

## Asia & Pacific Internet Association

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD AT 17:30 PM, 21<sup>ST</sup> FEB 2016  
NZ4, SKYCITY CONVENTION CENTER, AUCKLAND, NEW ZEALAND

**PRESENT: BOARD MEMBERS**

Dr. Philip Smith, Chair  
Mr. Yoshinobu Matsuzaki, Vice Chair  
Mr. Raphael Ho, Secretary  
Mr. Dean Pemberton, Treasurer  
Mr. Ole Jacobsen  
Mr. Mike Jager  
Mr. Masato Yamanishi

**NPO MEMBERS**

Internet New Zealand Incorporated	Jordan Carter
Network Startup Resource Center	Hans Kuhn
DotAsia	Yannis Li
Internet Society	Rajnesh Singh

**INDIVIDUAL MEMBERS**

Akinori Maemura  
Molly Cheam  
Miwa Fujii  
Gaurab Raj Upadhaya  
Gavin Tweedie

**PRESENT: OBSERVERS**

Gihan Dias  
Jessica Shen  
Samit Jana Thing

**CHAIR OF MEETING**

APIA Chair, Dr. Philip Smith commenced the meeting when the necessary quorum for meeting was present.

**1. CONFIRMATION OF MINUTES**

The Minutes of the APIA General Meeting held on Tuesday, 3<sup>rd</sup> March 2015 were adopted as

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proposed by Mr. Dean Pemberton and seconded by Mr. Yoshinobu Matsuzaki

#### 2. MATTERS ARISING FROM THE AGM IN YEAR 2015

There were no matters arising from the AGM held in Japan

#### 3. ANNUAL REPORT 2015

Dr. Philip Smith presented APIA's Annual Report. He highlighted the following:

##### 3.1 Board of Directors

The Board of Directors who served since the last AGM were:

- Dr. Philip Smith, Chair
- Mr. Yoshinobu Matsuzaki, Vice Chair
- Mr. Raphael Ho, Secretary
- Mr. Dean Pemberton, Treasurer
- Mr. Ole Jacobsen
- Mr. Mike Jager
- Mr. Masato Yamanishi

The following Directors retire at this AGM as they had served their term:

- Mr. Raphael Ho
- Mr. Ole Jacobsen
- Mr. Dean Pemberton
- Dr. Philip Smith

The three (3) Directors below will serve for two (2) years, and will serve until the next AGM in 2017

- Mr. Yoshinobu Matsuzaki
- Mr. Mike Jager
- Mr. Masato Yamanishi

##### 3.2 Secretariat

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APNIC served as the Secretariat commencing 1<sup>st</sup> January 2013. Ms. Molly Cheam serves as APIA Executive Secretary.

#### 3.3 Membership

In year 2015, APIA Membership stood at 25 comprising:

- One (1) Premium Organization
- Twelve (11) Non for Profit Organizations
- Twenty three (13) Individual Members

For the year 2016 to date, APIA Membership stood at 24 comprising:

- One (1) Premium Organization
- Eleven (7) Non for Profit Organizations
- Thirteen (16) Individual Members

#### 3.4 APIA Support

##### NOGs

APIA is supporting several NOGS in the Asia Pacific Region by holding their operational funds on their behalf.

##### SANOG 27

APIA will support SANOG 27 in Kathmandu in July 2016

##### MYNOG

MyNOG in Kuala Lumpur in August 2016

##### SGNOG

SGNOG in Singapore in August/September 2016

#### 3.5 APRICOT

##### APRICOT 2016

Five (5) workshops, which attracted over 66 delegates, ended on 19<sup>th</sup> February 2016. The workshops remain a popular component of APRICOT. Twelve (12) Instructors volunteered their time

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to lead the workshops.

Overall, more than 600 delegates have registered for both the workshop and conference.

#### **APRICOT 2017 and 2018**

For APRICOT 2017, APIA will be partnering with VNNIC, NetNam and others in Ho Chi Minh, Vietnam on 20 February to 3 March 2017. APRICOT 2018 will be held in South Asia from 19 February to 2 March 2017. Possible locations in South Asia are being reviewed.

#### **3.6 REGULAR MEETINGS AND COMMITTEES**

As the schedule works, APRICOT and APIA meetings are scheduled and held regularly. In addition, the structure of the committees has been maintained as it is working well.

APIA Board also meets with the APNIC Executive Council to keep each other updated on respective association activities.

The APIA Board had a retreat last 20 February 2016.

APIA Chair, Dr. Philip Smith concluded the Annual Report and open to the floor for any questions.

As there were none, the meeting accepted the Annual Report.

After the acceptance of the Annual Report, Dr. Smith informed the meeting that he will present on the Financial Report for 2015.

#### **4. FINANCIAL REPORT 2015**

Dr. Philip Smith highlighted the main reports as follows:

##### **Statement of Income & Expenditure**

To date, APIA has received an income of USD236,638.99. The main income is from the NOG Sponsorship funds. The expenditure totaled at USD157,863.55. This includes the deposit for APRICOT 2017 venue.

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### Balance Sheet

As of 31 December 2015, APIA has maintained 4 bank currency accounts (USD, EUR, SGD, AUD) and 1 Paypal account (USD). The operational funds of the NOGs are credited on the USD bank account. Due to the fluctuation of Euros, there were some currency exchange loss in the Euros account.

APIA Chair, Dr. Philip Smith concluded the Financial Report and open to the floor for any questions.

As there were no comments and questions, the meeting accepted the Financial Report.

### 5. ELECTION OF BOARD OF DIRECTORS

The following candidates nominated by members:

- Mr. Raphael Ho
- Mr. Ole Jacobsen
- Mr. Dean Pemberton
- Dr. Philip Smith

As there was no contest, the above four nominees were elected to the APIA Board and will serve until the AGM in 2018.

After the election, Mr, Gaurab Raj Upadhaya asked if the APIA AGM can be held twice a year. Dr. Philip Smith answered that it can be done if there is a quorum of members to attend the meeting and the board will explore the possibility.

The chair of the AGM, thanked all members for attending the APIA AGM and for their participation.

There being no other matters to discuss, the AGM concluded at 06.10 pm.

Confirmed Correct as Minutes of the APIA AGM

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Dr. Philip Smith, APIA Chair, year 2016