Australian Public Access Network Organisation Inc.
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Minutes of 2014 APANA Annual General Meeting

Venue: Chris Baird's home, 175 Boundary Rd, Wallsend NSW 2287
Date: Saturday 18 Oct 2014

Meeting Chaired by Jeff Toll. Minutes taken by Matt Brady

1. Welcome

Meeting opened at 13:25AEDT

2. Credentials Report.

Attendance

11 Members present

Carolyn Baird (Hunter)
Matt Brady (SA)
Jeff Toll (Perth)
Steve Fraser (SA)
Edwin Gibbons (ACT)
Chris Baird (Hunter)
Helen Donaldson (Hunter)
John Childs (SA)
Matthew Geier (ICR)
Marc Walters (Hunter)
Dave Edwards (SA)

Apologies

3 Apologies Received

Simon Roberts (SA)
Martin Bull (SA)
Peter Brockbank (SA)

Proxies:

Martin Bull

3. Minutes of 2013 Annual General Meeting.

It was unanimously resolved to accept the minutes of the 2013 Annual   General Meeting as a true record of the proceedings.

Moved by: John Childs
Seconded by Carolyn Baird

4. Business Arising from 2013 Annual General Meeting.

Changes to APANA rules. Matter resolved.

5. Correspondence to Annual General Meeting.

Inwards: 2014 Annual Report

2014 Income & Expenditure Statements

2014 Financial Return

1 Proxy - Martin Bull

3 Apologies

Outwards: Notice of 2014 Annual General Meeting

Proxy & Nomination Forms

Meeting update notices

Moved by: Matthew Geier
Seconded by: Matt Brady

6. Annual Report.

President (as tabled)

Secretary (as tabled)

Treasurer (as tabled)

Regional Reports

ACT (as tabled)
Brisbane (no report submitted)
Hunter (as tabled)
ICR (verbal report by Matthew Geier - All quiet)
Melbourne (no report submitted)
Perth (as tabled)
South Australia (as tabled)
Sydney (no report submitted)

Financial reports:

2013 / 2014 Income & expenditure statements (as tabled)

2013 / 2014 Financial Return (as tabled)

Acceptance:

Moved by: Chris Baird
Seconded by: Helen Donaldson

7. Election of Office Bearers

[Meeting chair transferred to Marc Walters for this item]

The Chairman announced the following candidates elected unopposed:

President: Jeff Toll
Vice President: Carolyn Baird
Secretary: Matt Brady
Treasurer: John Childs

8. General Business

Matthew Geier asked why the APANA website was not upto date. Carolyn responded that recent search engine behaviours were found to be indexing member personal details (ignoring the robots.txt file instructions into subdirectories). In response to this, parts of the website were made inaccessible to search engines and member access due to privacy concerns. Also recent problems with National software updates made updating the site difficult. However, updating of the site will continue time permitting.

Marc Walters suggested assistant positions be created within the organisation to pass on experience and also as a path for members to a higher position at a later date. Steve Fraser pointed out that SA has a Wiki of the SA APANA sys admin procedures. The suggestion of assistant positions was taken an excellent suggestion by all at the meeting.

Chris Baird to be assistant sys admin for National.

Steve Fraser enquired if National was to be moved to SA. Carolyn Baird replied she favoured the machine be left in Hunter as any hardware repairs could be done there be herself or Chris and the machine is accessible remotely by other members.

9. Meeting Closed at 14:19 AEDT.