

Minutes of Special General Meeting of the Australian Public Access  
Network Association Inc. held  
online 8 June, 2021.

1. The meeting opened at 8.15 pm CDST, chaired by Tony Bazely. Minutes  
by Steve Fraser.

2. Credentials Report.

o Attendance - Tony Bazely John Childs, Steve Fraser,  
Dave Edwards,

All are financial as at time of meeting.

o Apologies - Nil

o Proxies - PAREPG, AETFA

3. Business Of Meeting

3.1 Motion that "The current APANA constitution be replaced by  
the Victorian model constitution for incorporated associations".

The following permitted variations to be applied:

3.1.1 Name

The name of the incorporated association is "Australian Public  
Access Network Association Incorporated".

3.1.2 Purposes

The purposes of the association are:

To encourage the establishment and maintenance of networking and  
computing facilities and services for members, and to encourage  
learning and experimentation by members by utilizing those  
facilities and services.

3.1.3 Financial year

The financial year of the Association is each period of  
12 months ending on 30 June.

Moved by John, seconded by Dave Edwards.

Result - passed unanimously.

Discussion held on the mechanism to advise Vict of change - John  
to investigate

Noted that the first AGM under the new constitution is likely to  
be held in August.

4. Meeting Close 8.30 pm.