



Annual General Meeting
Association of Apex Clubs of Australia

AGENDA

2013 NATIONAL ANNUAL GENERAL MEETING

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2012/2013 NATIONAL BOARD

NATIONAL PRESIDENT	Chris Morahan
NATIONAL VICE PRESIDENT	Kate Huth
NATIONAL SECRETARY	Alicia Styles
NATIONAL TREASURER	Erin Murphy
VICTORIAN STATE PRESIDENT	Petros Perperiadis
QUEENSLAND STATE PRESIDENT	Jim McNail
NSW / ACT STATE PRESIDENT	Graeme Whiting
TASMANIAN STATE PRESIDENT	John Kearns
WA STATE PRESIDENT	Kate Huth
SA / NT STATE PRESIDENT	Nedd Golding

2012/2013 NATIONAL MANAGERS

AATFA	Jeff Hardie & Joanna Eghardt
APEX FOUNDATION CHAIRMAN	Steve Bigarelli

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2013/2014 NATIONAL BOARD

NATIONAL PRESIDENT	Kate Huth
COMMUNICATIONS DIRECTOR	Nedd Golding
INTERNATIONAL RELATIONS MANAGER/FINANCE DIRECTOR	Mark O'Donnell
COMPLIANCE DIRECTOR	Tim Niikkula
AATFA DIRECTOR/YOUTH DIRECTOR	Sarah Clark
TRAINING DIRECTOR	Ian Gabites
MEMBERSHIP/PARTNERSHIPS/PUBLIC RELATIONS DIRECTOR	Jamie Vincent

2013/2014 NATIONAL MANAGERS

APEX FOUNDATION CHAIRMAN	Steve Bigarelli
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FOUNDERS

Sir John Buchan - [Deceased]
Ewen Laird - [Deceased]
Langham Proud - [Deceased]

2013 ALICE SPRINGS NATIONAL AGM PROGRAM

**St Phillips College,
Alice Springs**

Saturday, 5th October

9.00 start	AGM Commences
10.30 am	Morning Tea
1 pm	Lunch
3 pm	Afternoon tea
5pm	Close

2013 AGM AGENDA ITEMS

BUSINESS SESSION COMMENCES SATURDAY 5th OCTOBER 2013 9am

1. Preliminary Business Session

- 1.1. Minutes Silence – Alicia Styles
- 1.2. Ideals of the Association of Apex Clubs of Australia – Kate Huth
- 1.3. Motion of Loyalty – Mark O'Donnell
- 1.4. Charge to the Delegates – National President - Kate Huth
- 1.5. Appointments – Nedd Golding
 - a) Sergeant at Arms – call from floor
 - b) Scrutineers – call from floor
- 1.6. Introduction of Guests and Apologies – Nedd Golding
- 1.7. Announcements – Alicia Styles
 - a) Proxies
 - b) Roll Call
 - c) Apologies
- 1.8. Fixation of Time Limits
- 1.9. Appointment of Time Keeper
- 1.10. Confirmation of the Minutes of the 78th AGM Melbourne 2012.
- 1.11. Business Arising
- 1.12. Presentation of 2012/13 National Apex Accounts – Chris Morahan
- 1.13. Immediate Past National President – Chris Morahan

Business Session

2. National Secretary's Report – Alicia Styles
3. National Treasurer's Report – as printed
4. Reports:
 - 4.1. National AATFA Manager—as printed
5. Presentation by
 - 5.1 National Training seminar co-ordinator
 - 5.2 Apex 40
 - 5.3 Apex foundation
 - 5.4 Sustainable business (tba)
6. Agenda Items
 - Motion 1
 - Motion 2
 - Motion 3
 - Motion 4
 - Motion 5
 - Motion 6
7. Budget
10. Motion - Fines Money
11. National President's Report Kate Huth
12. Golden Stirrer Delegate Award
13. Whopper Gavel
14. Closure and Charge to Delegates

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AGM RULES, PROCEDURES AND DELEGATE RESPONSIBILITIES

With respect to the Apex association rules, procedures and delegate responsibilities for a national convention and AGM please refer to the Apex constitution sections 7,8,9 and 10

Drinking and Smoking

Consumption of alcohol is forbidden in the Business Session at all times. No smoking is allowed.

