



WISPAU

Wireless Internet
Service Provider
Association of Australia



WISPAU ANNUAL GENERAL MEETING MINUTES

25TH NOVEMBER 2025

Date: 25th November

Time: 1:00 PM (Sydney)

Zoom Conference Online Meeting: us06web.zoom.us/j/87278759825

To view recording of the AGM: https://wispau.au/wp-content/uploads/GMT20251125-021830_Recording_gallery_1280x720.mp4

IN ATTENDANCE

Adrian Robertson, Roy Wittert, Ulick Napier , Allen Cupitt, Michael Parnell, Ulick Napier, James Drummond

AGENDA

1. Welcome and Introductions

2. Apologies

Apologies: John England. No proxies noted for the meeting

3. Review any actions from previous annual general meeting

- Review completed and previous minutes distributed. Minutes accepted, Moved by Allen Cuppitt.

Carried

4. Acceptance of minutes from previous annual general meeting



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- Review completed and previous minutes distributed. Minutes accepted, Moved by Allen Cuppitt.
Seconded Allen Cuppitt

Carried

5. Presidents Report

- Annual review by Adrian Robertson. Membership of WISPs and Vendors for WISPAU increased.
- WISPAU worked on compliance for WISPs. Templates and Policies updated on the WISPAU website
- Advocated for AFC, successful trial now in place and updating ACMA with potential implementation of AFC
- WISPAU assisted with training for SOCI and partnered with IAA on SOCI and Cybersecurity
- No fees charged for joining organisation as WISPAU builds profile and value.
- Number of online events with vendors presented through WISPAU.
- Commsday event attended in regards to Remote and Regional Connectivity and Canberra in 2025.
- WISPAU now a member of the Internet Association of Australia and benefits of future synergies.
- Attended CommsConnect in Melbourne. Working further with Comms Connect and future events with them.
- Update on coverage maps for WISPs on the WISPAU website.
- Discussed the vision of WISPAU in 2025 to 2026. WISPAU continues to work with Vendors. Attendance at forums to promote WISPs and WISPAU.

Motion to Accept: Allen Cuppitt

6. Treasurer's Report

- Allen Cuppitt presented the Treasure's report with \$872.92. \$56 to be spent on annual returns for the WISPAU organisation.

Motion to accept minutes approved – Ulick Napier, seconded Michael Parnell

Carried

7. Questions to Board Members and Proposed resolutions

Roy Wittert Motion moved for thanks to contribution.

Seconded Allen Cuppitt

Carried



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8. Acceptance of financial statements

Financial statements accepted.

9. Acceptance of the Annual Report

- Annual Report distributed and available online - <https://wispau.au/wp-content/uploads/2024/11/WISPAU-ANNUAL-REPORT-2024.pdf>

10. Appointment of and questions to the auditor

None

11. Election of Office-Bearers

Michael Parnell (Returning Officer) calls for positions to be vacant.

Election of President – Nominations - Adrian Robertson. No other nominations **Adrian Robertson elected**

Election of Vice President – Nominations – John England. No other nominations. **John England elected**

Election of Secretary - Nominations – Ulick Napier. No other nominations. **Ulick Napier elected**

Election of Treasurer – Nominations – Allen Cupitt. No other nominations. **Allen Cupitt elected.**

Public Officer – Nominations – Allen Cupitt. No other nominations. **Allen Cupitt elected.**

12. Meeting Close