Minutes for MEETING 264 of the Management Committee of APANA Inc.  
(ARBN 081 355 722 / VRN A0026600C / ABN 84 081 355 722)

Meeting opened Tuesday 16 Oct 2018 9.00 AEDT

1. Attendance – Tony, Jeff, John, Steve, Pauline

2. Apologies – Nil

3. Minutes of Previous Meeting (as circulated) moved Jeff/John

4. Correspondence:
   
   IN: Nil
   
   OUT: Nil

5. Treasurer's Report (John):

   "Cash" balances as at 30 September, 2018:

   National Account 28,268
   *** $20,113 after offsetting regional overdrafts ***
   A.C.T. 3,504
   Adelaide 5,773
   Brisbane ** (1,032) **
   Melbourne 2,591
   Hunter 978
   Perth ** (2,722) **
   Sydney ** (4,401) **
   GST Accrual Owed to/(from) ATO ( 3)
   Provision for Income Tax (Already Paid) ( Nil)

   Total Cash Funds (as per Bank balances) $32,964
   CBA A/c $ 3,221
   CUA $ 5,660
   Beyond Bank TD $24,082

   Receipts (GST Incl):
   01/09 – 30/09 Membership Fees/Charges 482.80

   Payments (GST Incl):
   05/09 John Childs – Reimburse 3 Mths Fixed IP Fee 30.00
   05/09 Carolyn Sager – Contribution to Power 15.00
   20/09 ECN Pty Ltd – Brisbane Monthly A/c 129.90
Correspondence

CBA – change of signatories form – posted 17 Sept.

Discussion – where MC meetings are not held monthly, Treasurer's report should cover the intervening months too.

Report accepted – moved John/Steve.

6. Secretary's Report (Steve).

As at 10 Oct

<table>
<thead>
<tr>
<th>Region</th>
<th>Members</th>
<th>Percentage</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>24</td>
<td>48.00%</td>
<td>Down 1</td>
</tr>
<tr>
<td>ICR</td>
<td>7</td>
<td>14.00%</td>
<td>Up 1</td>
</tr>
<tr>
<td>Melbourne</td>
<td>5</td>
<td>10.00%</td>
<td>Down 1</td>
</tr>
<tr>
<td>Perth</td>
<td>4</td>
<td>8.00%</td>
<td></td>
</tr>
<tr>
<td>Brisbane</td>
<td>3</td>
<td>6.00%</td>
<td></td>
</tr>
<tr>
<td>ACT</td>
<td>3</td>
<td>6.00%</td>
<td></td>
</tr>
<tr>
<td>Glendale</td>
<td>2</td>
<td>4.00%</td>
<td></td>
</tr>
<tr>
<td>Sydney</td>
<td>2</td>
<td>4.00%</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>50</td>
<td>100.00%</td>
<td>Down 1</td>
</tr>
</tbody>
</table>

No other correspondence.

Moved Steve / Jeff.

7. Region/Area Reports

ACT (Edwin) No report

Brisbane (Pauline) – All quiet, everything going well.

Glendale Hub (Carolyn) No report.

Perth (Jeff) – All quiet

Melbourne () – No report
South Australia (Steve)
Configuration of the new Mikrotik router to replace hornet (the firewall) has started.
Tierzero (mail server) has been migrated to the new KVM host. The old VMware host still operates
some services which need to be migrated. Tierzero still needs to be upgraded to later OS.
The SA web server needs to be upgraded or replaced for security. Otherwise everything operating normally.

Sydney (Craig) – No report.

Accepted – Moved Steve/John


9. New Business

9.1 2018 AGM – John authorised to submit the circulated draft minutes – moved Jeff/Steve.
Also noted that office bearers and bank signatories will need to be changed.

9.2 Spam to office-bearer addresses – becoming extensive, Steve to investigate making those addresses
aliases for a mailing list that would hold spam. Also transfer management of the mc and mc-only lists
to the MC. Moved Jeff/Pauline.

9.3 ASIC renewal and business names – after discussion, no action be taken at this stage, as it could
involve legal action and expense for little benefit. Moved Steve/Jeff.

9.4 Steve to investigate whether unused Apana IP ranges could be loaned to an ISP in return for benefits
to members. Moved Steve/Jeff.

10. Next Meeting

Tuesday 20 Nov. Note revised time (reverting to previous times)
NSW/VIC/TAS(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM)

11. Meeting closed at 9.45 AEDT