

AGM 2024



**Internet
South Africa**

Agenda

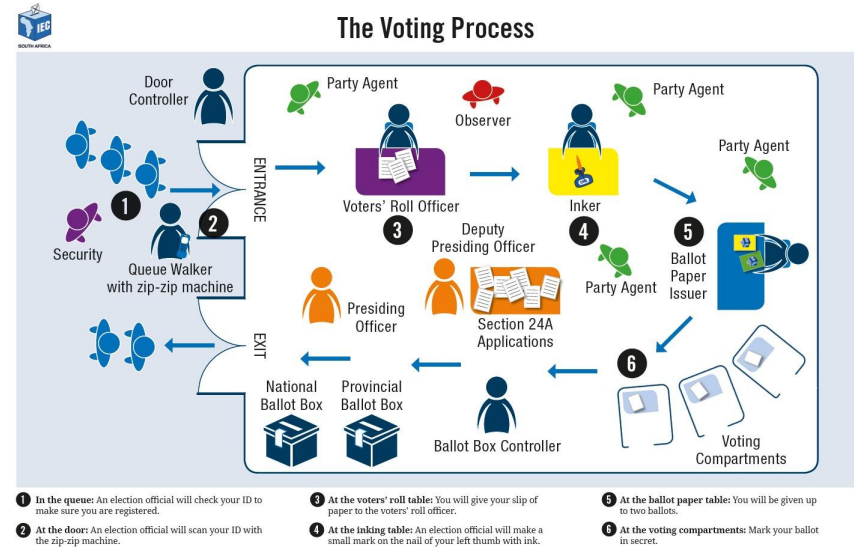
- Welcome, voting & 2023/24 Review (10 min) - Shaun Courtney
- Member Activities (5 min) - Thoko Miya and Kodishang Tshwaane
- 2023/24 Activity Plan (10 min) - Thoko Miya & Kodishang Tshwaane
- Financials (5 min) - Wadzanai Ndlovu
- Q&A (15 min) - Question(s) Dependant
- New committee (15 min) - Shaun Courtney

Vote for 2024 Executive Committee

- 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.
- Roles will be allocated by the committee at a separate meeting.
- Minimum of 4 officers needed (Chair, Vice Chair, Secretary and Treasurer)
- Clause 5.2.2: “The immediately preceding chairperson” automatically becomes part of the new Executive Committee.
- No new people will be added during AGM, but people can be co-opted by the Executive Committee after the fact.

Voting for the new committee

- If you are a member of the Internet Society of South Africa you are eligible to vote in the elections for new committee.
- Please head either to our website for the link <http://internetsouthafrica.org> or follow the tinyurl: <https://tinyurl.com/Elect-ISA-2024>



