



**Apex Australia
National Convention,
Training & Awards
2020**

Via Zoom

<https://zoom.us/j/98608497712>

Saturday 14th November, 2020

8:00 am WA

9:30 am NT

10:00 am QLD

10:30 am SA

11:00 am NSW, ACT, VIC & TAS

Hosted by

Apex Australia National Board

RSVP by Wednesday 11th November

2020/2021 NATIONAL BOARD

NATIONAL PRESIDENT	Bethany Paterson	SA
NATIONAL SECRETARY	Adam Stewart	QLD
NATIONAL TREASURER	Jared King	SA
NATIONAL RC CO-ORDINATOR	Tara Spotswood	QLD
NATIONAL COMMUNICATIONS	Neal Molineaux	NSW
NATIONAL MEMBERSHIP	Leon Budden	SA
NATIONAL AWARDS & SPECIAL PROJECTS	Simon Grant	VIC
INTERNATIONAL RELATIONS & IMMEDIATE PAST NATIONAL PRESIDENT	Michael Godfrey	WA
NATIONAL BURSARY MANAGER	Craig Martin	QLD

FOUNDERS

We pay tribute to the Founders of Apex and whilst they have passed from us, their ideals will never be forgotten:



Sir John Buchan



Ewan Laird



Langham Proud

[MESSAGE FROM THE NATIONAL PRESIDENT](#)

Please join us for the 2020 National Apex Convention via Zoom!

What a strange year 2020 has been! Due to Covid-19, this will be our first year in nearly 90 years that we will not be able to gather together in person for our National Convention, hence you are invited to attend our virtual Convention via Zoom.

Due to Covid-19, logistical issues and technological limitations, our AGM will be conducted entirely via post/email. You are encouraged to distribute the motions to your club members, discuss the motions at your next club meeting and vote on the motions as a club. Please note, if you have any questions or concerns about the AGM motions, you need to address your concerns **PRIOR TO THE**

CONVENTION via the admin@apex.org.au email address so that the appropriate board member can address your questions or concerns and so that you may make an informed vote on your postal voting form. Your National Board members will be more than happy to discuss the motions with you. **MEMBERS WILL HAVE AN OPPORTUNITY TO ASK QUESTIONS AT CONVENTION ON SATURDAY 14TH NOVEMBER AND THE CLOSING DATE FOR POSTAL VOTING HAS BEEN EXTENDED TO MONDAY 30TH NOVEMBER.**



I know that we would all prefer to meeting in person in Perth WA, enjoying the wonderful fellowship that is unique to Apex, however one thing that Apexians do well is adapt and thrive under difficult circumstances. The show must therefore go on, and I encourage as many clubs as possible to link in as a group, or even better, get together as a region and make a regional event of it. We will be carrying out important training, celebrating our award nominees and winners and congratulating outgoing President Michael Godfrey on a fantastic year.

So in 2020, let's gather together in a virtual sense from every corner of the country, so that we can continue to do what we do best: grow, learn and make friends while helping others.

Yours in Apex,

A handwritten signature in black ink, appearing to read 'Bethany Paterson'.

Bethany Paterson
National President 2020-2021
Apex Australia

2020 National Convention Program

NATIONAL CONVENTION PROGRAM

Saturday 14th November, 2020

item order is subject to change
All times are shown as SA time.

TIME	ACTIVITY
10:30 – 10:45 am	Welcome and Overview
10:45 – 10:50 am	Ideals, Invocation and Loyal Toast
10:50 – 11:00 am	House Rules
10:00am – 12:30pm	Apex Foundation – Tony Wilshire Delegates briefing forum – Q&A President Training – Bethany Paterson Secretary Training, Email and Database – Adam Stewart National Office – Adam Stewart Treasurer Training, overview of accounts and budget – Jared King
12.30pm – 1:15pm	Lunch Quiz Time with Bairnsdale
1:15pm – 2:15pm	MEMBERS TRAINING: Membership - Leon Budden Bursary – Craig Martin 90 th Anniversary Celebration – Simon Grant 2021 Convention in Bundaberg, Qld – Tara Spotswood 2021 Bairnsdale National Project – Mental Health
2:15pm – 3:00pm	AWARDS: Michael Godfrey & Simon Grant <u>Club Awards</u> Apex Australia Newsletter Award Apex Australia Publicity Award Apex Australia Service Project Award Apex Australia Citizenship Initiative Apex Australia Club of the Year <u>Individual Member Awards</u> Apex Australia Regional Communicator of the Year Apex Australia Best First Year Apexian Apex Australia Young Apexian of the Year Apex Australia Apexian of the Year
3:00pm – 3:15pm	Afternoon Tea
3:15pm – 4:15pm	Outgoing President's Address President's Changeover Incoming President's Address Convention close

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

Motion:

“THAT the 2019 Apex Australia AGM Minutes be accepted as displayed on the Apex Australia website 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”;

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

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

Motion:

“THAT the 2018/ 2019 Apex Australia audited accounts be accepted as tabled as displayed on the Apex Australia website 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

Motion:

“THAT the 2019/2020 Apex Australia accounts be accepted as displayed on the Apex Australia website 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 with the Apex Australia website: 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”.

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.