



APEN Annual General Meeting

22 November 2023

Agenda

1. Opening Business
 - Welcome
 - Attendance
 - Apologies & Acceptance of Proxies
 - Acceptance of 2022 AGM minutes
2. Reports
3. Vote of thanks to Dr Anthony Kachenko, outgoing President
4. Election of the Board
5. Election of APEN President
6. Election of Regional Coordinators
7. Appointment of the Auditor
8. Confirm the Company Secretary and physical address of APEN
9. Annual Membership Fees
10. General Business
11. Meeting Close



1. Opening Business

Attendance

Apologies & Proxies Received

Acceptance of Minutes

Motion 1: “That the minutes of the 2022 Annual General Meeting be accepted as a true and accurate record of proceedings”



2. Reports

President's Report

Dr Anthony Kachenko

Treasurer's Report

Dr Roy Murray - Prior

Audited Financial Statements & Auditor's Report

Motion 2: “That the 2023 APEN reports be accepted”

3. Vote of Thanks

Dr Anthony Kachenko



Motion 3: “That a vote of thanks be given to Dr Anthony Kachenko for his service to APEN.”

4. Election of the Board

Nominations were received from:

01 Dr Muhammad Sohail Mazhar

02 Olivia Weatherburn

03 Simon Sankey

04 Nicole Sallur

Motion 4: “That Dr Muhammad Sohail Mazhar be elected to the APEN Board”

Motion 5: “That Olivia Weatherburn be elected to the APEN Board”

Motion 6: “That Simon Sankey be elected to the APEN Board”

Motion 7: “That Nicole Sallur be re-elected to the APEN Board”

Continuing on the APEN Board



Noel Ainsworth



Dr Pat Hamilton



Dr Roy Murray -
Prior



Nicole Sallur



Peter Long

5. Election of APEN President

The APEN Board has endorsed the following nomination:

Noel Ainsworth

Motion 8: “That Noel Ainsworth be elected APEN President”



6. Election of Regional Coordinators

Northern Territory Regional Coordinator nominee: Lauren Thornton

Motion 9: “That Lauren Thornton is elected Northern Territory Regional Coordinator”

Queensland South Regional Coordinator nominee: Tim Bradley

Motion 10: “That Tim Bradley is elected Queensland South Regional Coordinator”

New South Wales Regional Coordinator for re-election: Dr Sue Street

Motion 11: “That Dr Sue Street is re-elected New South Wales Regional Coordinator”

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7. Appointment of Auditor

for Financial Year 1 July 2023 to 30 June 2024

Motion 12: “That Bob Travers and Associates of Albury, NSW be appointed as auditors for the 2023–2024 financial year”

8. Company Secretary and APEN Office

Motion 13: “That Megan Ogier from The Association Specialists continue’s as APEN Ltd’s Company Secretary”

Motion 14: “That APEN Ltd’s Physical Address for 2023 – 2024 be Suite 5.02, Level 5, 655 Pacific Highway St Leonards NSW 2065”



9. Annual Membership Fees

for membership year
1 July 2024 to 30 June 2025

All prices quoted are Ex GST

01

Professional - \$178

02

Ordinary - \$127

03

Student - \$64

04

Retiree - \$64

05

Life - complimentary

06

Overseas (excl NZ & Austr.) - \$32

9. Annual Membership Fees

for membership year
1 July 2024 to 30 June 2025

Prices quoted are Ex GST

APEN has a new Corporate Supporter Membership for organisations with 30+ members and retains its discount structure for corporates with less than 30 members:



Corporate Supporter:
30 + Members = \$3150



Corporate Discount 5%:
3 - 14 Members = 5% discount on member fee



Corporate Discount 10%:
15 - 29 Members = 10% discount on member fee

10. General Business

11. Meeting Close

Thank you to our members!

Feel free to approach us
if you have any questions.

