CI-ISAC Australia AGM 2026

Information Paper: Amendments to CI-ISAC Constitution

INTRODUCTION

This paper outlines the process for the amendment of the CI-ISAC Constitution.

BACKGROUND

The CI-ISAC Constitution was first published at the commencement of the business in February 2023. Since this time CI-ISAC has evolved, transitioning from a start-up to a scaling business with growing membership across Australia's critical infrastructure sectors. This CI-ISAC constitution needs to keep pace with this evolution and amendments, requiring approval from the membership, are required. An outline of the amendments required follows.

AMENDMENTS REQUIRED

Initial Member

The constitution makes specific mention of the first CI-ISAC member, *Pareto Cyber Pty Ltd.* The company of CI-ISAC's two founders, this entity is folding and accordingly reference to it needs to be removed.

Initial Board Members

The constitution also makes specific mention of the initial board members. Designed to assist the initial board members in fulfilling their responsibilities, with all initial board members having been re-elected for a second term reference to them, as 'initial board members', can be removed.

Transition to a Skills-Based Board

As CI-ISAC has evolved into a growing, sustainable entity it is necessary to transition the board to one based on skills and experience. The existing constitution is quiet on this topic and the intention is to make the necessary amendments so a 'skills based' board is codified in the constitution.

These amendments will spell out the requirement for at least one board member to come from the CI-ISAC membership. The accompanying information paper refers to this.

PROCESS

Only CI-ISAC members can approve amendments to the constitution. Accordingly, an SGM will be held during Q1 to seek membership approval of these amendments. Dates for the SGM will be announced in early 2027 and an information pack describing in detail the proposed amendments will be provided. A member director election will also be conducted at the same SGM.

Stephen Beaumont AM
Chair
CI-ISAC Australia