

# AGM 2023



**Internet  
South Africa**

Have you joined the Whatsapp Group?



# Agenda

- 2022 Review (10min) - Adri
- Member Activities (5min) - Thoko
- 2023 Activity Plan (10min) - Thoko
- Financials (5min) - Shaun
- Q&A (15min) - question dependant
- New committee (15min) - Alan

# Previous Minutes review

Link to [2022](#) Minutes

- 32 new members since last AGM, mostly from KZN and Gauteng
- 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

# 2022 Review

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



# 2023/4 Activity Calendar

<b>February '23</b>	<b>March '23</b>	<b>April '23</b>	<b>May '23</b>	<b>June '23</b>
Safer Internet Day				AGM
<b>July '23</b>	<b>August '23</b>	<b>September '23</b>	<b>October '23</b>	<b>November '23</b>
Webinar: Universal Acceptance	Webinar/Workshop: How to write an ISOC Grant Proposal	Registrar Reseller Training  Webinar Series: Internet Governance Fundamentals	Registrar Reseller Training  Internet Service Providers Training  Remote Hub: IGF Japan  Global Encryption Day	
<b>December '23</b>	<b>January '24</b>	<b>February '24</b>	<b>March '24</b>	<b>April '24</b>
	Training: Coding Skills Program for Women and Girls in Internet and Business		International Girls in ICT Day	

# 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. Please send us your ideas & feedback.

# 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
<b>Total</b>		R41,296.84	R26,713.58
<b>Trial Closing Balance</b>	R42,786.08		





# Budget ending 31 December

Bank fees	R1,104
Zoom license	R3,800
Membership stationary	R3,000
Website hosting and domain registration	R1,271
AGM meetings	R20,000
Website and promotional materials.	R4,000
Gifts/promotional material for chapter events	R4,000
Brochures, roll up banner etc	R4,000
<b>Total</b> (ZAR/USD Dependant)	<b>R41,175</b>

# Q&A

# Vote for 2023 Executive Committee

- Nominees must be a Chapter members
- Only Chapter members may nominate
- Once a person is nominated, the nomination must be seconded (done in the last committee meeting 13 June '23) .
- 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. Adri will be stepping down as Chair and into this role.
- No new people will be added during AGM, but people can be co-opted by the Executive Committee after the fact.

# Executive Committee for 2023/2024

Chris Geerds

Shaun Courtney

William Stucke

Bongiwe Dlutu

More Manda

Wadzanai Chihombori-Ndlovu

Kodishang Tshwaane

Peter Peele

Alan Levin

Thoko Miya

Adri Loubser

Thank you for being a part  
of AGM 2023