

# Australian Public Access Network Association Inc

(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Minutes of the 2009 Annual General Meeting held at Brecknock Hotel, 401 King William Street Adelaide S.A. 29 August 2009

Meeting Chaired By Marc Walters. Minutes taken by Jeffrey Toll

## 1. Welcome.

The meeting was declared open at 1:15PM

## 2. Credentials Report.

12 members present

Steve Fraser(SA)  
Wayne Collings (SA)  
Martin Bull(SA)  
John Childs(SA)  
Tony Bazely(SA)  
Dave Edwards(SA)  
Matt Brady(SA)  
Port Adelaide Residents Environmental Group(SA)  
Dean Hollister(WA)  
Jeffrey Toll(WA) - Secretary  
Simon Roberts(SA)  
Marc Walters(Hunter) - President

## Apologies:

Carolyn Baird (Hunter)  
Helen Donaldson (Hunter)

## 3. Minutes of 2008 Annual General Meeting.

It was resolved that the minutes of the 2008 Annual General Meeting were a true record of proceedings. Jeff Toll moved the 2008 AGM minutes be accepted. Seconded by Martin Bull. Motion carried unanimously.

## 4. Business Arising from Annual General meeting.

Nothing.

## 5. Correspondence to Annual General Meeting.

- o Inward: Nothing
- o Outward: AGM notices, proxies & nominations to all members

John Childs moved a motion that correspondence be accepted  
Seconded by Wayne Collings. Motion carried unanimously.

## 6. Annual Report.

- o President - As Tabled
- o Secretary - As tabled
- o Treasurer - As tabled

### Regional Reports

- o ACT - No report
- o Brisbane - No report
- o Hunter - As tabled
- o ICR - No report
- o Melbourne - No report
- o Perth - As tabled
- o South Australia - As tabled
- o Sydney - No report

Dean Hollister pointed out that SA membership figure in AGM report

be incremented by one as payment from an SA member was handed to Secretary prior to the meeting. As a result total membership will also need to be incremented by one.

Steve Fraser moved a motion that the Annual Report be accepted.  
Seconded by Matt Brady. Motion carried unanimously.

#### **7. Election of Office Bearers.**

The Chairman announced the following candidates were elected unopposed:

- o President: Marc Walters
- o Secretary: Jeffrey Toll
- o Treasurer: Carolyn Baird

#### **8. General Business.**

Marc Walters raised the issue of member numbers required for AGM Quorum as per rules - Discussion followed: change of rules, tele/video conferencing, low member regions, MC representatives travel subsidy.

Discussion of direction of organisation:

Webhosting for non-profit organisations(NPO) was raised:

Steve Fraser pointed out APANA is in a good position to help NPO's with setting up a website and offering technical assistance.

Marc Walters suggested a region or person could specialise in a CMS(Content Management System), such as Joomla or Drupal) and offer that as a service to the NPO.

At present anyone searching for NPO hosting solution is unlikely to find APANA on search engines as we have very little content on APANA webpage's regarding this.

**A motion was tabled that the MC review services each region offer and consolidate them to a national level with a more advertising thrust to promote APANA hosting services. Moved by Matt Brady. Seconded Steve Fraser.**

Further discussion of the possibilities of mailing lists, Facebook, Twitter. APANA may facilitate domain registration for NPO's as part of its hosting service. Workload of volunteer a factor(much work load falls back on technically inclined members)

#### **9. Meeting closed at 1:50PM**