

Australian Public Access Network Organisation Inc.
ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355
722

Minutes of Annual General Meeting 2013

Hotel Metropolitan, 46 Grote St, Adelaide SA 5000
Saturday 7 September 2013

Meeting Chaired by Jeff Toll
Minutes taken by Matthew Brady

1. Welcome

Meeting opened at 14:46 ACDST

2. Credentials Report

Attendance:

12 members present

Tony Bazley (SA)
Helen Donaldson (Hunter)
Carolyn Baird (Hunter)
Chris Baird (Hunter)
Jeff Toll (Perth)
Steve Fraser (SA)
John Childs (SA)
Martin Bull (SA)
Simon Roberts (SA)
Matt Brady (SA)
Peter Brockbank (SA)
Mike Bruins (SA)

Apologies:

5 apologies received

Dean Hollister
Dave Edwards
Pauline Sheppard
Wayne Collins
George Psorakis

Proxies:

1 proxy received

Dean Hollister

3. Minutes of 2012 Annual General Meeting

It was unanimously resolved to accept the minutes of the 2012 Annual General Meeting as a true record of the proceedings

Moved by John Childs, seconded by Martin Bull

4. Business arising from 2012 Annual General Meeting

There was no business arising from the 2012 minutes.

5. Correspondence to Annual General Meeting

Inwards:

- 2013 Annual Report
- 2013 Income & Expenditure Statements
- 2013 Financial Return
- 1 Proxy
- 5 Apologies
- 3 Nominations

Outwards:

- Notice of 2013 Annual General Meeting
- Proxy & Nomination forms
- Meeting update notice

It was unanimously resolved to accept the correspondence.

Moved by Steve Fraser, Seconded by Simon Roberts

6. Annual Report

President (as tabled)

Secretary (as tabled) - Steve Fraser commented on domain expiry.

Treasurer (as tabled)

Regional Reports:

Reports received from the following regions:

- Hunter
- Perth
- South Australia
- (all as tabled)

The meeting unanimously resolved to accept the annual, financial and regional reports.

Moved by Simon Roberts, seconded by Matt Brady

7. Election of Office Bearers

The chairman announced the following candidates, elected unopposed:

President: Jeff Toll

Secretary: Matthew Brady

Treasurer: Carolyn Baird

8. General Business

APANA Rules

Victorian Incorporated Association legislation has changed recently.
There are a new set of Model Rules.

There is a deadline for submitting changes to a corporations rules to fit the model rules of 26/11. After this date there is a charge to the change.

This might be worth pursuing so that we can change the APANA rules to allow Skype or tele-conference attendance to be considered part of quorum.

A number of options present themselves:

1. Make APANA fit the model rules (by 26 November 2013)
2. Explore constitutional change (what does this mean for regions)
3. Take the model rules and apply APANA uniqueness to them

It was proposed to for a working group to explore this. Initial membership was volunteered to be:

Martin Bull
Jeff Toll
Steve Fraser
Matthew Brady
Carolyn Baird

To use mc-only for communications. Note: need to add Martin to this group.

If rule changes are required then these need to be ratified at a Special general meeting.

Notice of an SGM to be given 2-3 weeks out. Can piggy-back the MC November meeting.

9. Meeting Closed at 15:35 ACDST