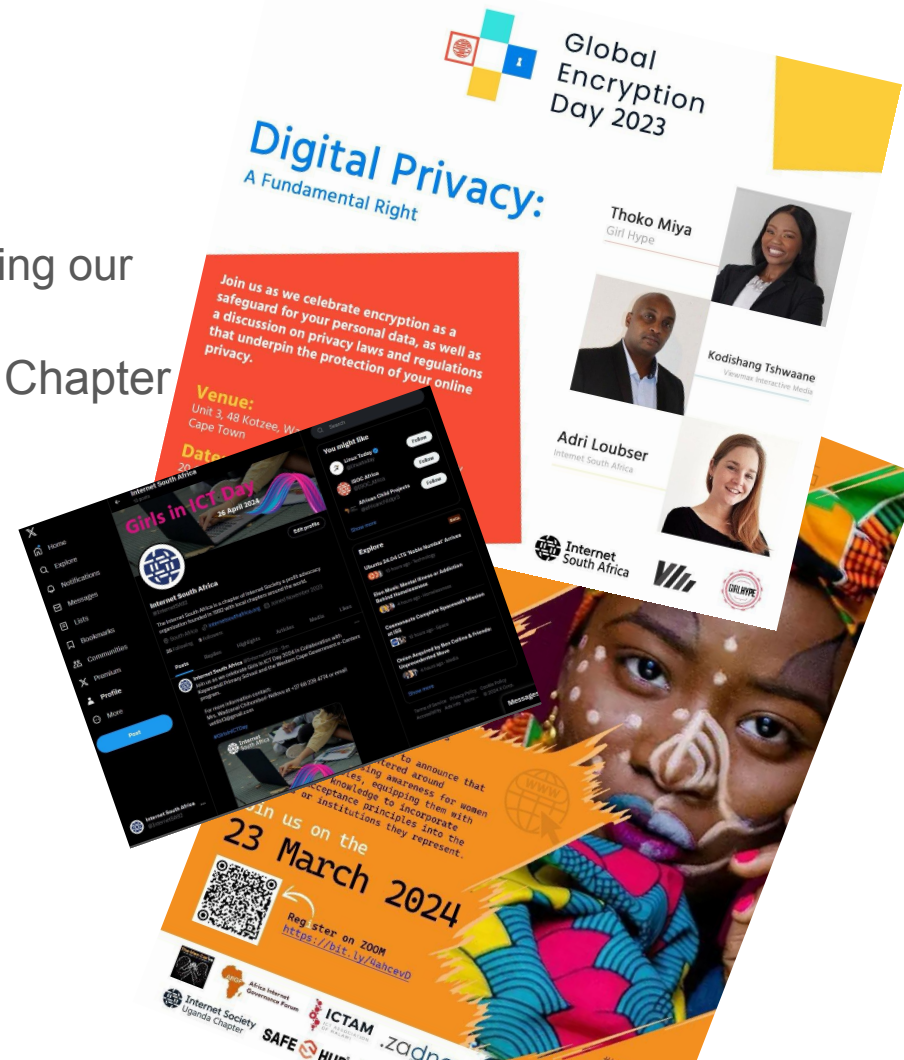
Previous Minutes review

[Link to 2023 Minutes](#)

- 47 new members since last AGM.
- ISOC Rankings: Maintained our Megabit Chapter standing
- Updates to our website and facebook page.
- Review of member activities:
 - Safer Internet Day 2023
 - International Girls in ICT Day 2023
- Preview of planned activities for the coming term.

2023/4 Review

- 150 new members since our last AGM, taking our membership to 986.
- ISOC Rankings: **Upgraded** our Megabit Chapter standing to Gigabit (highest ranking).
- Member Activities:
 - Global Encryption Day, multi-venue
 - Girls in ICT.
 - UA Day.
 - Train the trainer.
 - Youth IGF and others.



2023/4 Activity Calendar

July 2023	August 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
	Cybercrime & Online Safety Sessions		Global Encryption Day (Multisite)		
January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
	Train the trainers	Universal Acceptance Day	Girls in ICT	Designing & Deploying Computer Networks	School of Internet Governance Online Course
July 2024	August 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
		ZAIGF - School of Internet Governance (TBC)	Global Encryption Day (TBC)		

Chapter Activities & Events

July 2023 - June 2024



EXPERT WEBINAR

CYBERCRIME & ONLINE SAFETY

Join us as we discuss the critical topic of **Cybercrime and Online Safety**. This event aims to create awareness and promote discussions on the challenges and solutions related to cybercrime and online safety in our digital society.

WADZANAI CHIHOMBORI NDLOVU

Dedicated to the confluence of policy, information access, and the internet, Wadzani stands as a vanguard in the realm of socio-informatics.

Join the webinar for free
*See event link below

zoom
<https://bit.ly/3QHbuJf>
Meeting ID: 926 4563 1637
Passcode: 897703

Cybercrime & Online Safety Session
17 August 2023



Securing the Digital World:

Celebrating the Power of Encryption

In an age where our digital lives and sensitive information are more exposed than ever, understanding and celebrating encryption is crucial.

Venue:
Durban University of Technology, Ritson
Campus Lab DC110, KZN

Date: 20 October 2023 **Time:** 09 am - 2 pm

Register Today
<https://bit.ly/45ya6wH>



Global Encryption Day
20 October 2023



Irisha Luhanga

Deputy Chairperson
South African Women in ICT



Samantha O'Riordan

Program Officer
Telecommunication Development Bureau:
International Telecommunication Union (ITU)



Refilwe Segopa

Member
ZAIGF Multi-Stakeholder
Committee



Zine Nkukwana

Chief Executive Officer
Undamable Management System



Kopano Ramashala

Founder & Managing Director
Bakwena Telecommunications



South African
Internet Governance Forum
ZAIGF

SESSION THREE:
Connecting the Unconnected: Initiatives for Affordable Connectivity in Remote Communities

29 FEB - 1 MAR
TWENTY TWENTY-FOUR

SOUTH AFRICAN
INTERNET GOVERNANCE FORUM



.zadna



ZAYIG & ZAIGF

29 February - 1 March 2024



Universal Acceptance
UA Day

Celebrate
Linguistic
Diversity Online

Speaker
LILLIAN NALWOGA
President of the Internet Society's
Uganda Chapter

Register on ZOOM
<https://bit.ly/4ahcevD>

Join us on the
23 March 2024

#Internet4All #JADAY24

Universal Acceptance Day

23 March 2024



Girls in ICT Day

26 April 2024

Girls in ICT Day

24 April 2024



PRESENTS



FUNDAMENTALS OF DESIGNING AND DEPLOYING COMPUTER NETWORKS (DDCN)

REGISTRATION CLOSING TODAY

HOW TO REGISTER



Register through the link:
<https://bit.ly/4dKxmgn>

Design Deploying Computer Networks

27 May 2024



ANOTHER ONE!

