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

PO Box 1270 Booragoon, WA 6954
0429411971| 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

APEN Annual General Meeting 2026

Notice is hereby given that the Australasia-Pacific Extension Network Ltd (ABN 81 760 842 687) Annual General Meeting will be by web conference on Thursday, 12 November 2026 at 12:00 noon AEDT / 2:00 pm NZDT.

Please register in advance of the meeting via the link below:
APEN 2026 AGM Zoom Link

1. **Opening Business – Sue Knights**
   - Welcome
   - Attendance
   - Apologies / Proxies
   - **Motion to accept** the Minutes of the 2025 Annual General Meeting

2. **Reports** *[as tabled in Annual Report]*
   - President's Report (Noel Ainsworth)
   - Treasurer's Report (Felicity McIntosh)

3. **Election of the President – Noel Ainsworth**
   - **Motion to accept** Tracy Nelson as President of the APEN Board

4. **Election of Directors – Tracy Nelson**
   The following three nominations have been received for two Directors positions. A poll will be used with members to decide which nominations are successful. The unsuccessful candidate will be encouraged to continue as a Casual Director.

   - **Mike Borrie**
   - **Pene Keynes**
   - **Emma Grabham**

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5. **Election of Regional Coordinators (RCs) for the Regional Activities Committee - Tracy Nelson**
   - **Motion** to accept Caleb Schwarz as NT Regional Coordinator
   - **Motion** to accept Angela Tarbottom as WA Regional Coordinator

6. **Appointment of Auditor 2027-2028 - Tracy Nelson**
   - **Motion to accept** Tinworth & Co. be appointed Auditor for the financial year 2027-2028

7. **Endorsement of Annual Membership Fees for 2027-2028 - Tracy Nelson**
   - **Motion to accept** the proposed APEN 2027-2028 Annual Membership fees as following:

2027-2028 Annual Membership Fees (Ex GST)

- Ordinary Member: $147
- Professional Member: $206
- Student Member: $37
- Retiree Member: $74
- Life member: complimentary
- Overseas (excl NZ & Australia): $37
- Business Supporter 30+ Members: $3,647
- Business Supporter less than 30 Members: $1,823

8. **General Business - Tracy Nelson**

9. **Meeting Close - Tracy Nelson**