoint Laura Addinall from LACA Limited as the auditor for 2020-2021 financial year. Seconded by Barry Murphy. No objections. **Motion passed.**

- General IX update

4. Secretary's Report

- NB provides an update on governance matters:
 - o Member numbers
 - o Updated AUP
 - o Updated NZIX By-laws a technical overview of NZIX

5. Committee Elections

- We are pleased to have received three nominations for the three available positions on the NZIX Committee. Due to the number of nominations received equalling that of the available positions, the following candidates were appointed to the NZIX Committee.
 - o Chris Browning nominated by Lightwire Limited
 - o Dave Mill nominated by SiteTech Solutions Limited
 - o Tom Paseka nominated by Cloudflare Inc

Thank you to Chris, Dave and Tom for the continued support they provide to the society and the wider NZ Internet community

6. Other Business

No other business

7. Meeting Close

CB closed the meeting at 6.18pm