Internet South Africa - AGM 2023
Date: Thursday, 22 June 2023
Venue 1: Protea Fire & Ice Hotel, Kloof Street, Cape Town
Venue 2: Protea Hotel Wanderers, Johannesburg
Time: 18:00 - 20:00

Members in Attendance - Cape Town (8):
Liberty Bwanali
Chris Geerdts
Thoko Miya
Coenraad Loubser
Shaun Courtney
Adri Loubser
Michael Graaf
Alan Levin

Members in Attendance - Johannesburg (8):
Kopano Ramashala
Bongani Masseela
Nichodimus Malebye
Sello Mphela
Thabang Moloto
Kodishang Tshwaane
More Manda
Peter Peele

Members in Attendance - Online (19):
Bongiwe Dlutu
Clifford Sibanda
Dirk
Dreschel Scheepers
Gaylord Obert Gatsheni Ndlovu
Khwezi Flatela
Kwazi Nwana
lebogang nkoane
Makabongwe Metuso
Molehe Wesi
Mondli Mungwe - Durban
Nokuzola Zingithwa
Nomoede Gongxeka-Seopa
Preggy
Sikho Msomi
Sthembiso Xhakaza
The Chairperson welcomed members to the 4th AGM of Internet South Africa meeting and delivered the Chairperson’s report.

**Minutes from previous AGM:**

**(2021) Previous Year**
- 83 new members since last AGM
- Access to Foundation Grants
- Access to Foundation Fellowship
- Local
  - Chapterthon 2021
  - Connect with other members: [https://connect.internetsociety.org/](https://connect.internetsociety.org/) + Facebook
  - Ways to Volunteer and Participate: Blogging, Meetings, Webinar, Videos, etc
- Areas of Improvement
  - Goals and Actions for 2022. Where to from here?

**(2022) Last year: (up until June)**
- 27 new members since last AGM
- Participated in Chapterthon 2021
- ISOC Rankings: Maintained our Megabit Chapter standing
- Improvements to our website
- Review of member activities
- Reviewed grant options

**Financial Report, Committee Selection**

**The past year:**
- 47 new members since last AGM
- ISOC Rankings: Maintained our Megabit Chapter standing
- Member Activities:
  - Safer Internet Day 2023
  - International Girls in ICT Day 2023

**The year ahead:**
- Participation Opportunities
  - Grants & Fellowships
  - Connect with other members
  - Ways to volunteer and support
  - What do we need?
Areas of improvement

Activity Calendar:
- Webinar: Universal Acceptance (July)
- Webinar/Workshop: How to write an ISOC Grant Proposal (August)
- Registrar Reseller Training (September)
- Webinar Series: Internet Governance Fundamentals (September)
- Africa Internet Summit 2023 (September)
- Registrar Reseller Training (October)
- Internet Service Providers Training (October)
- Remote Hub: IGF Japan (October)
- Global Encryption Day (October)
- Training: Coding Skills Program for Women and Girls in Internet and Business (January 2024)
- International Girls in ICT Day (March 2024)

Financial Report
All finances are in Wave Apps. Access can be requested from the Treasurer.

<table>
<thead>
<tr>
<th>Item</th>
<th>Money Received</th>
<th>Money Spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>R28,202.82</td>
<td></td>
</tr>
<tr>
<td>Admin Grant (Allocated)</td>
<td>R41,296.84</td>
<td></td>
</tr>
<tr>
<td>- Website/DNS/Mail/Mailing lists hosting (annual)</td>
<td>R1,325.50</td>
<td></td>
</tr>
<tr>
<td>- Banking Fees</td>
<td>R1,135.00</td>
<td></td>
</tr>
<tr>
<td>- Zoom Membership</td>
<td>R343.08</td>
<td></td>
</tr>
<tr>
<td>- AGM Event</td>
<td>R23,910.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>R41,296.84</td>
<td>R26,713.58</td>
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<tr>
<td>Trial Closing Balance</td>
<td>R42,786.08</td>
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</table>
**Admin Budget Allocation:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank fees</td>
<td>R1,104</td>
</tr>
<tr>
<td>Zoom license</td>
<td>R3,800</td>
</tr>
<tr>
<td>Membership stationery</td>
<td>R3,000</td>
</tr>
<tr>
<td>Website hosting and domain registration</td>
<td>R1,271</td>
</tr>
<tr>
<td>AGM meetings</td>
<td>R20,000</td>
</tr>
<tr>
<td>Website and promotional materials.</td>
<td>R4,000</td>
</tr>
<tr>
<td>Gifts/promotional material for chapter events</td>
<td>R4,000</td>
</tr>
<tr>
<td>Brochures, roll up banner etc</td>
<td>R4,000</td>
</tr>
<tr>
<td><strong>Total (ZAR/USD Dependant)</strong></td>
<td><strong>R41,175</strong></td>
</tr>
</tbody>
</table>

**Change in the voting process:**

According to our Chapter Constitution, the selection process has the following rules:
- Nominees must be a Chapter member
- Only Chapter members may nominate
- Once a person is nominated, the nomination must be seconded
- The nominee may accept or decline the nomination.
- Roles will be assigned at the first board meeting
- A minimum of 4 officers are needed (Chair, Vice Chair, Secretary and Treasurer)

The selection process that we followed:
1. Members were nominated by members via a Google form
2. The committee reviewed the nominations on 13 June during the last board meeting.
   Here nominations were seconded and eligibility checked.
3. All seconded members were contacted and asked to accept or decline the nomination.
4. If there had been too many nominations, we would have needed to vote in order to bring the final committee size down.
5. However, since there were only 10 final nominations that all met the Constitution’s criteria, voting is not necessary.
Clause 5.2.2: "The immediately preceding chairperson" automatically becomes part of the new Executive Committee. As Adri Loubser is stepping down as Chair, she is exempted from the nomination and gets a seat on the committee by default.

2023/2024 Committee selection:
Chris Geerdts
Shaun Courtney
William Stucke
Bongiwe Dlutu
More Manda
Wadzanai Chihombori-Ndlovu
Kodishang Tshwaane
Peter Peele
Alan Levin
Thoko Miya
Adri Loubser

Roles and responsibilities to be decided at the first committee meeting (date tbc).

Sincerely

Adri Loubser
Committee Member
24 June 2023