Draft Minutes of 2019 Annual General Meeting of the Australian Public
Access Network Association Inc. held on 26 Oct at the Metropolitan Hotel
Adelaide.

1. The meeting opened at 1.40 pm CST with a quorum (5) present, chaired
by Tony Bazely. Minutes by Steve Fraser.

2. Credentials Report.

o Attendance – Jeff Toll, Tony Bazely, Simon Roberts
John Childs, Steve Fraser, PAREPG, AETFA, Dave Edwards, Richard Bentley.
All are financial as at time of AGM.

o Apologies – Tony Langdon

o Proxies –

3. Minutes of 2018 Annual General Meeting – Moved John/Richard – accepted.

4. Business Arising from 2018 Annual General Meeting – Nil.

5. Correspondence to Annual General Meeting.

o Inward – 2019 Officer reports, 2019 Region reports,
2019 Financial Return and Income / Expenditure Reports, Nominations

o Outward – Notice of AGM and proxy and nomination
forms, previous minutes, and agenda.

6. Annual Reports.

o President
One of the challenges facing APANA today is the cohesion of the APANA
network as an entity. When I talk about network in this sense I'm not
limiting myself to a technical network but rather the network of people.
It's ironic that with vast improvements in communication seen over
nearly 25 years of APANA's existence the organisation itself continues
to fragment. Some continue to contribute technically, some use the
organisations resources in almost isolation, and others have, I believe,
fond memories of their time with the organisation itself. But what
seems to be missing is sharing and cohesion across the organisation.
There are probably many factors at work, and certainly many have
been discussed over my time with APANA. And APANA is not
isolated — many organisations with long term histories are find
themselves in similar circumstances. But continuing to apply
historic methods to a changed landscape can often result in
frustration.
In my view we need to work out ways to adjust to these changing
circumstances so that we have an organisation which, although it
may be much smaller than it was at it's peak is flexible and
adaptable enough to continue.
Many sincere thanks to all those who keep APANA running, both
in a technical and non-technical sense

o Secretary –
Membership numbers are identical to what they were at the previous AGM.
While it's good that we havent lost members, it also shows that no growth
is occurring.

There were four MC meetings held since the previous AGM. (A minimum of
three meetings is required each year). One meeting was an experimental
"conducted by email" meeting which was not particularly successful.
However it is disappointing that, apart from the Office Bearers, who
had 100% attendance, just one Regional Rep attended, for just one
meeting. Regions need to be aware that, without representation, their
viewpoints and interests may not be presented.

Steve Fraser Secretary.

o Treasurer –

The 2018/2019 financial year ended with a small surplus (fees received
exceeded outgoings). This was mainly due to transfer of Hunter members
to South Australian region with a slight increase in their membership
fees.
Providing there are no significant increases in costs and present
membership numbers remains as is there are sufficient funds to ensure
future operations for a number of years. To ensure APANA's long term
survival consideration could be given to charging a fee to those members
who may be using an APANA IP address range, though only paying the National
Fee ($12). I do not know how many members fall within this group so am
unable to provide an estimate of possible fees. As I repeat my comment f
rom my 2018 report, ie. "The future of APANA is not dependent upon funds
rather on the increasing difficulty in filling various positions within
APANA, both at the MC and Region level." Regional Committees of South
Australia and Hunter are to be commended for maintaining their viability
and operating within their available funds with Brisbane commended for
their continued improvement of their negative funds position. Once again
my thanks go to Carolyn Sager for her support during the year, particularly
for her processing of fee receipts and payments during my absences

John Childs, Treasurer.

                    Regional Reports

                    o ACT - No report
                    o Brisbane - No report
                    o Hunter - No report
                    o ICR - No report
                    o Melbourne - No report
                    o Perth -
There has been no activity in Perth region. (Jeffrey Toll)

                    o South Australia -
2018-19 has represented a period of change for South Australia
Considerable discussion about selecting a replacement for an
ageing VPN/Firewall machine. A dedicated Microtik machine was
purchased, and will son be drafted into service. The arrival
of the NBN triggered a new planning phase, both for the
transfer and future configurations. The transfer itself had a
few hiccups, mainly due to external problems beyond our
control. Retirement of old host machine VMhost
has occurred after finally resolving legacy software issues.
Much of our software was becoming dated and upgrades have
been made. A number of configuration issues have also been
resolved. Monthly face-to-face meetings continue and more
frequent skype meetings have commenced to facilitate system
administration. Although there are a number of us involved
tribute should be paid to both Mike Judd and Steve Fraser
for their continuing support.

Tony Bazeley Regional Coordinator

                    o Sydney - No report

                    Accepted (moved Jeff / Dave)

7. Election of Office Bearers

                    o President - Tony Bazely elected unopposed
                    (nom Jeff Toll sec John Childs) - nomination accepted
                    o Secretary - Steve Fraser elected unopposed
                    (nom Jeff Toll sec John Childs) - nomination accepted
                    o Treasurer - John Childs elected unopposed
                    (nom Jeff Toll sec Richard Bentley) - nomination accepted

8. General Business
8.1 - John expressed concern about members using Apana IP ranges but
paying only the National fee. Resolved that the MC
look into this asap.
8.2 - John queried whether all regions ought to be combined into one
"Apana". Discussion - some regions have only two
members and never meet. It was noted the the model Victorian
Constitution, if adopted, does not have regions.

8.3 – Simon suggested purchase of a NAS to ease virtual machine migration. SA to discuss at their Regional Meeting.

9. Meeting Close – 2.05 pm CST