YOUTH EXPO 2024

SCHOOL OF INTERNET GOVERNANCE ONLINE COURSE
now open

School of Internet Governance Online Course
18 June - 7 July 2024



Opportunities for Participation

- Foundation Grants & Fellowships:
 - <https://www.isocfoundation.org/grant-programme>
- Local
 - Connect with other members: <https://connect.internetsociety.org/> + Facebook
 - Ways to Volunteer and Participate: Blogging, Meetings, Webinar, Videos, etc
- What do we need?
 - Browse our activities, or share yours.
 - Volunteers!
- Areas of Improvement
 - Goals and Actions for 2024/5. Please send us your ideas & feedback.

Financial Report for Internet South Africa

Period: July 1, 2023 - June 24, 2024



**Internet
South Africa**

- **Introduction:**

This report presents the financial performance and position of Internet South Africa for the period from July 1, 2023, to June 24, 2024.

The purpose is to provide stakeholders with a comprehensive overview of the organization's financial activities and status.

- **Executive Summary:**

Internet South Africa maintained a stable financial position throughout the period, with significant fluctuations in cash flow due to large incoming transfers and substantial program-related expenses.

The organization ended the period with a positive bank balance.

Financial Year: 1 July 2022 - 30 June 2023

Item		Money Received	Money Spent
Opening Balance	R28,202.82		
Admin Grant (Allocated)		R41,296.84	
- Website/DNS/Mail/Mailing lists hosting (annual)			R1,325.50
- Banking Fees			R1,135.00
- Zoom Membership			R343.08
- AGM Event			R23,910.00
Total		R41,296.84	R26,713.58
Trial Closing Balance	R42,786.08		



Financial Year: July 2023 - June 2024



Month/Year	O/ Balance (ZAR)	Income (ZAR)	Expenditure (ZAR)	C/ Balance (ZAR)
Jul 2023	43,129.16	0.00	520.08	42,609.08
Aug 2023	42,609.08	1,000.00	85.00	43,524.08
Sep 2023	43,524.08	0.00	85.00	43,439.08
Oct 2023	43,439.08	0.00	10,087.00	33,352.08
Nov 2023	33,352.08	0.00	146.00	33,206.08
Dec 2023	33,206.08	0.00	528.00	32,678.08
Jan 2024	32,678.08	0.00	528.00	32,150.08
Feb 2024	32,150.08	0.00	1,654.00	30,496.08
Mar 2024	30,496.08	0.00	224.00	30,272.08
Apr 2024	30,272.08	0.00	159.75	30,112.33
May 2024	30,112.33	0.00	85.00	30,027.33
Jun 2024	30,027.33	62,886.19	63,988.58	28,924.94
Totals		63 886,19	78090,41	

Key Incomes

1. Inward Swift from Internet Society: 62,886.19 ZAR in June 2024 - Significant increase in the balance.

2. Payment Cr 201064: 1,000.00 ZAR in August 2023 - Modest increase.

Key Expenditures:

1. **Marketing_Tutortrav1:** 20,050.00 ZAR in June 2024 - Major expenditure impacting the balance.
2. **GED 3 events :** 5,500.00 ZAR / venue in October 2023 - Significant expenditure.
3. **Girls in ICT CPT** 5,500.00 ZAR in October 2023 - Significant expenditure.
4. **Various recurring bank charges:** Typically 85.00 ZAR monthly - Regular minor expenditure.
5. **Vanilla Int011:** Recurring small expenditures (several instances of 69.00 ZAR).
6. **GIRLHYPE AGM (CPT):** 10,200.00 ZAR in June 2024 - Significant expenditure.
7. **AGM_MUNGWE (DBN):** 10,000.00 ZAR in June 2024 - Significant expenditure.
8. **AGM_VIEWMAX:** 10,000.00 ZAR in June 2024 - Significant expenditure.

Recommendations and Action Plans

1. **Income Diversification**

Small-Scale Fundraising Activities

2. **Partnerships**

Corporate Sponsorship
Collaborations with NGOs

3. **Grants**

Government Grants
Foundation Grants
International Grants

Q&A

Executive Committee for 2024/2025

Thank you for being a part
of AGM 2024