Minutes of MEETING 256 of the Management Committee of APANA Inc.  
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting held on Monday 27 Feb 2017  
Meeting opened at 9:38 PM AEDST

1. Attendance

Carolyn Baird  
Steve Fraser  
Pauline Sheppard  
Jeff Toll

2. Apologies

John Childs  
Edwin Gibbons


Jeff Toll moved Minutes of Meeting 255 be accepted by the meeting  
Seconded by Carolyn Baird.

4. Correspondence:

IN: Beyond Bank: Notice of Interest payment.

OUT: ATO: Quarterly BAS statement

5. Treasurer's Report.

Hi All,

"Cash" balances as at 31 January, 2017:

National Account $27,984  
**** $19,242 after offsetting regional overdrafts. *****

<table>
<thead>
<tr>
<th>Location</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.C.T.</td>
<td>3,391</td>
</tr>
<tr>
<td>Adelaide</td>
<td>6,564</td>
</tr>
<tr>
<td>Brisbane</td>
<td>**** (1,522) ****</td>
</tr>
<tr>
<td>Hunter</td>
<td>1,264</td>
</tr>
<tr>
<td>Melbourne</td>
<td>2,411</td>
</tr>
<tr>
<td>Perth</td>
<td>**** (2,764) ****</td>
</tr>
<tr>
<td>Sydney</td>
<td>**** (4,401) ****</td>
</tr>
<tr>
<td>GST Accrual</td>
<td>Owed to/(from) ATO</td>
</tr>
<tr>
<td>Provision for Income Tax (Already Paid)</td>
<td>( 55)</td>
</tr>
</tbody>
</table>

Total Funds $32,873

SA held their 2016 RGM on 27th January and set their fees. The
above amounts include adjustments resulting from re-allocation of some prepaid fees between SA and National.

The Beyond Bank term deposit matured on the 18th January with $145.70 interest. The interest and Principal ($23,266.92) were rolled over for a further three months. The interest rate reduced to 2.4%.

The quarterly BAS was lodged with the ATO on 12th January, 2017 and amount due $20 was transferred ($7 GST & $13 Income Tax).

Again, thank you to Dave Edwards, Steve Fraser and Carolyn & Chris Baird for their efforts in 'fixing' and updating the membership database software.

John Childs
16 February, 2017

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Hi All,

"Cash" balances as at 31 December, 2016:

National Account $27,753
** $19,021 after offsetting regional overdrafts ** ** $19,011 after offsetting regional overdrafts **

A.C.T. 3,370
Adelaide 6,646
Brisbane **** (1,538) ****
Hunter 1,356
Melbourne 2,396
Perth **** (2,764) ****
Sydney **** (4,401) ****
GST Accrual Owed to/(from) ATO ( 2)
Provision for Income Tax (Already Paid) ( 42)

Total Funds $32,772

Corruption of the National PC mid December, which has the Membership Data Base system, has meant that NO renewal notices nor receipts have issued since then. There was NO loss of data. Should this continue indefinitely, eventually there will be a funding problem (2 to 3 years).

Much time and effort is being spent by a few members, namely Carolyn Baird, Chris Baird, Steve Fraser and particularly Dave Edwards, to install an updated OS and repair/rewrite the membership system (THANK YOU).
Jeff Toll moved Treasurer's Report be accepted by the meeting.
Seconded by Carolyn


From the Database as read by Carolyn.

SA 20
Hunter 9
Melbourne 6
ICR 5
Brisbane 4
PERTH 4
Sydney 2
ACT 3

53 total APANA members as at 27 Feb 2017
1 member down from last meeting.

7. Region Reports

ACT: Report: All quiet in the ACT with no problems in the last month, a few social/informal get togethers ... nothing much else to report.
Edwin Gibbons
ACT corner

Brisbane: All quiet in Brisbane

Hunter: Network all performing well. Cray is working again with Help from Steve Fraser. Updated software and running well. Other machines are working fine and nothing done.

Perth: All quiet.
Melbourne: No report.

South Australia:

The SA RGM, which was deferred from Nov, was held in January. Tony is the Regional Coordinator and MC rep, Simon the hub master, RC as per last year. Fees altered to be the same for all types of member ($40 inc National).

Two members have purchased ZBT model WG3526 routers - a powerful but economical unit. ($130) We will probably get this device as a replacement for our current aging firewall (hornet). Other current projects include completing the migration away from the old server (tierzero is the final virtual machine running on it) and implementing a rotating off-site backup process using the new USB drives we recently bought. Recent region meetings have been well attended.

Steve Fraser.

Sydney: No report.

Sky Region: No report

Jeff Toll moved Regional Reports be accepted.
Seconded By Steve Fraser

8. Business arising from Minutes

National rebuild: The rebuilt National server is now up and running. Freebsd 11-Release-P1 has been installed and the database is restored. Most of the work was done by Dave, Steve, Carolyn and Chris during January and February. APANA Treasurer's site and APANA webpage are also up and running. Carolyn and Steve have taken the opportunity to revise and update some of the old pages. Email is also up and running. There were a few minor glitches along the way such as the database crashing as it was being finalised, though this seems to be sorted out now.

9. New Business

Volunteers needed for updating of APANA webpages:

Some progress already started.
Steve is / has revised the FAQ page.
Jeff is revising the abuse page.

10. Next Meeting

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

11. Meeting closed at 10:30AESDT