

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

Minutes of the 2012 APANA Annual General Meeting

Held at 21 Reservoir Road, Glendale NSW

Saturday 15 September 2012

Meeting chaired by Marc Walters
Minutes taken by Jeff Toll

1. Welcome.

Meeting was opened 1:25PM AEST

2. Credentials Report.

Attendance:

10 members present

Ray Young (ACT)
Edwin Gibbons (ACT)
Chris Baird (Hunter)
Helen Donaldson (Hunter)
Carolyn Baird (Hunter)
Marc Walters (Hunter)
Wayne Collings (South Australia)
Martin Bull (South Australia)
John Childs (South Australia)
Jeff Toll (WA)

Apologies:
None received

Proxies:
2 proxies received

Steve Fraser
Simon Robert

3. Minutes of 2011 Annual General Meeting

It was unanimously resolved to accept the minutes of the 2011 Annual General Meeting as a true record of the proceedings (moved Wayne Collins, seconded by John Childs)

4. Business Arising from 2011 Minutes

There was no business arising from the 2011 Minutes

5. Correspondence to Annual General Meeting

Inwards:

5.1 2012 Report including financial reports, 2 proxies

Outwards:

5.2 Notice of 2012 Annual General Meeting

It was unanimously resolved to accept the correspondence (moved by Martin Bull, seconded by Carolyn Baird).

6. Annual Report.

- o President (as tabled)
- o Secretary

At the meeting it was pointed out, Brisbane region should read 'Down 1' in the 'Change' column. All totals are correct.

- o Treasurer (as tabled)

Regional Reports:

- o ACT (as tabled)
- o Brisbane (as tabled)
- o Hunter (as tabled)
- o ICR (as tabled)
- o Melbourne (as tabled)
- o Perth (as tabled)
- o South Australia (as tabled)
- o Sydney (as tabled)

Financial Reports:

- o Income & Expenditure Statement
- o Financial Return 2012.

The meeting unanimously resolved to accept the Annual Report 2012 including Officer Reports and Regional Reports (moved by Martin Bull, seconded by Helen Donaldson).

The Financial Reports were accepted separately. The meeting unanimously resolved to accept the 2012 Financial Reports (moved by Carolyn Baird, seconded by Martin Bull)

7. Election of Office Bearers

The Chairman announced the following candidates elected unopposed:

President: Jeffrey Toll

Secretary: Matthew Brady

Treasurer: Carolyn Baird

8. General Business:

Chris Baird asked about APANA's meeting with NoISP.

Jeff Toll replied that NoISP is interested in leasing APANA's spare IPv4 addresses.

General discussion of a potential agreement with NoISP, with the following points:

- o APANA Acceptable Use Policy. This may not apply to an arrangement with NoISP.
- o Additional income would be beneficial for APANA.
- o A written agreement or general rental / lease agreement as suggested by Ray Young.
- o Legal requirements, and advice. Consult solicitor perhaps? Suggested by Martin Bull.
- o Need to have NoISP bear the responsibility for IP addresses they use.
- o Administration of passwords.
- o APANA to retain ultimate control of IPv4 addresses.
- o Proof of ownership (or control) by APANA of our IPv4 addresses.

Martin Bull asked about Skype at AGM's:

Jeff Toll replied, Skype may be an acceptable form of meeting attendance under new legislation of the Victorian Incorporation's Act. However, this may not come into full effect until late 2012.

Reduction of quorum at Annual General Meetings to 5 members:

Jeff Toll mentioned a special general meeting may be held to reduce quorum numbers to 5 at AGM's. Carolyn Baird pointed out 2 weeks notice of meeting will need be given and the meeting can be held anytime during the year.

9. Meeting closed at 2:29PM AEST