Dress Standards

Male Delegates not in long pants, shoes and collard shirt on the AGM floor, will not be admitted until properly attired.

Female Delegates will be smart business attire.

Proxy votes

For ease of counting a delegate can only hold one proxy during the business session. Any non-delegate, who is a member of the association, may hold up to two (2) proxy votes.

Votes issued by virtual attendees must be sent as an email at the time of voting to a specific address.

General

All speakers must wait to be recognised or called upon by the Chairman (except that a point of order may be raised at any time). Speakers must stand, introduce themselves and identify the District that they are representing before speaking.

Apexians and guests in the gallery are invited to speak on any matter before the Chair. To be recognised by the Chair, they should move towards one of the microphones in the gallery, and await the call from the Chairman. At all times, priority in speaking will be given to Delegates.

Speakers are requested to be brief and to the point. Time allocated to speakers will be strictly controlled by the Sergeants at Arms, on instruction from the Chairman, who will retain discretion at all times.

Speakers invited to address the AGM are to be afforded the respect of all in attendance.

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Trophies

All trophies are required to be sent to National Office for permanent storage. Individual trophies & certificates will be given to all trophy winners at the AGM.

It is the responsibility of the Clubs to ensure that any National Trophy held by a Club and /or individual is sent to National Office

The Trophies and the current holders are listed below:

National Award	Last Awarded To
Eric Hooper Service Award	?
Donald Mackay Citizenship Award	?
Mary Kathleen Membership Trophy	?
Sir John Buchan Young Apexian of the Year	?
Ewan Laird Apexian of the Year	?
Langham Proud District Governor of the Year	?
Apex Australia Best Club Trophy	?
Newman O'Dea Dinner Notice Award	?
Lorraine Jansen Newsletter Trophy	?
Fiji Kava Bowl	?
John Stokes Boomerang	?
Apex Week Publicity Award	?
Harry Hodges Best 1st Year Apexian	?

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2012/2013 Apex Australia Audited Accounts

A copy of the 2012/2013 Apex Australia Audited Accounts will be located within Club Resources with the Apex Australia website:

www.apex.org.au

2013 NATIONAL ANNUAL GENERAL MEETING

2013 - 2014 NATIONAL BUDGET

**A copy of the 2013/2014 National Budget can be located within Club Resources with the
Apex Australia website:**

www.apex.org.au

Motion 1 – National Board

Change to banking procedure

Part 1

“That the apex manual 7.14 (g) be changed from “All cheques should be signed by any two of the President, Secretary or Treasurer.” To “All cheques and electronic payments should be authorised by any two of the President, Secretary or Treasurer.”

Part 2

“that the apex manual 7.14 (i) be changed from “cheque co-signatories may not include two immediate family members” to “cheque co-signatories or or electronic authorisations may not include two immediate family members”

Reasons for:

Brings Apex clubs in line with modern banking practices

Reasons against:

Manual's will need to be amended

Implementation and Cost:

nil

Comment:

Simple Majority Required

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DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost

Motion 2 –National Board

Motion:-

That Section 7.1(f) of the Apex Manual

“An application to form a Club in any centre shall be in the form prescribed by the Association and shall be signed by at least 10 persons eligible for active membership of the prospective club.”

Be Amended to

“An application to form a Club in any centre shall be in the form prescribed by the Association and shall be signed by at least 7 persons eligible for active membership of the prospective club.”

Reasons for:

- Makes it easier to fill the requirements of forming a new club
- Simple change, minimal cost involved

Reasons against:

- Potentially dilutes the strength of a newly formed club
- Guides and Forms will have to be updated to reflect the change

COMMENT:

Simple Majority Required

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DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost

Motion 3 –IP NP Chris Morahan

That the 2012 - 2013 audited accounts be accepted as located on the Apex Australia website (www.apex.org.au).

