Asia & Pacific Internet Association

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD AT 1.00 PM, 3rd MAR 2015

RM. 412, FUKUOKA INTERNATIONAL CONGRESS CENTER, FUKUOKA, JAPAN

PRESENT: **BOARD MEMBERS**

Dr. Philip Smith, Chair

Mr. Mark Tinka, Director

Mr. Dean Pemberton, Director

Mr. Raphael Ho, Director

PREMIUM MEMBER

APNIC	Paul Wilson

NPO MEMBERS

Internet New Zealand Incorporated	Jordan Carter
Network Startup Resource Center	Steve Huter
Netnod	Kurtis Lindqvist
Internet Society	Rajnesh Singh

INDIVIDUAL MEMBERS

Akinori Maemura

Masato Yamanishi

Molly Cheam (Proxy for Mark Tinka)

Mike Jager

Molly Cheam

Miwa Fujii

Gaurab Raj Upadhaya

PRESENT: **OBSERVERS**

Gihan Dias

Barry Greene

CHAIR OF MEETING

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

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1. CONFIRMATION OF MINUTES

The Minutes of the APIA General Meeting held on Tuesday, 25th February 2014 were adopted as proposed by Mr. Raphael Ho and seconded by Mr. Dean Pemberton.

2. MATTERS ARISING FROM THE AGM IN YEAR 2014

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

3. ANNUAL REPORT 2014

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. Dean Pemberton, Director
- Mr. Raphael Ho, Director

The four (4) Directors below will serve for two (2) years, and will serve until the next AGM in 2016

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

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

- Mr. Yoshinobu Matsuzaki,
- Ms. Jian Zhang
- Mr. Mark Tinka

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3.2 Secretariat

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

3.3 Membership

In year 2014, APIA Membership stood at 36 comprising:

- One (1) Premium Organization
- Twelve (12) Non for Profit Organizations
- Twenty three (23) Individual Members

For the year 2015 to date, APIA Membership stood at 25 comprising:

- One (1) Premium Organization
- Eleven (11) Non for Profit Organizations
- Thirteen (13) 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 2014 in

MyNOG 4
APIA supported MyNOG in August 2014 in Kuala Lumpur, Malaysia.

SANOG 23, 24 & 25
APIA supported SANOG 23 in Thimphu, Bhutan in January 2014, SANOG 24 in Delhi, India in August 2014 and SANOG 25 in Kandy, Sri Lanka in January 2015.

3.5 APIA Support

Internet Protocol Journal (IPJ)
APIA agreed to support s IPJ 5,000USD per year from 2014 - 2016. Besides some non-tangible support, which includes endorsement of the publication and promotional opportunities at the

APRICOTs, published authors shall be invited to speak at APRICOT

NOGs

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

SANOG 26

APIA will support SANOG 26 in Mumbai in August 2015

MYNOG5

MyNOG 5 in Kuala Lumpur in August 2015

APStar (AP*)

APIA hosted the APStar Retreat in Fukuoka on 1st March 2015 and has offered to support APStar Retreats in the future.

3.6   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 – East Asia
- 2020 – Oceania

APRICOT 2015

Five (5) workshops, which attracted over 77 delegates, ended on 28 Feb 2015. The workshops remains a popular component of APRICOT. Fifteen (15) Instructors volunteered their time to lead the workshops.

Overall, more than 600 delegates have registered for both the workshop and conference. Keynote speakers include David Lassner, Dr. Ryugo Hayano and Elise Gerich.

APRICOT 2016 and 2017

APIRCOT 2016 will be hosted by Internet New Zealand in Auckland, New Zealand from 16-26 February 2016. APRICOT 2017 will be held in South East Asia from 21 Feb to 3 Mar 2017; discussions with interested partners is ongoing.

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 opened 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 the Financial Report for 2014.

4.   FINANCIAL REPORT 2014

Dr. Philip Smith highlighted the main reports as follows:

Balance Sheet
- The Total Assets as at 31st December 2014 was USD454,138**.**
- Total Liabilities which comprised Account Payable and other current liabilities amounted to USD194,485.

Mr Kurtis Lindqvist commented that it might be useful to separate the liabilities for the NOGs from those of APIA (and APRICOT).

Statement of Income & Expenditure

During the year, APIA made a net loss of USD3,285. The main income is from the contributions received, there were no hosting fees received for APRICOT 2014.

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 USD200.

APIA BUDGET FOR YEAR 2015

For 2015, APIA is budgeting an income of USD30,000. The total revenue budget is USD74,250, comprising mainly of Membership Income, Hosting Fee and Other contributions.

The total expenses is expected at USD44,250. The main line items would be APRICOT expenses, Infrastructure Cost, Travel Expenses for Secretariat and AP*, and Contribution and gifts.

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

Paul Wilson commented that the interest from OCBC was quite small for having USD450,000 in deposit, and recommended that APIA explore putting at least some funds in better interest bearing accounts.

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

5. ELECTION OF BOARD OF DIRECTORS

The following candidates nominated by members:
1. Mr. Matsuzaki Yoshinobu
2. Mr. Mike Jager
3. Mr.Masato Yamanishi

As there were no contest, the above three nominees were elected to the APIA Board and will serve until the AGM in 2017.

At the end of the Election At the end of the Election, Dr. Philip Smith shared that Ms. Jian Zhang and Mr. Mark Tinka were retiring directors and thanked both for serving as directors. Mr Mark Tinka most recently was APRICOT PC Co-Chair, and Ms Jian Zhang was Chair of the APRICOT Fellowship Committee.

Furthermore, 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 1.38 pm.

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Confirmed Correct as Minutes of the APIA AGM

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Dr. Philip Smith, APIA Chair, year 2015