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

   
   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

   
   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

   
   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


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 up to 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 by herself or Chris and the machine is accessible remotely by other members.

9. Meeting Closed at 14:19 AEDT.