

Minutes of APANA AGM 2023 held Tuesday 24th October 2023 online.
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting opened at 8:32 SA time chaired by Tony Bazeley. Minutes by Steve Fraser

1. Welcome

2. Credentials and Quorum:

2.1. Attendance

Tony Bazeley, John Childs, Steve Fraser, AETFAs, PAREPG, Jeff Toll, Carolyn Sager, Edwin Gibbons, Simon Roberts, Dave Edwards

All are financial as at time of meeting.

2.2. Quorum (i.e. 10% of 38 members => 4) declared present

2.3. Apologies Tony Langdon, Michael Judd (proxy to Steve Fraser)

3. Minutes of previous Annual General Meeting - as emailed.

Moved: John Childs, Seconded: Dave Edwards Approved.

4. Business Arising from previous Annual General Meeting. Nil

5. Correspondence to Annual General Meeting.

5.1. Inward: Reports

5.2. Outward: Advice of meeting, reminders, meeting information

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

Upgraded the SA Website to Drupal10 (including LDAP integration for SSO)

Deployed secondary server

Primary server died on reboot - secondary became primary. (suspect PSU fail on former primary)

Two outages during year.

Deployed Grafana+syslog+promtail+elasticsearch for log inspection & reporting

Upgraded mail server (mailu) to v2.0

Accepted offer to become historical member of APNIC

Started managing our RPKI / Routes vi APNIC 15 x /24, 2 x /22, 2 x /23

Generally tidied up Docker "rough edges"

Improved docker monitoring

National server running smoothly, PHP and BSD have been upgraded

Membership 38 as at 10 Oct 2023.

6a. Financial reports from treasurer John Childs:

APANA's 2023 financial year result was a deficit (outgoings exceeded fees received). The deficit due primarily to the APNIC Fees. Providing membership numbers remain stable and costs do not increase substantially there should be sufficient funds to ensure continued operations for a number of years. I stated in my 2022 Report that "I do not consider the annual reduction in APANA's funds to be a worthy objective. To achieve an annual operating funds balance and retention of funds to cover the cost of hardware replacement/upgrades I suggest consideration be given to an increase in fees, say to \$50. Of course an increase in membership numbers would be a better alternative". My opinion has not changed. Thank you to Carolyn Sager for her assistance during my absences during the year. Financial statements also supplied.

Moved Carolyn Sager Seconded Simon Roberts that all the reports be accepted - carried.

7. Election of Office Bearers and Committee

Moved Tony Bazeley Seconded Jeff Toll that all existing officer positions be re-elected. Carried.

President - Tony Bazeley

Secretary - Steve Fraser

Treasurer - John Childs.

Vice President - Carolyn Sager Nominated, sec John - Elected.

Committee members - all other attendees - Jeff Toll, Simon Roberts, Edwin Gibbons, Dave Edwards - Elected.

8. Setting of Annual Fees. Moved John Childs Seconded Dave Edwards that fees be raised to \$50 - Carried.

9. General Business

9.1 Discussion on leasing IP address space - no real appetite to do so at this stage.

9.2 Moved Steve Fraser Seconded Dave Edwards "the AGM considers the purchase and setup of a new, redundant server to be highly desirable". Carried

9.3 Discussion on committee meetings - resolved that six monthly sufficient.

10. Meeting Close 9.12 SA time.