

**Australian Public Access Network Association Inc  
ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)**

Minutes of APANA Annual General Meeting 2011

Held at The Metropolitan Hotel, Adelaide, South Australia.  
10 September 2011

Meeting chaired by Marc Walters. Minutes taken by Jeff Toll

**1. Welcome.**

Meeting opened at 13:12 ACST

Meeting was then adjourned to allow members to finish lunch

Meeting recommenced at 13:34 ACST

**2. Credentials Report.**

**Attendance**

12 Members present

John Childs (SA)

Wayne Collings (SA)

Martin Bull (SA)

Tony Bazeley (SA)

Port Adelaide Residents Environment Protection Group (SA)

Adelaide Touring Cyclists (SA)

Simon Roberts (SA)

Matthew Brady (SA)

Steve Fraser (SA)

Jeff Toll Perth (Perth)

Marc Walters (Hunter)

Dave Edwards (SA)

Carolyn Baird (Via Skype but cannot be counted)

**Apologies**

4 apologies received

John August (Sydney)

Tully Barnett (SA)

Matthew Geier (ICR)

Carolyn Baird (Hunter)

**Proxies**

2 Proxies received

Michael Harrison (Perth)  
Carolyn Baird (Hunter)

It was unanimously resolved to accept the Credentials Report by show of hands.

Wayne Collings moved Credentials Report be accepted  
Seconded by Matthew Brady

### **3. Minutes of 2010 Annual General Meeting.**

It was resolved that the Minutes of the 2010 Annual General Meeting were a true record of the proceedings.

Wayne Collings moved that the 2010 AGM Minutes be accepted.  
Seconded by Matthew Brady.

### **4. Business arising from 2010 Annual General Meeting.**

Steve Fraser asked if the item of "Quorums at Annual General Meetings" had been address at monthly MC meetings:

This has still yet to be discussed at MC meetings.

John Childs moved Minutes of 2010 Annual General Meeting be accepted.

Seconded by Steve Fraser

### **5. Correspondence to Annual General Meeting.**

#### **Inwards:**

- 5.1 - 2011 Report
- 5.2 - Income & Expenditure Report
- 5.3 - Financial Return
- 5.4 - 2 Proxies
- 5.5 - 4 apologies
- 5.6 - Email from Tully Barnett - Digital Archiving of APANA history

#### **Outwards:**

- 5.7 - Notice of 2011 Annual General Meeting & updates
- 5.8 - Proxies & Nomination forms

It was resolved that Correspondence to 2011 Annual General Meeting was a true record of the proceedings.

Martin Bull moved Correspondence be accepted.  
Seconded by Matthew Brady

## **6. Annual Report.**

President - As tabled  
Secretary - As tabled  
Treasurer - As tabled

### **Regional Reports:**

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

Steve Fraser commented about the regions which did not submit reports to the meeting. There was some discussion of regions that were not particularly active.

Carolyn Baird pointed out ICR has only 4 members, which is below the minimum required as per APANA rules. Also, Perth's financial situation is rapidly deteriorating.

It was resolved that the 2011 Annual Report and Financial Reports were a true record of the proceedings.

Matthew Brady moved the 2011 Annual Report and Financial Reports be accepted by the meeting.

Seconded by Wayne Collings

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

[Meeting chair was transferred to Martin Bull for this item]

The Chairman announced the following candidates re-elected unopposed:

President: Marc Walters  
Treasurer: Carolyn Baird  
Secretary: Jeff Toll

## **8. General Business.**

Discussion of the following items:

- o Digital archiving of APANA history as suggested by Tully Barnett.
- o Wikipedia entry for APANA. Martin Bull to create and maintain.
- o APANA's IPV4 addresses: Sale & rent of IPV4 addresses, do audit & create policy, MC to discuss IPV4's at next meeting.
- o General discussion of APANA regions and direction of APANA
- o Moved by Tony Bazeley, Seconded by Steve Fraser

## **9. Meeting closed at 2:41PM Australian Central Time**