

Minutes of APANA AGM 2022 held Tuesday 9th August 2022 online.
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting opened at 8.06 SA time chaired by Tony B. Minutes by Steve Fraser

1. Welcome

2. Credentials and Quorum:

Attendance – Tony B, John Childs, Steve Fraser,
AETFa, PAREPG, Simon, Davo, Jeff T

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 – as emailed.
Moved John sec Davo – Approved.

4. Business Arising from previous Annual General Meeting. Nil

5. Correspondence to Annual General Meeting.

Inward: Reports

Outward: Advice of meeting, reminders, meeting
information

6. Annual report of the Committee on the activities of APANA during the year:

APANA President's Report 2022

2021-22 has seen the first year of operating under the Victorian Rules based constitution.

Some amalgamation of the regional based structure has occurred.

Physically in the old South Australian region the last of the applications (mail) was migrated

to Docker and all have now been moved to a new machine running Docker under Alpine Linux.

Membership has remained relatively stable during the whole process which speaks to minimal

disruption, and is a tribute to those involved in its management.

APANA holds a number of IP4 address blocks and has now formally joined the Asia Pacific Network

Information Centre (APNIC) which has improved our ability to manage that address space and will

expand other opportunities in coming year.

Tony Bazeley, President

Hub Report 2022

This year has been quite busy for the SA Hub. We have been bringing our infrastructure up to date and enabling a high availability to the extent possible from a single site. We have purchased a second docker machine and migrated services to it, allowing us to re-image the old machine in a High Availability setup. We have approved the purchase of a standby mikrotik in case of failure of the primary.

We completed the reclamation of historical IP networks which were at risk of de-allocation and resolved long standing issues with lame name servers for our rDNS zones. We are now members of APNIC, and this provides us access to training/education and to participate in research and conferences. We are able to maintain our IPv4 space and allocated it to providers dynamically using RPKI (secure dynamic authorisation or routes).

We improved our monitoring by adding grafana + loki + elasticsearch + syslog to nagios, to improve observability and better monitor the network & services to members. We have moved to HAProxy to provide a proxy to multiple back-end services which improves our service reliability and allow us to upgrade with zero downtime (e.g. websites).

We have continued to meet online and to share knowledge as it relates to the HUB network and look forward to establishing a regular cadence.

Michael Judd, Hostmaster

6a. Financial reports from treasurer – as circulated.
Moved Tony Sec Simon that all the reports be accepted – carried.

7. Election of Office Bearers and Committee

- o President – Tony B (Nom Steve sec Simon)
– declared elected
- o Vice President – no nominations, left vacant
- o Secretary Steve F (Nom Simon , sec John)
– declared elected

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

o Committee Members - Jeff, Smon, Davo

8. Setting of Annual Fees. resolved to leave as is for now.

9. General Business

9.1 Motion:

(1)(b) That the AGM agrees to have a class of member under Rule 14
called Honorary member, as under the previous Constitution,
and that all previous Honorary or Life members are now
classed as Honourary.

Mov Tony Sec Steve Carried.

10. Meeting Close 8.22 SA time.