

5. Election of Regional Coordinators (RCs) for the Regional Activities Committee

The continuing RCs are Jacob Betros (NT), Chrissy Stokes (NZ) and Andres Jaramillo (Qld).

The following Nominations have been received for vacant positions by 24 September 2018

Position	Name	Nominator	Secunder	Date received
SA RC	Dani England	Patricia Hamilton	Jeanette Gellard	20/9/18
NSW RC	Adrian Englefield	Mark Hickey	Troy Mauger	18/9/18
Vic RC	Shayne Hyman	Donna Lucas	Chrissy Stokes	24/9/18

Motion: That the Regional Coordinators nominated by the due date and named as above be duly elected.

Moved: **Seconded:** **Vote:**

Opportunity is available to nominate for the two vacant RC positions from the floor.

Position	Name	Nominator	Secunder	Consent
WA RC				
Tas RC				

Motion: That the Regional Coordinators nominated from the floor and named as above be duly elected.

Moved: **Seconded:** **Vote:**

6. 2018 – 2019 APEN Ltd Place of Business

- a. **Motion:** "That APEN Ltd Place of Business for 2018 – 2019 be 11 Eltham Court, Wodonga Victoria."

Moved **Seconded** **Carried**

7. 2018 – 2019 APEN Ltd Registered Office

- a. **Motion:** "That APEN Ltd Registered Office for 2018 -2019 be 11 Eltham Court, Wodonga Victoria."

Moved **Seconded** **Carried**

8. Appointment of Auditor 2018 – 2019

- a. **Motion** "That Bob Travers and Associates of Albury, NSW be appointed as auditors for the 2018-19 financial year."

Moved **Seconded** **Carried**

9. Confirmation of Company Secretary 2018 – 2019

- a. **Motion** "That Dr Rosemary Currie is confirmed as Company Secretary for the 2018-19 financial year."

Moved **Seconded** **Carried**

10. Annual Membership Fee Proposal for 2019/2020

The Board has deliberated on APEN's finances and concluded that the annual membership fees for Ordinary members should be increased. The last increase was in 2012/2013. The below fees have been recommended by the Board with an ongoing increase of up to 5% per annum.

Ordinary Membership: \$100 + GST*

Student Membership: \$50 + GST*

Retiree Membership: \$50 + GST*

* New Zealand people do not pay Australian GST for membership

- a. **Motion:** "That the recommended APEN membership fees be adopted."

Moved **Seconded** **Carried**

Other APEN membership categories are: Corporate and Sponsor memberships, Overseas membership for those outside of Australia and New Zealand): \$30 (no GST), Subscription for hard copies of ExtensionNet and Rural Extension & Innovation Systems Journal: \$50 + GST + postage, Life Membership (free)

11. General Business: Nil

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