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## Asia & Pacific Internet Association

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD AT 1.00 PM, 25<sup>th</sup> FEB 2014  
BAHAMAS 1, SUNWAY RESORT & SPA, PETALING JAYA, MALAYSIA

**PRESENT:**

**BOARD MEMBERS**

Philip Smith  
Ole Jacobsen  
Yoshinobu Matsuzaki  
Jian Zhang  
Gaurab Upadhaya

**PREMIUM MEMBER**

APNIC Richard Brown (Proxy for Paul Wilson)

**NPO MEMBERS**

Internet New Zealand Incorporated	Jordan Carter
Network Startup Resource Center	Andy Linton (Proxy for Steve Huter)
Netnod	Kurtis Lindqvist
DotAsia	Edmund Chung
APJII	Parlindung Marius
PIKOM	Wendy Liew

**INDIVIDUAL MEMBERS**

Akinori Maemura  
Alastair Johnson  
Andy Linton  
Dean Pemberton  
Philip Smith (Proxy for Frank Salanitri)  
Masato Yamanishi  
Phillip Smith (Proxy for Mark Tinka)  
Randy Whitney  
Raphael Ho  
Philip Smith (Proxy for Sunny Chendi)  
Toshio Tachibana  
Yamanishi Masato



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**PRESENT:**

	<b>OBSERVERS</b>
	Keith Davidson
	Yannis Li
	Craig Ng
	Valens Riyadi

### **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, 26<sup>th</sup> February 2013 were adopted as proposed by Mr. Kurtis Lindqvist and seconded by Mr. Andy Linton.

#### **2. MATTERS ARISING FROM THE AGM IN YEAR 2013**

There were no matters arising from the AGM held in Singapore.

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#### 3. ANNUAL REPORT 2013

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. Ole Jacobsen, Secretary
- Ms. Jian Zhang, Treasurer
- Mr. Mark Tinka, Director
- Mr. Paul Wilson, Director
- Gaurab Raj Upadhaya, Director
- Ms. Jian Zhang, Director

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

- Dr. Philip Smith, Chair
- Mr. Ole Jacobsen, Secretary
- Mr. Paul Wilson, Director
- Gaurab Raj Upadhaya, Director

##### 3.2 Secretariat

APNIC served as the Secretariat commencing 1<sup>st</sup> January 2013. The contract will be up for renewal by 31<sup>st</sup> December 2014.

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#### 3. ANNUAL REPORT 2013 (Continued)

##### 3.3 Membership

In year 2013, APIA Membership stood at 42 comprising:

- One (1) Premium Organization
- Thirteen (13) Not for Profit Organizations
- Twenty (28) Individual Members

##### 3.4 APIA Activities

APIA maintained its involvement in most of its regular activities. These included:

###### **CommunicAsia**

APIA joined its partners APNIC and DotAsia to participate in CommunicAsia in June 2013 in Singapore.

###### **MyNOG 3**

APIA supported MyNOG in November 2013 in Kuala Lumpur, Malaysia.

###### **SANOG 22 & 23**

APIA supported SANOG 22 held in Mumbai, India in August 2013 and SANOG 23 in Thimphu, Bhutan in January 2014.

###### **APStar (AP\*)**

APIA hosted the APStar Retreat in Petaling Jaya on 23 February 2014 and has offered to support APStar Retreats in the future.

###### **Donation**

APIA donated AUD\$1K to the disaster relief in the Philippines.

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#### 3. ANNUAL REPORT 2013 (Continued)

##### Internet Protocol Journal (IPJ)

APIA agreed to support IPJ. Besides some non-tangible support, which includes endorsement of the publication and promotional opportunities at the APRICOTs, APIA will contribute USD15K over the next three (3) years to IPJ.

