



Australasia-Pacific Extension Network Ltd
ABN: 81 760 842 687 ACN: 622 357 144

PO Box 1239, WODONGA VIC 3689, AUSTRALIA
+61 2 6024 5349 | info@apen.org.au | www.apen.org.au

APEN Ltd works to support professional development in extension and related fields in Australia, New Zealand and the broader Asia Pacific region

Annual General Meeting: AGENDA

The Australasia-Pacific Extension Network Ltd Annual General Meeting will be by Web-conferencing on Friday 22 October 2021 at 12noon AEDT.

1. Opening Business

- Welcome
- Attendance
- Apologies
- Observers
- Minutes of Last Annual General Meeting [These will be taken as read and are available here: <https://www.apen.org.au/2021-annual-general-meeting>]

Motion: "That the minutes of the 2020 Annual General Meeting be accepted as a true record of proceedings"

Moved:

Seconded:

Carried

2. Reports [as tabled in Annual Report]

- President's Report
- Treasurer's Report
- Company Secretary's Report
- Audited Financial Statements and Auditor's Report

Motion: "That the reports be accepted"

Moved:

Seconded:

Carried

3. Vote of thanks to Graham Harris, retiring Past President

Graham Harris is stepping down from the role of Past President today. His time and efforts on the former APEN Management Committee, the current APEN Board and Chair of the Stakeholder Engagement Committee over the last 12 months are greatly appreciated.

Motion: "That a vote of thanks be given to Graham Harris for his time on the former APEN Management Committee, the current APEN Board and his continuing membership of the Stakeholder Engagement Committee."

Moved:

Seconded:

Carried

4. Election of the Board

The continuing Directors are: Anthony Kachenko, Nicole Sallur, Roy Murray-Prior. Roe Currie will continue as Company Secretary.

The following Nominations have been received for vacant positions.

Position	Name	Nominator	Seconder	Date received
Director	Les Baxter	Jeanette Gellard	Peter Long	06/09/21
Director	Heather Collins	Terry Parminter	Denise Bewsell	31/08/21
Director	Jeanette Gellard	Patricia Hamilton	Peter Long	03/09/21
Director	Patricia Hamilton	Jeanette Gellard	Jeanette Long	27/08/21
Director	Peter Long	Nicole Sallur	Graham Harris	02/09/21

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

Moved:

Seconded:

Vote:

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

The continuing RCs are Sarah Hain (NT), Callen Thompson (NSW), Caroline Coppo (Qld Nth), Noel Ainsworth (Qld Sth), Sandy Gunter (SA), Ossie Lang (Tas), Sarah Thompson (Vic), and Karen Smith (WA).

Thanks to retiring NZ RC, Chrissy Stokes, who joined the APEN Management Committee as the NZ representative in 2016 and moved to the Board and Regional Activities Committee in 2017. Chrissy retired from the Board in 2019 and continued as NZ RC until today. APEN appreciates her commitment, energy and ideas and wishes her well in her real work. We look forward to her continuing participation in APEN on the ExtensionNet Editorial Team.

The following people have nominated for the RAC.

Position	Name	Nominator	Seconder	Date received
NSW RC	Adrian Englefield	Jenny Zadro	Sylvia Jelinek	06/09/21
NZ RC*				

*Open for nomination "from the floor".

Motion: That the Regional Coordinators named as above be duly elected.

Moved:

Seconded:

Vote:

6. 2021 – 2022 APEN Ltd Place of Business

Motion: "That APEN Ltd Place of Business for 2021 – 2022 be 11 Eltham Court, Wodonga Victoria"

Moved

Seconded

Carried

7. 2021 – 2022 APEN Ltd Registered Office

Motion: "That APEN Ltd Registered Office for 2021 -2022 be 11 Eltham Court, Wodonga Victoria"

Moved

Seconded

Carried

8. Appointment of Auditor 2021 – 2022

Motion "That Bob Travers and Associates of Albury, NSW be appointed as auditors for the 2021-2022 financial year"

Moved

Seconded

Carried

9. Annual Membership Fee for 2022/2023

Following the motion at the 2018 AGM which recommended increasing membership fees by 5% per annum, the 2022/2023 fees (from July 2022) are as follows:

- Professional Membership: \$157.50 + GST
- Ordinary Membership: \$115.50 + GST
- Student Membership: \$57.75 + GST
- Retiree Membership: \$57.75 + GST
- Life Membership: free

Please note: New Zealand Members do not pay Australian GST

APEN also offers:

- Corporate Membership
- Overseas Membership (outside Australia and New Zealand: \$30 (no GST))
- Subscription for hard copies of ExtensionNet and Rural Extension & Innovation Systems Journal - \$50 + GST

10. General Business: Nil [The Board was not notified of any General Business items a month before the AGM]

11. Meeting Close