

## Internet Services Providers Association (ISPA) AGM Minutes

Tuesday 2 July 2024

### Present

Company	Name
Blue Spider	Mick Everett
Brsk	Steve Glendinning
BT	Will Black
CityFibre	Emma Shearer
Community Fibre	Tim Stranack
Glide	Max Fernando
Gigaclear	Ben Stone
Hyperoptic	Celia Pointin
ISPA	Michaela Zemanova
ISPA	Krys Heald
Ogi	Justin Leese
Openreach	Will Woodroofe
AllPointsFibre	Robert Burles
Pulse Fibre	Robert Buckingham
Trenches Law	Terry Daniell
Trenches Law	Sharon Mcdermott
Verizon	Proxy
Vorboss	Proxy
WightFibre	John Irvine
Zzoomm	Matthew Hare

### 1. Meeting Opened

The meeting was officially opened at 12:56 by Mick Everett, ISPA Treasurer and, in absence of Council Chair, the Chair of the AGM.

The minutes from the 2023 AGM were accepted unanimously; there were no matters arising.

### 2. Chair's Report

The Chair presented his report to members, providing an overview of ISPA and industry activity over the past twelve months. The report highlighted some of the key trends and themes since the last AGM: the rollout of gigabit-capable full fibre networks which has continued at pace as coverage tops 75%; the increased importance of ISPA members to the UK; the significant change the market is undergoing through consolidation and technology - including the PSTN switch off.

The Chair thanked members for their continued support and contributions to ISPA. He particularly thanked fellow Council members for their support and guidance, including those that had stood down in the past 12 months.

### 3. Financial Report

The Chair next presented the financial report. For the sixth successive year, ISPA made a surplus. This is based on a policy of capping the fee paid to Clarity, the company that

provides a range of secretariat services to ISPA, based on a percentage of the membership fees collected from the previous year. In addition, ISPA receives an annual licence fee paid by Clarity to run an events programme at no risk to ISPA.

A record surplus of £40,737 was posted in 2023, up from £21,055 in 2021

#### 4. Resolutions

The following resolutions were passed unanimously:

- AGM-1: To approve the accounts of the Company for the year ended 31 December 2023, together with the reports thereon of the directors and the auditors of the Company.
  - Proposer: Robert Burles (AllPointsFibre)
  - Seconded: Will Woodroffe (Openreach)
- AGM-2: To elect UHY Hacker Young partnership as accountants of the Company
  - Proposer: Robert Burles (AllPointsFibre)
  - Seconded: Tim Stranack (CommunityFibre)
- AGM-3: To create a new Enterprise Membership Category between Large and Corporate membership for companies with £50-100m turnover and increase the starting threshold for corporate membership from £50m to £100m.
  - Proposer: Robert Burles (AllPointsFibre)
  - Seconded: John Irvine (WightFibre)
- AGM- 4: To appoint seven Council members

As there were five candidates for five spaces, there was no need for an election for ISPA Council. The new and returning council members appointed for a two-year term were:

1. Casey Calista- Vorboss
2. Dave Swanston - Gigability
3. Tim Strananck - Community Fibre
4. Max Fernando - Glide
5. Tom Ives - Freedom Fibre

The Chair welcomed the new Council members.

The meeting closed at 13.05