

Meeting opened at 8.07 SA time chaired by Tony B. Minutes by Steve Fraser

1. Welcome

2. Credentials and Quorum:

Attendance - Tony B, John Childs, Steve Fraser, PAREPG,  
AETFFA, Edwin,  
Carolyn, Matthew Geier, Jeff Toll, Dave Edwards  
Simon R (by proxy to Steve F), TamarFM (by proxy  
to Steve F)

All are financial as at time of meeting.

Quorum (i.e. 10% of 42 members => 5) declared present

Apologies Tony Langdon, M Judd

3. Minutes of previous Annual General Meeting and 2021 Special  
General Meeting - as emailed. Moved Edwin sec Steve - Approved.

4. Business Arising from previous Annual General Meeting. Nil

5. Correspondence to Annual General Meeting.

Inward: Apologies, advice of proxies

Outward: Advice of meeting, reminders, meeting information

6. Annual report of the Committee on the activities of APANA during the  
preceding financial year - as emailed to members. Note: this  
replaces

previous President, Secretary and regional reports.

Moved Matthew sec Carolyn - accepted

6a. Financial reports from treasurer - as circulated.

Moved Dave Sec Carolyn that the financial reports be accepted -  
carried.

7. Election of Office Bearers and Committee

o President - Tony B Nom Steve sec John C - declared  
elected

o Vice Pres - Carolyn (Nom Self, sec J Childs) -  
declared elected

o Secretary Steve F (Nom self, sec Carolyn) - declared  
elected

o Treasurer John Childs (Nom Self, Sec Steve F) -  
declared elected

o Committee Members  
Moved Steve sec Matthew that there be 3 additional  
committee  
members - carried. Jeff Toll and Edwin nom Carolyn  
sec John C  
declared elected.

8. Setting of Annual Fees. Moved John C sec Carolyn "That the annual  
membership  
fee be set at \$40" - passed

9. General Business - President advised that MC will need to work on  
cohesion  
and integration across regions as an early priority.

10. Meeting Close 8.36 SA time.