MINUTES OF MEETING 249 of the Management Committee of APANA Inc.
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting held on Monday 5 Oct 2015
Minutes taken and Chaired by Jeff Toll

Meeting opened at 21:34AESDT

1. Attendance
   Carolyn Baird
   John Childs
   Jeff Toll

2. Apologies
   Matthew Brady

3. Minutes of Meeting 248 Monday 24 August 2015
   Minutes of Meeting 248 were accepted.
   Moved by Jeff Toll. Seconded by Carolyn Baird.

4. Correspondence:
   IN: Nothing
   OUT: Nothing

5. Treasurer's Report:
   Hi All,
   "Cash" balances as at 30 September 2015:

<table>
<thead>
<tr>
<th>Region</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Account</td>
<td>$27,524</td>
</tr>
<tr>
<td>***** $18,244 after offsetting regional overdrafts *****</td>
<td></td>
</tr>
<tr>
<td>A.C.T.</td>
<td>3,262</td>
</tr>
<tr>
<td>Adelaide</td>
<td>6,688</td>
</tr>
<tr>
<td>Brisbane</td>
<td>**** (2,063) ****</td>
</tr>
<tr>
<td>Hunter</td>
<td>1,538</td>
</tr>
<tr>
<td>Melbourne</td>
<td>2,255</td>
</tr>
<tr>
<td>Perth</td>
<td>**** (2,816) ****</td>
</tr>
<tr>
<td>Sydney</td>
<td>**** (4,401) ****</td>
</tr>
<tr>
<td>GST Accrual</td>
<td>Owed to ATO 21</td>
</tr>
<tr>
<td>Provision for Income Tax (Already Paid)</td>
<td>(371)</td>
</tr>
</tbody>
</table>

   Total Funds $31,658

   Should any region representative be concerned their balance is "out", please contact me.

   John Childs
   5 October, 2015

   I am still coming to grips with the Membership Database, MYOB and the Excel Workbook from which this report is prepared.

   AUSKEY access to the ATO has been set-up and account details have been downloaded. The "Provision for Income Tax" needs to be adjusted to reflect Assessments issued.

   There may be some other variances. Should any region representative be concerned their balance is "out", please contact me.
Subject to MC approval, I would like to Cancel APANA's GST registration. Main reason is to "simplify" the bookkeeping and consequent changeover of "Treasureship" :).

John Childs
4 September, 2015

John Childs moved Treasurers report be accepted.
Seconded by Jeff Toll


Membership as of 5/10/2015 (updated at MC Meeting)

<table>
<thead>
<tr>
<th>Region</th>
<th>Members</th>
<th>Percentage</th>
<th>Change (since June)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>24</td>
<td>40.32%</td>
<td>down 1</td>
</tr>
<tr>
<td>Hunter</td>
<td>10</td>
<td>17.74%</td>
<td>-</td>
</tr>
<tr>
<td>Melbourne</td>
<td>6</td>
<td>9.68%</td>
<td>-</td>
</tr>
<tr>
<td>Brisbane</td>
<td>5</td>
<td>8.06%</td>
<td>-</td>
</tr>
<tr>
<td>ICR</td>
<td>5</td>
<td>8.06%</td>
<td>-</td>
</tr>
<tr>
<td>Perth</td>
<td>4</td>
<td>6.45%</td>
<td>-</td>
</tr>
<tr>
<td>Sydney</td>
<td>3</td>
<td>4.84%</td>
<td>-</td>
</tr>
<tr>
<td>ACT</td>
<td>3</td>
<td>4.84%</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>60</td>
<td>100.00%</td>
<td>down 1</td>
</tr>
</tbody>
</table>

Matt.

Jeff Toll moved Secretary's Report be accepted.
Seconded by John Childs

7. Region Reports

ACT- No report

Brisbane - No report

Hunter - A slight hiccup with Giles. Machine was in single user mode. Chris rebooted it which fixed the problem.

Perth - All quiet

Melbourne - No report

South Australia - resolving DNS issues with parepg.org.au and CPDS Web-site. Otherwise quiet.

Sydney - No report

Sky Region. All quiet

8. Business arising from Minutes

AGM - to be held Sat 10 October 2015, 14:00 at the Port Dock
9. New Business

Draft motion to be discussed at the AGM. The following motion has been put forward by Tony Bazely:

That the management committee investigate and report to APANA members:

1. The current allocation and use of APANA IP addresses.
2. A strategy for managing APANA address space including the potential for the sale of surplus IP address space by 31 January 2016

Membership renewal fees due notice: Revision of wording on this form. Direct deposits at any branch of Commonwealth Bank etc

Approved - Carolyn to make changes to this notice.

10. Next Meeting

Monday 26 October 2015 (changed from 19 Oct)
NSW/VIC(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM) - daylight saving times.

11. Meeting close 22:04AESDT