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Asia & Pacific Internet Association (APIA) Ltd

**MINUTES OF THE ASIA & PACIFIC INTERNET ASSOCIATION (APIA) LTD
ANNUAL GENERAL MEETING (AGM) HELD ON 26th FEBRUARY 2007
AT THE JASMINE ROOM, WESTIN NUSADUA, BALI, INDONESIA**

Present:	Mr. Gaurab Upadhaya	Chair
	Mr. Ole Jacobsen	Vice-Chair
	Dr. Philip Smith	Secretary
	Mr. Paul Wilson	Director
	Mr. Suresh Ramasubramanian	Director
	Mr. Scott MacDonald	Director
	Mr. Toru Takahashi	IAJapan – NGO Member
	Ms. Molly Cheam	PIKOM – NGO Member
	Mr. Jonathan Martin	Individual Member
	Mr. Tom Vest	Individual Member
In Attendance:	Ms. Jeralyn M Quinsayas	APIA Secretariat

ITEM

1. CHAIR OF MEETING

Chairman of the Meeting, Mr. Gaurab Upadhaya welcomed all APIA members present.

Having ascertained that the required quorum was present, he called the meeting to order at 1.05 p.m.

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2. CONFIRMATION OF MINUTES

The Minutes of the APIA General Meeting held on 27th February 2006 was confirmed with no amendments as proposed by Mr. Ole Jacobsen and seconded by Mr. Tom Vest.

3. MATTERS ARISING

Arising from last year's AGM, Mr. Upadhaya reported the following:

- APIA continued to support SANOG.
- APIA is supporting the APRALO
- APIA supported the Asia Summit Broadband meeting.

4. ANNUAL REPORT 2006

Chair of the Meeting, Mr. Gaurab Upadhaya presented APIA's annual report for the year 2006. He highlighted the following:

4.1 Board of Directors

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

- Mr. Gaurab Upadhaya, Chairman
- Mr. Ole Jacobsen, Vice-Chairman
- Ms. Kyoko Day, Treasurer
- Dr. Philip Smith, Secretary
- Mr. Paul Wilson
- Mr. Scott Macdonald
- Mr. Suresh Ramasubramanian

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4. ANNUAL REPORT 2006 (cont'd)

    4.1   Board of Directors (cont'd)

The **4-3 system** introduced in the 2006 AGM and election has been implemented. Out of the seven (7) Directors elected, four (4) Directors with the highest votes are serving for two (2) years whereas the other three (3) Directors will serve for one (1) year.

The following are the four (4) Directors serving two (2) terms, i.e. one more term until the next AGM in 2008:

1. Mr. Gaurab Upadhaya
2. Mr. Ole Jacobsen
3. Mr. Philip Smith
4. Mr. Paul Wilson

The following are the three (3) Directors who have served for one (1) term and will retire:

- Ms. Kyoko Day
- Mr. Scott MacDonald
- Mr. Suresh Ramasubramanian

The above shall be eligible to stand for re-election.

    4.2   APIA Secretariat

PIKOM (The Association of the Computer & Multimedia of Malaysia) continues to serve as APIA Secretariat. The contract which is on annual basis was renewed in August 2006. The monthly fee remains unchanged at USD1,500. Secretariat can be contacted at apia-sec@apia.org

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4. ANNUAL REPORT 2006 (cont'd)

4.3 Membership Report

The Membership status as at 31 December 2006 is as follows:

- Premium Organisation   1 member
- For Profit Organisation   Nil
- Non Profit Organisation   7 members
- Individuals   15 members (2 members lapsed)

4.4 Activities in 2006

CommunicAsia 2006

APIA participated in the CommunicAsia 2006 in Singapore. During the event, Secretariat promoted APIA and APRICOT 2007.

SANOG

APIA continues to support SANOG by promoting Infrastructure Development and Business in the Region and Industry. This is to encourage Internet development in the South Asia region.

ITU World Telecom 2006

APIA participated in ITU World Telecom 2006 in Hong Kong under APNIC, promoting APIA and APRICOT 2007. ISOC along with ICANN and the NRO also shared the same space, named the "Internet Pavilion". The participants will review the success of this exercise before deciding whether to participate again in future."
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4. ANNUAL REPORT 2006 (cont'd)

4.5   Collaboration Update

APIA continues to collaborate closely with APNIC. The APIA Board will hold meetings with the APNIC Executive Council (EC) every half yearly.

