

1. The meeting opened at 8.08 pm CDST, chaired by Simon Roberts. Minutes by Steve Fraser.

2. Credentials Report.

- o Attendance - Simon Roberts John Childs, Steve Fraser, Edwin Gibbons,  
Dave Edwards, Matthew Geier, Brian Harvard .  
All are financial as at time of AGM.

- o Apologies - Tony Langdon, Tony Bazely

- o Proxies - Nil

3. Minutes of 2019 Annual General Meeting - (as emailed to members)  
Moved Simon/John- accepted.

4. Business Arising from 2019 Annual General Meeting - Nil.

5. Correspondence to Annual General Meeting.

- o Inward - 2020 Officer reports, 2020 Region reports, 2020 Financial Return  
and Income / Expenditure Reports, Nominations

- o Outward - Notice of AGM, agenda and nomination forms, and draft previous  
minutes.

6. Annual Reports.

- o President (Tony Bazely)

and  
Last year the president's report addressed the continuing reduction in size  
fragmentation of APANA.

The situation has not appreciably changed, except for a further albeit small  
decrease in membership. A number of regions are no longer functional and the  
current constitution provides no mechanism for the dissolution or merging of  
regions. To complicate matters any constitutional change must comply with

the  
Victorian Model Rules.

This is an unsustainable position.

Model  
After some discussion, members attending Management Committee meetings have  
decided to investigate constitutional reform to comply with the Victorian

at  
rules, and in the process develop a constitutional framework to fit APANA's  
future needs.

The current thinking is to present a draft proposal to the membership either  
either the next AGM or a special general meeting.

- o Secretary - (Steve Fraser)

Membership numbers have dropped by 7 since the previous AGM, spread over  
most regions. There are now 5 regions that fall below the minimum size.  
Only two regions reported any activity at all to MC meetings during the  
year.

who  
There were three MC meetings held since the previous AGM, the minimum  
required. However it is disappointing that, apart from the Office Bearers,

had 100% attendance, just one Regional Rep attended those meetings.  
As I mentioned at the previous AGM, regions need to be aware that,  
without representation, their viewpoints and interests may not be  
represented.

- o Treasurer - (John Childs)

The 2019/2020 financial year ended with a small deficit (outgoings exceeded

without fees received). The deficit due mainly to continued slow loss of members  
a corresponding increase in fees for the remaining members.

costs As stated in my 2019 report "Providing there are no significant increases in  
ensure and present membership numbers remains as is there are sufficient funds to  
future operations for a number of years."

ALL To ensure APANA's long term survival consideration could be given to folding  
Regions into ONE, have one fee and say call it APANA.

is not I repeat my comment from my 2018 and 2019 reports, ie. "The future of APANA  
positions dependent upon funds rather on the increasing difficulty in filling various  
within APANA, both at the MC and Region level."

particularly Once again my thanks go to Carolyn Sager for her support during the year,  
for her processing of fee receipts and payments during my absences.

#### Regional Reports

replaced, o Sydney - No report  
is o Adelaide - In the period since the last AGM the South Australian region  
has undertaken considerable technical reform. The router has been  
the networking structure changed, applications moved from a virtual  
machine to a docker model and a prototype replacement email system which  
almost ready for implementation. Summarising those changes into a single  
sentence does not do justice to the amount of work involved, and we must  
thank Mike Judd and Steve Fraser for their considerable input.

- o Brisbane - No report
- o Glendale - No report
- o ICR - No report
- o Melbourne - No report
- o Perth - All quiet
- o ACT - All pretty quiet in ACT. We setup a Proxmox VM host using  
an old HP server, now most of our hardware problems have gone  
away. Internet connectivity has been stable for the last year or so!

Accepted (moved Matthew/Edwin)

#### 7. Election of Office Bearers

- o President - Tony Bazely elected unopposed  
(nominated Simon/John)
- o Secretary - Steve Fraser elected unopposed  
(nominated John/Simon)
- o Treasurer - John Childs elected unopposed  
(nominated Steve/Simon)

#### 8. General Business

use the 8.1 Moved that "The AGM endorses the MC plan to amend the constitution to  
membership".  
Victorian model constitution, including the impact on regions and region

MC, changes This was discussed at length, including the effect on fees, changes to  
to funding of future projects, finances etc.

Moved Steve/John - passed

Note: a special general meeting specifically to vote on this change will be  
required (Existing Rule 54.2). and this is intended to be in late April

#### 9. Meeting Close - 8.49 pm CDST