

2023 APEX AUSTRALIA CHARITABLE FUND AGM - MINUTES



Hosted by
Apex Club of Geraldton

7th October 2023





2023 AGM Minutes

1. Roll Call

1.1. Attendees

National Board Elected Directors

Ben Curnow	2023/2024 National President Elect
Emma Jackson	National Secretary
Tara Spotswood	National Treasurer & Vice President
April Lancaster Smith	National RC Co-ordinator
Tyson Campbell	National Membership & Culture
Daniel Lascelles	National Communications
Gavin Mingay	National Office Manager

National Board Managers

Luke Corkett	RCC Support & Training Manager
Simon Grant	International Relations Manager
Greg Youngberry	Bursary Manager

Regional Communicators

John Davis	1 North QLD
Trevor Simpson	2 Central Coast QLD
Jesse Brinkmann	3 South West QLD
Brett Doig	4 South East QLD Northern NSW
Andrew Mellowship	5 NSW North Coast
Luke Corkett	6 NSW South Coast
Elise Malberg	7 East Victoria
Tim Glenton	9 West Victoria
Tim Glenton*	10 Tasmania
Leon Budden	11 East SA
Catie Bartholomaeus	12 West SA
Dylan Fryer	13 South WA
Danielle Reed	14 North WA

*Tim has agreed to take on an additional region as a non-resident RC

1.2. Proxies

Clubs Present/represented: 55 clubs present out of 84 eligible clubs.

Region	Club	Attendance	Proxy Received	Delegate
1	APEX CLUB OF HERBERT RIVER	No	Yes	RC1 -John Davis
1	APEX CLUB OF MOUNT ISA	Yes	N/A	John Davis
1	APEX CLUB OF TOWNSVILLE INC	No	Yes	RC1 - John Davis
2	APEX CLUB OF BIGGENDEN			
2	APEX CLUB OF BILOELA			
2	APEX CLUB OF BUNDABERG	Yes	N/A	RC2 - Trevor Simpson
2	APEX CLUB OF CAP WEST	No	Yes	RC2 - Trevor Simpson
2	APEX CLUB OF FRASER COAST	No	Yes	RC2 - Trevor Simpson



Region	Club	Attendance	Proxy Received	Delegate
2	APEX CLUB OF GYMPIE	No	Yes	RC2 - Trevor Simpson
2	APEX CLUB OF MOURA INC			
2	APEX CLUB OF MURGON	No	N/A	RC2 - Trevor Simpson
3	APEX CLUB OF CHINCHILLA	Yes	N/A	Amy Patterson-Kane
3	APEX CLUB OF DALBY	Yes	N/A	Dean Long
3	APEX CLUB OF GOONDIWINDI	Yes	N/A	Jordan Martin
3	APEX CLUB OF INVERELL			
3	APEX CLUB OF ROMA	Yes	N/A	Tyson Campbell
3	APEX CLUB OF SOUTH TOOWOOMBA	Yes	N/A	Bec Kuhn
3	APEX CLUB OF TARA			
3	APEX CLUB OF TOOWOOMBA	Yes	N/A	Jordan Martin
3	APEX CLUB OF WANDOAN			
3	APEX CLUB OF WARIALDA			
4	APEX CLUB OF ALBANY CREEK	No	Yes	RC4 - Brett Doig
4	APEX CLUB OF BRISBANE CITY	Yes	N/A	Gemma Stewart
4	APEX CLUB OF CABOOLTURE	No	Yes	RC4 - Brett Doig
4	APEX CLUB OF MALENY	No	Yes	RC4 - Brett Doig
4	APEX CLUB OF NAMBOUR	No	Yes	RC4 - Brett Doig
4	APEX CLUB OF SOUTHPORT	No	Yes	RC4 - Brett Doig
5	APEX CLUB OF BEROWRA	No	Yes	RC5 - Andrew Mellowship
5	APEX CLUB OF BLACKTOWN	Yes	N/A	Mark Bonello
5	APEX CLUB OF BRAIDWOOD	No	Yes	RC5 - Andrew Mellowship
5	APEX CLUB OF MILTON/ULLADULLA INC	No	Yes	RC5 - Andrew Mellowship
5	APEX CLUB OF WAUCHOPE INC.	No	Yes	RC5 - Andrew Mellowship
6	APEX CLUB OF ALBURY	Yes	N/A	RC6 - Luke Corkett
6	APEX CLUB OF COBRAM/BAROOGA	No	Yes	RC6 - Luke Corkett
6	APEX CLUB OF COROWA	No	Yes	RC6 - Luke Corkett
6	APEX CLUB OF FINLEY			
6	APEX CLUB OF JERILDERIE			
6	APEX CLUB OF RUTHERGLEN			
6	APEX CLUB OF SOUTH WAGGA	No	Yes	RC6 - Luke Corkett
6	APEX CLUB OF WODONGA	No	Yes	RC6 - Luke Corkett
7	APEX CLUB OF BAIRNSDALE	No	Yes	RC9 - Tim Glenton
7	APEX CLUB OF DROUIN & WARRAGAL DISTRICT			
7	APEX CLUB OF MANSFIELD			
7	APEX CLUB OF MOE			
7	APEX CLUB OF TRARALGON INC	No	Yes	RC9 - Tim Glenton
7	APEX CLUB OF YARRAM INC			
9	APEX CLUB OF BALLARAT/EUREKA	Yes	N/A	Tim Glenton