APIA will also provide complimentary registrations for APNIC EC attending the APRICOTs. Likewise, APNIC will provide APIA Board members with complimentary registrations for the APNIC meetings.

Lastly, the APIA Board meetings will also be held on site during the APNIC meeting.

4.6   APRICOT Update

APRICOT is APIA's biggest and only event. It is recognised as the main AP wide event on Internet related technologies.

APRICOT Operations Manual has been updated and uploaded on the website. It documents the APRICOT logistics requirements and processes. This will help in planning and executing meetings.

APIA has applied to register the APRICOT Trade Mark. The following have been achieved:

- U.S.A trade mark application for APRICOT & Device has been successfully registered under class 41 on 5th December 2006
- U.S.A trade mark application for "APRICOT (word)" has been published on 7th November 2006
- Singapore trade mark application for APRICOT & Device and "APRICOT (word)" also successfully registered in Singapore

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4. ANNUAL REPORT 2006 (Continued)

4.7 APRICOT 2006

APRICOT 2006 was held in Perth, Australia. It was hosted by the Western Australia Internet Association (WAIA). Over 335 delegates from 40 countries attended the event.

4.8 APRICOT 2007

APRICOT 2007 is being held in Bali, Indonesia by APJII. There will be an introduction of a local CEO track. The current registration is 775 participants from 50 economies. The final details will be available after the event.

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5. FINANCIAL REPORT 2005 BY APIA TREASURER

In the absence of Treasurer Ms. Kyoko Day, Mr. Upadhaya invited Secretary Dr. Philip Smith to present APIA's Financial Report for year ending 31st December 2006.

Dr. Philip Smith reported the following:

- Membership fee in year 2006 increased slightly from US$12,400 to US$12,750. The increase of US$350 was due to 2 new individual members and the inclusion of APJII's membership for 2005 into year 2006.
- APIA received other revenues of US$ 25,593 from APRICOT including Hosting Fees contributed by WAIA.
- APIA's Funds include those generated from APRICOT events and it is placed in two (2) Time Deposits with Citibank.
- Total expenses for year 2006 increased by 37.92% from US$22,209 to US$31,045. This was due to the 10th APRICOT Anniversary expenses on collateral such as plaques, T-Shirts and legal fees on registering the APRICOT trade mark.
- Overall, APIA made a net surplus of US$7,297 in year 2006.

There being no further questions, Dr. Smith asked for the Financial Report to be adopted.

The Meeting agreed.

6. APIA BUDGET FOR YEAR 2006

Dr. Philip Smith presented the draft APIA Budget for year 2007 for members' consideration.

The Budgeted expenses will include Secretariat fee, License & Registration, Meeting Expense, Promotion Expense, Bank charges and miscellaneous expenses amounting to US$29,300.

There being no questions, Dr. Smith asked for the budget to be approved.

The meeting agreed.

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<u>**ITEM**</u>

7. ELECTION OF BOARD OF DIRECTORS

The following candidates stood for election:

1. Scott MacDonald
2. Suresh Ramasubramanian
3. Jonathan Martin

There being no contest, the meeting elected all of the above. They will serve for (2) terms.

8. OTHER MATTERS

- The meeting asked PIKOM, the APIA Secretariat to expand its scope to include Project Management and managing the host countries.
- The meeting also proposed that PIKOM/Malaysia considers the hosting of the APRICOT as an anchor event i.e. for the event to be at a regular interval in Malaysia.
- The meeting also proposed that APIA sponsor the AP* Secretariat on an annual basis in addition to hosting their meeting at APRICOT.

The Board will discuss all the above in its meetings.

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Mr. Gaurab Upadhaya thanked the retiring Directors and welcomed the new Directors.

He also thanked WAIA for providing the venue and facilities for APIA to hold its 2006 AGM in Perth, Australia.

Last for not least, he thanked all members for attending the APIA AGM.

There being no other business the APIA AGM ended at 1:55 pm

Confirmed Correct as Minutes of the APIA AGM

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Mr. Gaurab Upadhaya, APIA Chair, year 2006

Recorded by: Ms. Molly Cheam
APIA Secretariat