

ISOC-ZA AGM 2017

And Internet Society 25th Birthday celebrations!

Date: September 19 2017

Venue: The Odyssey, 199 Bree St, Cape Town

Attendees:

1. Alan Levin - Chairman
2. Kobie Hyman - Organiser
3. Saul Stein - Treasurer
4. Arthur Goldstuck
5. Coenraad Loubser + wife
6. Andy Rabagliati
7. Joe Botha
8. Jo Eyre
9. Lorinda Moore
10. Shaun Courtney
11. Josiah Chavula
12. Amreesh Phokeer
13. Nick Eyre
14. David Robert Lewis
15. Nicholas Marzio
16. Mark Neville
17. Saul Stein
18. Christopher Geerdts
19. Marian Shinn
20. Adri Loubser
21. Michael Graaf
22. Enrico
23. Luke Neville
24. Louw Hyman
25. Diren Naidoo
26. David Savage
27. Rob Hunter
28. Graham Pitout

Proceedings:

- Invitations were posted on ISOC website <http://www.isoc.org.za/>, our facebook page and sent to the full members mailing list 3 weeks prior to the event.
- The event was boosted on the ISOC Facebook: <https://www.facebook.com/events/1919973821623674/> with a live feed during the proceedings <https://www.facebook.com/ISOCza> -
- People arrived from 5:30pm and were welcomed with drinks and snacks

- Leaders of the community included Marion Shinn who is Chairperson of the Parliamentary committee for Telecoms (previously acting Minister) as well as Arthur Goldstuck a leading researcher and writer on the topic. The attendees included people from the ISP industry, content and publishing, research, government and higher education
- A quorum was reached for the purpose of Annual General Meeting
- All delegates viewed the special message by Kathy Brown, President and CEO of the Internet Society: <https://www.youtube.com/watch?v=OiXAtrjhaZA&feature=youtu.be>
- At 6:30pm the Chairman Alan Levin opened the meeting and presented a brief report of the past year and previous ten years of ISOC activities (<http://www.isoc.org.za/wp-content/uploads/2018/01/ISOC-Celebrations.pdf>)
- Many thanks were expressed to ISOC global for funding and celebrations of ISOC 25th birthday. Consensus agreement and a toast was drunk to the next 25 :)!
- Various projects were discussed and agreed as priority for the future:
- WIDER project collaboration with AfriNIC, Research ICT Africa and OpenUP
- Policy - review of various policies affecting Internet Society in SA
- Youth - Internet Society at UCT with a view towards schools
- Ongoing communications and updates

At 7:15 the meeting proceeded with elections of new office bearers

Call for nominations included:

1. Alan Levin - Chairman - re-elected
2. Kobie Hyman - Communications - new
3. Enrico Calandro - Policy - new
4. Luke Neville - Youth - new
5. Saul Stein - Treasurer - re-elected

All volunteers were cheered and supported by a unanimous vote.

The meeting was closed and the Chapter was deemed rejuvenated and compliant with chapter charter / memorandum of association.

Photos from event:

Live video feed: <https://www.facebook.com/ISOCza/videos/146529666853347/>



