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.


   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)


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