

Minutes of 2017 Annual General Meeting of the Australian Public Access Network Association Inc. held on 21 Oct at the Metropolitan Hotel Adelaide.

1. The meeting opened at 2.10pm with a quorum present.

2. Credentials Report.

o Attendance – Matt Brady, Tony Bazely, Richard Bentley, Simon Roberts John Childs, Steve Fraser, PAREPG, Jeff Toll, Carolyn Baird, Pauline Shepherd

o Apologies – Tony Langdon, Peter Brockbank

o Proxies – none

3. Minutes of 2016 Annual General Meeting – Accepted (Moved John/Tony)

4. Business Arising from 2016 Annual General Meeting – Nil.

5. Correspondence to Annual General Meeting.

o Inward – Apologies, 2017 Region reports, 2017 Financial Return and Income and Expenditure Reports

o Outward – Notice of AGM and proxy and nomination forms.

Accepted (Moved Steve/Matt)

6. Annual Reports.

o President – as tabled

o Secretary – as tabled

o Treasurer – as tabled

Regional Reports

o ACT – Nil

o Brisbane – verbal – fairly quiet, stable numbers

o Hunter – verbal – cray rebuilt, lost 1 member

o ICR – Nil

o Melbourne – Nil

o Perth – as tabled

o South Australia – as tabled

o Sydney – Nil

Financial Report – as tabled

Accepted (moved Simon/Pauline)

## 7. Election of Office Bearers – chaired by Matt

- o President – Jeff Toll elected unopposed (nom Jeff/Matt)
- o Vice-President – Carolyn Baird elected unopposed (nom Jeff/Carolyn)
- o Secretary – Steve Fraser elected unopposed (nom Jeff/John)
- o Treasurer – John Childs elected unopposed (nom Jeff/Matt)

## 8. General Business

- Discussion – Possible hardware purchase for national – no action taken
- Discussion – DNS/Hostmaster activities – no action required
- Discussion – non-reporting regions and inactive regions – no action taken
- Membership – moved Matt/Richard "the MC contact regions prior to AGM to check on status and contacts" – carried.

## 9. Meeting Close – 2.44pm