

National AGM Minutes

6th October 2012

Meeting Opened 8.30am

Welcome – National President, Chris Morahan

Preliminaries

Ideals of the Association of Apex Clubs – National President, Chris Morahan

Minutes Silence – National President, Chris Morahan

Motion of Loyalty – National Treasurer – Erin Murphy

MOTION

That the National Treasurer, Erin Murphy, makes the affirmation of loyalty to the people and the Commonwealth of Australia.

MOVED: Erin Murphy

SECONDED: Ben Chambers

Carried

Charge to the Delegates – National President, Chris Morahan

Introductions of Guests & Apologies – National Secretary, Alicia Styles

Apologies:

Jim Hughes, Mark Fishwick, Danny Davidson, Mark Ballin, Paul McCarthy, Paul Gallagher, Crag Maher

Proxies Received:

- Ebony Thomas - Tasmania
- Caroline Thomas – South East SA
- Travis Gunson – Ovens & Murray
- Tony Kusters – South West QLD
- Jim McNall– Wide Bay

MOTION

Accept the proxies as tabled

MOVED: Ben Chambers

SECONDED: Jamie Vincent

Carried

Roll Call

Guests – Life Member Shane MacDonald, Life Member Roy Woods, Senior Active Royce Webster, Life Member Richard Colwell, Life Member Stephen Bigarelli, National Board Phillipines Ramon Teruel, Life Member Graeme Chown, M.A. Kaium Chowdhury (Bangladesh), Anamul Haque (Apex Club of Brahmaputra, Bangladesh), Brett Stanford, WA Sate President/IR Manager Kath Huth, Ian Fisher, National Vice President Nominee Craig Sim, Julian Lancaster-Smith, Tim Wilshire, Immediate Past Victoria State Darren Howe, Tony Forest, Immediate Past Queensland State President Tomas Guerin, Immediate Past WA State President/ Vice President Matthew Peck, Noel Hadjimichael, and Tasmanian State President John Kearns

District	Delegate
NSW / ACT	
District One	X
District Two	X
District Three	X
District Four	Jamie Vincent
District Five	X
District Six	Graeme Whiting
QLD	
South East Queensland	Scott O'Donell
Brisbane Sunshine Coast	Sandie Collins
North Queensland	Matt Kinnane
South West Queensland	Tony Kusters
Central Queensland	x
Burnett Darling Downs	Craig Martin
Wide Bay	Jim McNall
SA / NT	
Greater Adelaide / NT	Ben Chambers
Riverland & Lower North	Rhain Hondow
South East	Carolyn Thomas
Yorke / Upper North	Grant Isaac
TAS	
Cradle Valley	Ebony Thomson
VIC	
Central Highlands	X
Gippsland	Dave Farley
Glenelg	X
Northern Country	X
Wimmera	Erin Murphy
Melbourne	Liz Barker
Murray Riverina	X
Ovens & Murray	Travis Gunson
Barwon South West	X
WA	
Eastern Wheatbelt	Cathy Eckersley
Great Southern	Charlie Gordan
Metro/Northern	Kevin Van Helfteren
South West	Joost De Caluwe

Fixation of Time Limits

MOTION

That the following time limits apply:
4 minutes for movers of motions
3 minutes for all other speakers
2 minutes for the right of reply

MOVED: Sandie Collins

SECONDED: Craig Martin

Carried

Appointments

Sergeant at Arms

Motion

That Matthew Peck & Royce Webster be appointed as Sergeant at Arms.

MOVED: Matt Kinnane

SECONDED: Tony Kusters

Carried

Scrutineers

Motion:

That Life Member Richard Colwell be appointed as Scrutineer.

MOVED: Tony Kusters

SECONDED: Joost De Caluwe

Carried

Minutes -Confirmation of the Minutes of the 77th AGM Brisbane 2011.

MOTION

That the Minutes of the 77th AGM be confirmed.

MOVED: Ben Chambers

SECONDED: Ebony Thomson

Carried

Business Arising from Minutes

Nil

Immediate Past National President Report – Immediate Past President Jeff Hardie

Presentation of 2010/11 National Apex Accounts – Immediate Past President Jeff Hardie

MOTION

That the 2010 -2011 audited accounts be accepted as located on the Apex Australia website (www.apex.org.au).

MOVED: Jeff Hardie

SECONDED: Travis Gunson

Carried

Presentation of 2011/12 National Apex Accounts – National President, Chris Morahan

MOTION

That the 2011 - 2012 audited accounts be accepted as located on the Apex Australia website (www.apex.org.au).

MOVED: Erin Murphy

SECONDED: Matt Kinnane

Carried

Public Speaking –

Adjudicators – Sandie Collins, Stephen Bigarelli, Shane MacDonald

Time keeper – Matthew Peck

Speakers:

Tim Wilshire
Nedd Golding
Brett Stanford
Charlie Gordon

Break for Morning Tea (10:34am)

Meeting Reconvened. 10:52am

Sgt @Arms – Fines Session.