#### 3.5 APRICOT

As from APRICOT 2017, the locations will rotate around the four (4) sub-regions as follows:

- 2017 – South East Asia
- 2018 – South Asia
- 2019 – North East Asia
- 2020 - Oceania

#### 3.6 APRICOT 2014

On the advice of the hosts, True and NECTEC, APIA reluctantly agreed to move APRICOT 2014 move away from Bangkok; the decision was made on 20<sup>th</sup> January 2014. This was probably too close for comfort.

Five (5) workshops, which attracted over 120 delegates, ended on 22 Feb 2014. The workshops remain a popular component of APRICOT. Twenty one (21) Instructors volunteered their time to lead the workshops.

Overall, more than 600 delegates have registered for both the workshop and conference. Keynote speakers include Professor Nii Quaynor, Professor Kanchana Kanchanasut and Mr. Pindar Wong.

##### APRICOT 2015 and 2016

The events will be held in Fukuoka, Japan and Auckland, New Zealand in 2015 and 2016 respectively.



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### **3.7 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.

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 2013.

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#### 4. FINANCIAL REPORT 2013

Dr. Philip Smith highlighted the main reports as follows:

##### **Balance Sheet**

- The Total Assets as at 31<sup>st</sup> December 2013 was USD302,835. Cash held in both Euros and USD amounted to USD300,355
- Total Liabilities which comprised Account Payable and other current liabilities amounted to USD39,689.00

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

During the year, APIA made a net profit of USD28,816. The main income is the hosting fee received from the host organization of the APRICOT 2013.

Contribution income is the amount of fellowship money received from sponsors for the Fellowship programme. APRICOT Expenses are mainly expenses incurred for the same programme.

Due to the fluctuation of the USD against the Euro, there was a foreign exchange loss of USD6,103.

During the year, Citibank Singapore closed APIA's account due to a change in their business strategy. The money is now in kept in OCBC Bank Singapore.

##### **APIA BUDGET FOR YEAR 2014**

Due to the 11<sup>th</sup> hour move from Bangkok, Thailand to Petaling Jaya, Malaysia, APIA is unable to present a budget for 2014. This will be prepared after the APRICOT 2014 and will be uploaded on APIA's website.

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BAHAMAS 1, SUNWAY RESORT & SPA, PETALING JAYA, MALAYSIA****5. DISSOLUTION OF APIA LTD IN FAVOUR OF ASIA PACIFIC INTERNET ASSOCIATION PTY LIMITED**

Dr. Philip Smith briefed members that the Seychelles is tightening up its regulations regarding offshore companies. As a result, APIA has to either substantially re-write its by-laws and the relationship with the Special Committee that is APIA or re-establish itself in another jurisdiction.

He informed members that the Board had explored the latter option and found that Australia is most appropriate, as the Secretariat, APNIC, is located there and two (2) Board members were residents of Australia. In addition, Asia Pacific Internet Association Pty Ltd has now been registered in Australia.

To facilitate the transition from the Special Committee called APIA in the Seychelles company to the Special Committee also called APIA in the Australia company, members in the former Special committee have to resolve to transfer their membership and funds to the latter Special committee. That resolution has been proposed for members to adopt at the AGM along with the notice of the AGM.

Mr. Gaurab Upadhaya commented that APNIC has the same set up and arrangement. This arrangement will allow APIA to operate in a more conducive business environment.

The membership then agreed to adopt the proposed resolution unanimously.

**ELECTION OF BOARD OF DIRECTORS**

The following candidates nominated by members.

1. Dr. Philip Smith
2. Mr. Ole Jacobsen
3. Mr. Raphael Ho
4. Mr. Dean Pemberton

As there were no contest, the above four nominees were elected to the APIA Board and will serve until the AGM in 2016.



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At the end of the Election, Chair of the AGM, Dr. Philip Smith thanked all members for attending the APIA AGM and for their participation.

There being no other matters to discuss, the AGM concluded at 1.40 pm.

Confirmed Correct as Minutes of the APIA AGM

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Dr. Philip Smith, APIA Chair, year 2013