Region	Club	Attendance	Proxy Received	Delegate
9	APEX CLUB OF BEAUFORT	Yes	N/A	Chris Harris
9	APEX CLUB OF ECHUCA/MOAMA	No	Yes	RC9 - Tim Glenton
9	APEX CLUB OF GOROKE INC	No	Yes	RC9 - Tim Glenton
9	APEX CLUB OF HOPPERS CROSSING			
9	APEX CLUB OF HORSHAM INC	No	Yes	RC9 - Tim Glenton
9	APEX CLUB OF WARRACKNABEAL INC			
10	APEX CLUB OF DELORAINE	No	Yes	RC9 - Tim Glenton
10	APEX CLUB OF KINGSBOROUGH			
10	APEX CLUB OF LATROBE			
10	APEX CLUB OF ULVERSTONE	No	Yes	RC9 - Tim Glenton
11	APEX CLUB OF KEITH			
11	APEX CLUB OF LOXTON	No	Yes	RC 11 - Leon Budden
11	APEX CLUB OF NARACOORTE INC	No	Yes	RC 11 - Leon Budden
11	APEX CLUB OF PADTHAWAY	No	Yes	RC 11 - Leon Budden
12	APEX CLUB OF CENTRAL AUSTRALIA			
12	APEX CLUB OF CLARE & DISTRICT	Yes	N/A	RC12 - Catie Bartholomeaus
12	APEX CLUB OF GAWLER	Yes	N/A	Leon Budden
12	APEX CLUB OF JAMESTOWN	No	N/A	RC12 - Catie Bartholomeaus
12	APEX CLUB OF KADINA	Yes	N/A	Neil Sawley
12	APEX CLUB OF KIMBA			
12	APEX CLUB OF MAITLAND			
12	APEX CLUB OF PORT AUGUSTA	No	Yes	RC12 - Catie Bartholomeaus
12	APEX CLUB OF WHYALLA	No	Yes	RC12 - Catie Bartholomeaus
13	APEX CLUB OF ALBANY	No	N/A	Dylan Fryer
13	APEX CLUB OF BUNBURY/KOOMBANA	No	Yes	RC13 - Dylan Fryer
13	APEX CLUB OF BUSSELTON	Yes	N/A	Allen Hingston
13	APEX CLUB OF KATANNING	Yes	N/A	John Paul Collins
13	APEX CLUB OF KOJONUP INC.			
13	APEX CLUB OF MANJIMUP	No	Yes	Peter Rann
13	APEX CLUB OF PINGELLY INC.			
14	APEX CLUB OF CORRIGIN			
14	APEX CLUB OF DOWERIN/GOOMALLING			
14	APEX CLUB OF GERALDTON	Yes	N/A	Tom Cox
14	APEX CLUB OF KARRATHA			
14	APEX CLUB OF KUNUNURRA			
14	APEX CLUB OF PERTH			
14	APEX CLUB OF WONGAN HILLS	Yes	N/A	Mel Godfrey



2. Apologies

Jim Hughes – LG & PNP

Ray Vincent – LG

Gurmeet Singh Chawla – Global Chair

Apexian Kanagarajah - Apex Malaysia National President 2022/2023

Mamhudul Haque Shabu- National President of Apex Bangladesh

3. Agenda Items / Motions

3.1. Motion 1 – Board of Directors – National Board

Motion 1:

PRESIDENT	Ben Curnow	VIC
SECRETARY	Emma Jackson	WA
TREASURER	Tara Spotswood	QLD
DIRECTOR	April Lancaster-Smith	QLD
DIRECTOR	Tyson Campbell	QLD
DIRECTOR	Daniel Lascelles	SA
DIRECTOR	April Lancaster-Smith	QLD
DIRECTOR	Greg Youngberry	QLD
DIRECTOR	Gavin Mingay	QLD

“That the election of the following directors of The Apex Australia Charitable Fund Inc (acting as the 2023/2024 Apex Australia National Board) be endorsed”;

Moved: National Board

Seconded: Bundaberg

Vote: Caried

3.2. Motion 2 – Apex Australia Charitable Fund Accounts

Motion 2:

“THAT the 2022/ 2023 Apex Australia Charitable Fund accounts be accepted as tabled at the AGM (and as displayed on the Apex Australia website www.apex.org.au/reports)”

Moved: National Board

Seconded: Southport

Vote: Caried

4. Meeting Closure 3:26 pm AWST.