Business Session

National reports – deliberately done as 2 separate reports; the Annual Report and AGM.

Motion:

That the national board reports be accepted as written in the Annual Report.

MOVED: Travis Gunson

SECONDED: Ebony Thomson

Carried

National Office Elections

National Vice President

The following nominations for National Vice President have been received:

Nomination:

The nomination of Kate Huth for National Vice President be accepted

SECONDED: Ben Chambers

Nomination:

The nomination of Craig Sim for National Vice President be accepted.

SECONDED: Matt Kinnane

National Vice President Nominee's presentations (5 mins each)

Election via secret ballot

Kate Huth Announced as National Vice President

Motion

That all ballot papers are destroyed

MOVED: Kevin Van Helfteren

SECONDED Joost De Caluwe **Carried**

National President

No nominations received on time, however late nomination received from Brisbane City for Chris Morahan.

Nomination:

The nomination of Chris Morahan for National President be accepted

SECONDED: Liz Barker

Being no other nomination Chris Morahan accepted as National president.

Service Project

MOTION

“That the Apex Clubs of Australia adopt, as their 2013 Service Project, to assist the Daniel Morcombe Foundation by coordinating a Community Walk to coincide with the annual Day for Daniel.”

MOVED: Apex club of Biloela

SECONDED: Tony Kusters

Carried

2012-2013 Budget

MOTION

That the proposed budget for the 2012 -2013 be accepted as shown with the Apex Australia website (www.apex.org.au).

MOVED: Erin Murphy

SECONDED: Sandie Collins

MOTION

Move to make the following amendments to the budget:

Reduction of foundation income from \$50,000 to \$30,000

Increase to national fees from \$250,000 to \$270,000

Reduction of Bad debts to \$8,000

MOVED: Erin Murphy

SECONDED: Craig Martin **Carried**

MOTION

That the proposed budget for the 2012 -2013 be accepted with the above amendments.

MOVED: Erin Murphy

SECONDED: Sandie Collins

Carried

Constitution / Manual – Kate Huth

MOTION

That the Association of Apex clubs adopt the 2012 Constitution and Manual in the form available from the Association website: <http://www.apex.org.au> in the 'Club Resources' section.

MOVED: Kate Huth

SECONDED: Jamie Vincent

Carried

Presentation by Stephen Bigarella on the Apex Foundation

National President's Report Chris Morahan

MOTION

That the national president's report be accepted as written in the Annual Report.

MOVED: Graeme Whiting

SECONDED: Isaac Grant

Carried

Fines Money

MOTION

That the fines money from the AGM goes to Bruce Kelman hardship Apexian fund

MOVED: Jim McNall

SECONDED: Craig Martin

Carried

Closure of AGM Business Session (12.30)

Meeting held open to close of awards luncheon.

Awards Nominees and Recipients

National Award	Nominations Received From (State)	Nominated
Eric Hooper Service Award		
	TAS	Latrobe
	NSW	South Wagga
	SA/NT	Kadina
Awarded To:	WA	Albany
Donald Mackay Citizenship Award		
Awarded To:	TAS	Kingborough
	SA/NT	Clare & District
Mary Kathleen Membership Trophy		
Sir John Buchan Young Apexian of the Year		
	TAS	Antony Gabites
Awarded To:	QLD	Sarah-Jane MacDonald
	WA	Corey Barton
Ewan Laird Apexian of the Year		
	VIC	Tony Forrest
Awarded To:	TAS	Alicia Styles
	QLD	Julian Lancaster-Smith
	NSW	Graeme Chown
	SA/NT	Caroline Thomas
	WA	Ian Fisher
Langham Proud District Governor of the Year		
Awarded To:	VIC	Elizabeth Barker
	SA/NT	Aaron Huxtable
	QLD	Tim Wilshire
Apex Australia Best Club Trophy		
	QLD	Brisbane City
	NSW	Blacktown
Awarded To:	SA/NT	Kadina
	WA	Karratha
Newman O’Dea Dinner Notice Award		
	TAS	Tamar
	SA/NT	Murraylands
Awarded To:	NSW	Inverell
	WA	Wongan Hills
Lorraine Jansen Newsletter Trophy		

Fiji Kava Bowl

Awarded To:	NSW	Blacktown
	Tas	Kingborough
	QLD	

John Stokes Boomerang

	TAS	
Awarded To:	QLD	

Apex Week Publicity Award**Harry Hodges Best 1st Year Apexian**

	WA	Michelle Dennis
Awarded To:	SA/NT	Dale Sawley

Golden Stirrer / Delgate Award Winner	Awarded To:	Jamie Vincent
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Lifetime Service Award (27 year pin)	Awarded To:	Tony Forest
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Bevan Rutt Public Speaking Award Winner	Awarded To:	Charlie Gordon
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AGM/Awards Luncheon closed 3:00pm