Comment:

Simple Majority Required

DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost

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Motion 4 – Kate Huth

That the proposed budget for 2013 -2014 accepted as shown with the Apex Australia website (www.apex.org.au).

Comment:

Simple Majority Required

DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost

Motion 5 – National board

That a funding program be established to help fund participation by at least one member per club to attend the bi-annual national convention and AGM and one national training seminar per year.

Reasons for:

It is fundamentally important that every Club from our association be present at the National Conventions, AGM and training seminars on a regular basis. With the participation of members from all of our association clubs it provides a face to face contact with the Board members, managers and fellow association club members.

This contact allows us to develop an understanding of each other's thoughts and strategic ideas towards a better Apex Association.

It will help grow fellowships between Clubs and fellow members.

It will help with our succession planning and instilling the ideals of our Association.

It is also a fun and exciting part of being involved in Apex and it is proven to be the best way really find out what Apex does nationally and around the world.

Reasons against:

An additional financial burden to the club.

Without participation how will we learn and grow our Association.

Implementation and Cost:

The funding for this program would be done on a per capita basis and fund a minimum of one member per club to each of the Conventions, AGMs and training seminars to help fund registration.

In the case that there is no national convention or a single NTS this fund could be used to facilitate regional training seminars.

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Comment:

Simple Majority Required

DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost

Motion 6 – Apex Club of South Wagga

That we incorporate an International Service Scheme for the upcoming 12 month period with the view to raise \$30,000 for the construction of the Light of Hope school in Cambodia

Background to the motion:-

In late 2011 I organised a group of 13 South Wagga Apex (SWA) members to fund raise to the value of \$40,000 to complete a water sanitisation project in Cambodia. The project consisted of us building 40 toilet blocks and 30 water wells in various underprivileged schools and provinces near the capital of Cambodia – Phnom Penh. In May 2013 some of us spent up to a month in Cambodia completing the project which was a huge success. On top of the construction work, we also donated further cash, food, clothing and a range of medical supplies. SWA members consisted of some medical staff (Paramedics and nurses) and we were part of various life changing events for both the Cambodia people as ourselves. It would be fair to say that we would have witnessed 3 deaths in the few days we were there, had we not been able to provide funding for operations etc.

All SWA members funded their own travel costs with all monies raised going to the cause. We worked in conjunction with international NGO's ACCIR & Serve Cambodia to facilitate our project.

A lot of SWA members have sponsorship children in the villages we were working in. Serve Cambodia are the facilitators of this. Seeing the difference between the sponsored children and non-sponsored children is simply incomparable. The sponsored children at our schools receive 3 meals a day and quality education with English being one the main parts of their curriculum.

Reasons for:

We worked in 3 main schools. Harvest of Hope (HOH) & Tarsha's Legacy Centre (TLC) - These schools are fully funded by childhood sponsors and managed by Serve Cambodia. Approx 100 children at each school. The newest school, Light of Hope, is basically a shack that is providing minimal standards to the local children. Serve Cambodia have recently purchased land from the government and are now looking to obtain funds to build a proper school similar to HOH & TLC. The cost for this is \$30,000. There are approximately 120 children that will

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attend the school and at this stage about 10% are sponsored. The school will operate the same as TLC & HOH by providing much needed food and education for the children. I have seen firsthand the difference that this is making. Education is the key to survival for these children. Which is why it is my dream to build this school with the help from the Association of Apex.

Reasons against:

The project is not in an Apex country.

The project could divert funds from other equally valid projects.

Implementation and Cost:

The Apex clubs would have the opportunity to help fundraise for the project.

The funding for this program would be done on a per club basis as clubs wished to participate.

Those who wished to could participate in the project by joining the work party with SWA (South Wagga Apex)

Comment:

Simple Majority Required

DIRECTION OF CLUB:

FOR

AGAINST

COMMENTS FROM CLUB:

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NOTES OF DISCUSSIONS:

I VOTED: For / Against

RESULT: Carried / Lost