Minutes for MEETING 263 of the Management Committee of APANA Inc.
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting held on Monday 16 Apr 2018 at 8.33 pm AEST

1. Attendance Jeff Toll, Carolyn Sager, John Childs, Steve Fraser, Edwin Gibbons

2. Apologies – nil

3. Minutes of Previous Meeting – Approved – moved: Jeff John

4. Correspondence:
   IN: Nil
   OUT: BAS returns to ATO

5. Treasurer's Report (John):

"Cash" balances as at 31 March, 2018:

National Account $28,237
** $19,984 after offsetting regional overdrafts **

<table>
<thead>
<tr>
<th>Location</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.C.T.</td>
<td>3,467</td>
</tr>
<tr>
<td>Adelaide</td>
<td>5,991</td>
</tr>
<tr>
<td>Brisbane</td>
<td>**** (1,130) ****</td>
</tr>
<tr>
<td>Hunter</td>
<td>944</td>
</tr>
<tr>
<td>Melbourne</td>
<td>2,531</td>
</tr>
<tr>
<td>Perth</td>
<td>**** (2,722) ****</td>
</tr>
<tr>
<td>Sydney</td>
<td>**** (4,401) ****</td>
</tr>
</tbody>
</table>

GST Accrual Owed to/(from) ATO ( 29)
Provision for Income Tax (Already Paid) ( Nil)

Total Cash Funds (as per Bank balances) $32,901
  CBA A/c $ 6,027
  CUA $ 3,059
  Beyond Bank TD $23,815

Payments (GST Incl):

Internode Pty Ltd 225.83 SA & HNA Monthly A/c
The $109.90 HNA component has been allocated $70.00 to HNA with balance to National.

ECN Pty Ltd 129.90 Bri Monthly A/c

John Childs 30.00 Reimburse Fixed IP Cost
Carolyn Sager 15.00 Contribution to Power
Receipts (GST Incl):

Members Fees & Charges           187.80
Correspondence                    None

Accepted – moved: John Carolyn

6. Secretary's Report (Steve).

As at 10 April:

<table>
<thead>
<tr>
<th>Region</th>
<th>Members</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>25</td>
<td>49.02%</td>
</tr>
<tr>
<td>ICR</td>
<td>6</td>
<td>11.76%</td>
</tr>
<tr>
<td>Melbourne</td>
<td>6</td>
<td>11.76%</td>
</tr>
<tr>
<td>Perth</td>
<td>4</td>
<td>7.84%</td>
</tr>
<tr>
<td>Brisbane</td>
<td>3</td>
<td>5.88%</td>
</tr>
<tr>
<td>ACT</td>
<td>3</td>
<td>5.88%</td>
</tr>
<tr>
<td>Glendale</td>
<td>2</td>
<td>3.92%</td>
</tr>
<tr>
<td>Sydney</td>
<td>2</td>
<td>3.92%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>51</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

No change from previous report

No other correspondence.

Accepted – moved: Steve Jeff

7. Region Reports

ACT (Edwin) – Another quiet month

Brisbane (Pauline) – no report

Glendale (Carolyn) All systems working well. Some security updates applied without issues. Electricity bill dropped $90 since two machines turned off. The NBN is now available (FTTN).

Perth (Jeff) – all quiet

Melbourne (no representative) – no report

South Australia (Steve) – No particular matters to report. All
systems running well. Migration of virtual machines to new host still incomplete.

Sydney (Craig) – no report

Accepted – moved: Jeff Carolyn

8. Business arising from Minutes
8.1 Bank signature forms – John will take into local branch

9. New Business – Nil

10. Next Meeting

   Monday 18 June 2018
   NSW/VIC/TAS(8:30PM), QLD(8:30PM), SA (8:00PM), WA(6:30PM)

11. Meeting close 8.56 pm.