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

   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

   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

   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

   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.