

Internet South Africa - AGM 2021

Date: Wednesday, 11 May 2022

Venue 1: Protea Fire & Ice Hotel, Kloof Street, Cape Town

Venue 2: Protea Hotel Wanderers, Johannesburg

Time: 17:30 - 20:00

Members in Attendance - CPT: (13)

Alan Levin
Adri Loubser
Coenraad Loubser
Shaun Courtney
Andy Rabagliati
Liberty Bwanali
Thoko Miya
Senka Hadzic
Michael Graaf
Cyrrland Nganga
Kevin Oosthuizen
Daniel Schroder
Grant?

Members in Attendance - JHB: (8)

Calvin Browne
More Manda
Thato Mfikwe
Jabulani Vilakazi
Bonisiwe Hlubi
William Stucke
Ewout Engelbrecht
Peter Peele

Online Attendance: (20)

Ingi Deutschlander
Natheer Brown
Rodney Jones
Mondli Mungwe
Rod Grewan
Sagren Naidoo
Christo Venter
Sikho Msomi
Percy Nhau
Towela Jere
Wadzanai Ndlovu
Moleti Mokgobu
Fairchance Ncube
Jan Vermeulen

Ahmed Ismael Smiley
Kgothatso Mokobane
Arthur Goldstuck
Omega
Linda Canca
Olamilekan Adeniji

Minutes:

Full presentation and report can be viewed here: <https://youtu.be/W45bbNrJ6BE>

The Chairperson welcomed members to the 3rd AGM of Internet South Africa meeting and delivered the Chairperson's report.

Minutes from previous AGM:

(2020) The prior year:

- Participated in Chapterthon 2020 - "I heart the Internet"
- Continued ties with the communities from 2020 and 2019 Chapterthon (Qokolweni and Mthimkulu)
- 34 Members participated in the ISOC Fundamentals Program
- ISOC Rankings: Went from a Kilobit to Megabit Chapter

(2021) Last year: (up until June)

- 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/> + Facebook
 - Ways to Volunteer and Participate: Blogging, Meetings, Webinar, Videos, etc
- Areas of Improvement
 - Goals and Actions for 2022. Where to from here?

Financial Report, Board Selection

The past year:

- 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

Financial Report

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

Item		Money Received	Money Spent
Opening Balance	R 24,123.33		
Admin Grant		R 9,232.05	
- AGM (tbc)			R 7,860

- Banking Fees			R 1,369.80
Chapterthon Grant		R 33,258	
- Hardware & Installation			R 31,708
- Copywriting			R 1,350
Total		R 42,490.05	R 42 287.80
Trial Closing Balance	R 24,325.58		

Q&A:

No time for Q&A

Board selection:

Adri Loubser
Alan Levin
Percy Nhau
Shaun Courtney
Coenraad Loubser
Peter Peele
More Manda
Thato Mfikwe
William Stucke
Ewout Engelbrecht
Thoko Miya
Rod Grewan
Kgotatso Mokobane

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

Sincerely

Adri Loubser
Chairperson
19 May 2022