

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

**Minutes of 2016 APANA Annual General Meeting**

**Venue:** Carolyn Baird's place  
21 Reervoir Rd  
Glendale NSW 2285  
(Hunter Region)

**Date:** Saturday 12 Oct 2015

Meeting Chaired by Jeff Toll. Minutes taken by Matt Brady

**1. Welcome**

Meeting opened at 14:12 AEDST

**2. Credentials Report.**

**Attendance**

12 Members present  
Pauline Sheppard  
Matt Geir  
Carolyn Baird  
Jeff Toll  
Edwin Gibbons  
Matt Brady  
John Childs  
Steve Fraser  
Tony Bazely  
Port Adelaide Environment Group  
Chris Baird  
Marc Walters

**Apologies**

4 Apologies Received  
Tony Langdon  
Simon Roberts  
Richard Bently  
Helen Donaldson

**Proxies:**

None

**3. Minutes of 2015 Annual General Meeting.**

It was unanimously resolved to accept the minutes of the 2015 Annual General Meeting as a true record of the proceedings.

**Moved by:** Steve Fraser  
**Seconded by** Edwin Gibbons

#### **4. Business Arising from 2015 Annual General Meeting.**

APANA IP Addresses

Mike and Steve did generate a list of networks. Steve to send to MC

Reverse DNS Problems

No action

Metadata Retention

Martin Bull did respond to this.

#### **5. Correspondence to Annual General Meeting.**

**Inwards:** 2016 Annual Report  
2016 Income & Expenditure Statements  
2016 Financial Return  
4 Apologies (tabled above)

**Outwards:** Notice of 2017 Annual General Meeting  
Proxy & Nomination Forms

**Moved by:** Carolyn Baird

**Seconded by:** Pauline Sheppard

#### **6. Annual Report.**

President (as tabled)

Secretary (as tabled)

Treasurer (as tabled)

##### **Regional Reports**

ACT (as tabled)

Brisbane (verbal by Pauline Sheppard): "Pretty Stable; Good to see debt to National decreased; Thanks to SA for looking after Gargoyle/email"

Hunter (verbal by Carolyn Baird): "Minor hardware changes; Some assistance given to National; Fairly quiet year"

ICR (verbal by Matt Geir): "All Quiet"

Melbourne (no report submitted)

Perth (as tabled)

South Australia (as tabled)

Sydney (no report submitted)

##### **Financial reports:**

2015 / 2016 Income & expenditure statements (as tabled)

2015 / 2016 Financial Return (as tabled)

**Acceptance:**

**Moved by:** Matt Brady

**Seconded by:** Matt Geir

**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**

**8.1 Inactive Regions**

- Discussion about whether to close/merge inactive regions
- Steve Fraser mentioned that the rules don't state that regions need to maintain minimum membership numbers
- Reason for regions existing not relevant anymore.
- Regions have no official standing
- Reduction in regions not overly simplifying accounting
- Steve Fraser also mentioned that winding up regions may discourage membership.
- A region with a debt would not be liable for debt - it would be absorbed into National
- Region would have to close themselves
- Steve Fraser moved that MC contact members in inactive regions (< 5 members) as if they want to stay a region or close/merge to a region of their choice. If no response, then do nothing. Matt Brady 2nd. Passed unanimously.

**9. Meeting Closed at 15:20 AEDST.**



