CI-ISAC Australia AGM 2026

Resolution 1: Founding Director Elections

INTRODUCTION

This resolution seeks member vote on the re-election of founding directors to the Board of CI-ISAC Australia.

DECISION REQUIRED

The director positions occupied by CI-ISAC founding directors, Mr Stephen Beaumont and Ms Helaine Legatt are being vacated due to the constitutional requirement for directors to 'resign' from the board after their three year term has expired. Both Mr Beaumont and Ms Legatt nominate to be re-elected to their Board positions.

During the AGM a vote will be taken to re-elect Mr Beaumont and Ms Legatt to the Board.

RECOMMENDATION

It is the CI-ISAC Board's recommendation that both Mr Beaumont and Ms Legatt be re-elected in the interests of Board stability and continuity during the continued scaling of CI-ISAC as a business.

Stephen Beaumont AM
Chair
CI-ISAC Australia