Apex Australia
2020 AGM Minutes

APEX AUSTRALIA - 2020 AGM MINUTES

Like many events in 2020, the Apex National Convention was held online due to COVID-19 restrictions with AGM voting being held via post and electronic means. Postal voting closed on 30th November, and a quorum was secured, with over half of the clubs voting in the AGM.

1. MINUTES OF 2019 AGM – NATIONAL BOARD

Motion 1:

"THAT the 2019 Apex Australia AGM Minutes be accepted as displayed on the Apex Australia website www.apex.org.au"

Vote: Carried

2. NATIONAL DIRECTORS – NATIONAL BOARD

Motion 2A:

"THAT the election of the following directors of The Association of Apex Clubs of Apex Australia Ltd (acting as the 2020/2021 Apex Australia National Board) be endorsed":

DIRECTOR – SECRETARY (And Deputy Chairperson)	Adam Stewart	QLD
DIRECTOR - TREASURER	Jared King	SA
DIRECTOR – RC COORDINATOR	Tara Spotswood	QLD
DIRECTOR – COMMUNICATIONS	Neal Molineaux	NSW
DIRECTOR - MEMBERSHIP	Leon Budden	SA
AWARDS & SPECIAL PROJECTS	Simon Grant	VIC

Vote: Carried

Motion 2B:

"THAT Bethany Paterson be confirmed as a Director of The Association of Apex Clubs of Apex Australia Ltd and endorsed as 2020/2021 Apex Australia National President."

Vote: Carried

3. 2018/2019 APEX AUSTRALIA AUDITED ACCOUNTS – NATIONAL BOARD

Motion 3:

"THAT the 2018/ 2019 Apex Australia audited accounts be accepted as tabled as displayed on the Apex Australia website www.apex.org.au."

Vote: Carried

4. 2019/2020 APEX AUSTRALIA ACCOUNTS – NATIONAL BOARD

Motion 4:

"THAT the 2019/2020 Apex Australia accounts be accepted as displayed on the Apex Australia website www.apex.org.au."

Vote: Carried

5. PROPOSED BUDGET - NATIONAL BOARD

Motion 5:

"THAT the proposed budget for the Apex Association for 2020/2021 be accepted as displayed on the Apex Australia website www.apex.org.au."

Vote: Carried

6. APPOINT 2020-2021 AUDITOR – NATIONAL BOARD

Motion 6:
"THAT the Apex Clubs of Australia appoint auditor McConachie Steadman for the 2020-2021 audit."

Vote: Carried

7. National Awards

The winners of the national awards for 2020 were as follows:

Apex Australia Service Project Award:	Apex Club of South Wagga Wagga
Apex Australia Citizenship Initiative Award:	Apex Club of Kadina – Paula Venning
Apex Australia RC of the Year:	Emma Jackson
Apex Australia Club of the Year:	Apex Club of Beaufort
Apex Australia Best First Year Apexian:	Kaye McIntyre – Apex Club of Fraser Coast
Apex Australia Young Apexian of the Year:	Jacob Venning – Apex Club of Kadina
Apex Australia Apexian of the Year:	Paula Venning – Apex Club of Kadina
Apex Australia Publicity Award	Apex Club of Bairnsdale
Apex Australia Newsletter Award	Apex Club of Kadina – Daniel Lascelles