

Australian Public Access Network Organisation Inc.

ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722

Minutes of 2015 APANA Annual General Meeting

Venue: Port Dock Brewery Hotel, 10 Todd St, Port Adelaide SA 2015

Date: Saturday 10 Oct 2014

Meeting Chaired by Jeff Toll. Minutes taken by Matt Brady

1. Welcome

Meeting opened at 14:23 ACDT

2. Credentials Report.

Attendance

12 Members present

John Childs (SA)

Carolyn Baird (Hunter)

Matt Brady (SA)

Jeff Toll (Perth)

Steve Fraser (SA)

Richard Bentley (SA)

Tony Bazeley (SA)

Martin Bull (SA)

Simon Roberts (SA)

Port Adelaide Environment Group (SA)

Mike Judd (ICR/Skype)

Doug Young (QLD/Skype)

Apologies

1 Apologies Received

Tony Langdon (SA)

Proxies:

None

3. Minutes of 2014 Annual General Meeting.

It was unanimously resolved to accept the minutes of the 2014 Annual General Meeting as a true record of the proceedings.

Moved by: John Childs

Seconded by Carolyn Baird

4. Business Arising from 2014 Annual General Meeting.

MC resolved to give Carolyn authority to update the web pages with respect to the renewal notice, etc. The website is difficult for many to navigate.

5. Correspondence to Annual General Meeting.

Inwards: 2015 Annual Report
2015 Income & Expenditure Statements
2015 Financial Return
1 Apology (Tony Langdon)

Outwards: Notice of 2015 Annual General Meeting
Proxy & Nomination Forms
Meeting update notices

Moved by: Carolyn Baird
Seconded by: Doug Young

6. Annual Report.

President (as tabled)

Secretary (as tabled)

Treasurer (as tabled)

Regional Reports

ACT (as tabled)

Brisbane (verbal by Doug Young): "Quiet, but looking to pick up activity in the coming months."

Hunter (as tabled)

ICR (no report submitted)

Melbourne (no report submitted)

Perth (verbal by Jeff Toll): "Low activity, <5 members. May dissolve and transfer members to another region. ICR?"

South Australia (as tabled)

Sydney (no report submitted)

Financial reports:

2014 / 2015 Income & expenditure statements (as tabled)

2014 / 2015 Financial Return (as tabled)

Question was raised by Tony Bazeley regarding the financial reports. They are in a good state. What plans for the pool of funds? Reduction of fees? Agreement around the table that ideas be sought to make use of funds at hand. Some sort of project/investment etc. MC to investigate. (action)

It was noted that Mike Judd paid for the APANA.ORG.AU registration. Many thanks.

Acceptance:

Moved by: Simon Roberts

Seconded by: Martin Bull

7. Election of Office Bearers

[Meeting chair transferred to Steve Fraser 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

8.1 APANA IP addresses

Management committee asked to investigate and report to APANA 1) the current allocation and use of APANA IP addresses; and 2) a strategy for managing APANA address space including the potential for sale of surplus.

Carolyn mentioned that some IP blocks don't actually belong to APANA. Carolyn to update Mike on status of networks that she knows about. (action)

Question was asked if any networks are used by ex-members? John Newman was mentioned as having been allocated some addresses. He is now an expired member.

Steve and Mike discussed an automatic way to inspect BGP tables – to determine where networks are routed.

Doug Young mentioned that he knows at least one allocation being used by an ex-member. He will follow up. (action)

Action: MC to take hold of this topic sometime soon. Also, look at ideas for funds.

8.2 Reverse DNS Problems

Doug Young raised the issue that reverse-DNS doesn't seem to be working.

Action: Doug to provide an example of what doesn't work to help understand the scope of the problem.

8.3 Metadata Retention

With the passing of the new Metadata retention legislation it was wondered if this has any impact to APANA and the level of record keeping required in this area.

We are not an ISP.

TOI exemption. Does the legislation specify?

Martin Bull put his hand up to investigate and table his findings to the MC (action)

9. Meeting Closed at 15:38 ACDT.