Minutes of MEETING 255 of the Management Committee of APANA Inc.  
(ABN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting held on Monday 19 December 2016 
Meeting opened at 9:38 PM AEDST

1. Attendance

Carolyn Baird  
John Childs  
Edwin Gibbons  
Jeff Toll

2. Apologies

None

3. Minutes of Meeting 254 Monday 26 September 2016

Jeff Toll moved Minutes of Meeting 254 be accepted by the meeting. Seconded by Carolyn Baird.

4. Correspondence:

IN: Beyond bank, Roll over term deposit notice. ATO Notice of TAX return

OUT: ATO BAS Statement, Annual statement to Consumer Affairs Vic

5. Treasurer's Report.

Hi All,

"Cash" balances as at 30 November, 2016:

National Account $27,772  
** $19,011 after offsetting regional overdrafts **

<table>
<thead>
<tr>
<th>Region</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.C.T.</td>
<td>3,370</td>
</tr>
<tr>
<td>Adelaide</td>
<td>6,744</td>
</tr>
<tr>
<td>Brisbane</td>
<td>**** (1,554) ****</td>
</tr>
<tr>
<td>Hunter</td>
<td>1,455</td>
</tr>
<tr>
<td>Melbourne</td>
<td>2,396</td>
</tr>
<tr>
<td>Perth</td>
<td>**** (2,764) ****</td>
</tr>
<tr>
<td>Sydney</td>
<td>**** (4,401) ****</td>
</tr>
<tr>
<td>GST Accrual Owed to/(from) ATO</td>
<td>19</td>
</tr>
<tr>
<td>Provision for Income Tax (Already Paid)</td>
<td>(42)</td>
</tr>
<tr>
<td>** Total Funds **</td>
<td>$32,994</td>
</tr>
</tbody>
</table>

The Annual Registration fee to CAV was paid ($55.80), thank you Matt, and South Australia purchased 2 2TB external HDD to allow for "off-site" backups. Otherwise all as usual.

John Childs  
2 December, 2016.

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Hi All,

"Cash" balances as at 31 October, 2016:

National Account $27,806  
** $19,028 after offsetting regional overdrafts **

<table>
<thead>
<tr>
<th>Region</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.C.T.</td>
<td>3,370</td>
</tr>
<tr>
<td>Adelaide</td>
<td>6,890</td>
</tr>
<tr>
<td>Brisbane</td>
<td>**** (1,571) ****</td>
</tr>
<tr>
<td>Hunter</td>
<td>1,392</td>
</tr>
</tbody>
</table>
Melbourne 2,396
Perth **** (2,764) ****
Sydney **** (4,401) ****
GST Accrual Owed to/(from) ATO 22
Provision for Income Tax (Already Paid) (42)

Total Funds $33,097

The Beyond Bank Term Deposit matured on 18 October receiving $144.78 interest which was added to the account and re-invested for a further three months. The interest rate is now 2.4%.

John Childs
20 November, 2016.

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Hi All,

"Cash" balances as at 30 September, 2016:

National Account $27,776
** $18,804 after offsetting regional overdrafts **

A.C.T. 3,349
Adelaide 6,718
Brisbane **** (1,641) ****
Hunter 1,439
Melbourne 2,381
Perth **** (2,764) ****
Sydney **** (4,401) ****
GST Accrual Owed to/(from) ATO 6
Provision for Income Tax (Already Paid) (166)

Total Funds $32,697

Second draft (hopefully final) 2016 Annual Financial Statement and Regional Statements were circulated on 25 September and to date no comments. I can provide "files" (including my short written report to accompany the Statements) in whatever format is preferred to whomever needs them for AGM.

John Childs
12 October, 2016

Jeff Toll moved Treasurer's Report be accepted by the meeting. Seconded by Carolyn Baird.


No report as database is down due to National fault

From the Database as read by Carolyn in November:

SA 21
Hunter 9
Melbourne 6
ICR 5
Brisbane 4
PERTH 4
Sydney 2
ACT 3

54 total
2 members down from last meeting.
7. Region Reports

ACT: All quiet

Brisbane: No report.

Hunter: Hunter Network is working well. A network disruption: Internode connection was down for just under 50hrs due work on telephone lines.

National has suffered a complete failure after an attempted upgrade by Dean on Dec 13. Chris spent hours on Saturday trying to get an internet connection on it but couldn't even get it to boot to login. He did install the same release on an external usb drive and copied all the system files over with a clean lib directory and was able to boot successfully from it but although he was able to establish an internet connection it was too unstable to be of any use.

Perth: All quiet.

Melbourne: No report

South Australia: All quiet.

Sydney: No report.

Sky Region. No report

Jeff Toll moved Regional Reports be accepted.
Seconded By Edwin Gibbons

8. Business arising from Minutes
AGM Successfully completed

9. New Business

National repairs: As reported by Carolyn. Carolyn has suggested National be replaced with laptop perhaps running Linux. Database to be transferred. Chris & Carolyn to investigate getting a laptop.

Carolyn has suggested asking Michael Judd to change MX records for apana.org.au so that email to apana.org.au can be continue to be received. See how Chris goes with restoration before doing this.

10. Next Meeting

Monday February 20 2017
NSW/VIC(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM)

11. Meeting closed at PM 10:19 AEDST