



**Apex Australia  
AGM MOTIONS  
2020**

**Apex Australia National Board**

## 2020 AGM MOTIONS

### MOTION 1. MINUTES OF 2019 AGM – NATIONAL BOARD

An Electronic copy of the 2019 Apex Australia AGM Minutes can be located in the Resources section of the Apex Australia website [www.apex.org.au](http://www.apex.org.au)

**Motion:**

***“THAT the 2019 Apex Australia AGM Minutes be accepted as displayed on the Apex Australia website [www.apex.org.au](http://www.apex.org.au)”***

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required.

### MOTION 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”;***

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

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required

**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”;***

**DIRECTOR - NATIONAL PRESIDENT**

Bethany Paterson

SA

**LEGAL AND COMPLIANCE COMMENT:**

Presidential Nomination received in time and in order. No other nominations received. Members to endorse by simple majority vote.

**MOTION 3 – 2018/2019 APEX AUSTRALIA AUDITED ACCOUNTS – NATIONAL BOARD**

An Electronic copy of the 2018/2019 Apex Australia Audited Accounts can be located in the Resources section of the Apex Australia website [www.apex.org.au](http://www.apex.org.au)

**Motion:**

***“THAT the 2018/ 2019 Apex Australia audited accounts be accepted as tabled as displayed on the Apex Australia website [www.apex.org.au](http://www.apex.org.au)”***

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required.

**MOTION 4 – 2019/2020 APEX AUSTRALIA ACCOUNTS – NATIONAL BOARD**

An Electronic copy of the 2019/2020 Apex Australia Accounts can be located in the Resources section of the Apex Australia website [www.apex.org.au](http://www.apex.org.au)

**Motion:**

***“THAT the 2019/2020 Apex Australia accounts be accepted as displayed on the Apex Australia website [www.apex.org.au](http://www.apex.org.au)”***

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required.

**MOTION 5 – PROPOSED BUDGET - NATIONAL BOARD**

An Electronic copy of the 2020/2021 National Budget can be located within Club Resources on the Apex Australia website: [www.apex.org.au](http://www.apex.org.au)

**Motion:**

***“THAT the proposed budget for the Apex Association for 2020/2021 be accepted as displayed on the Apex Australia website [www.apex.org.au](http://www.apex.org.au)”.***

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required

**MOTION 6 – APPOINT 2020-2021 AUDITOR – NATIONAL BOARD**

**Motion:**

***“THAT the Apex Clubs of Australia appoint auditor McConachie Steadman for the 2020-2021 audit”.***

**LEGAL AND COMPLIANCE COMMENT:**

Simple Majority Required.