



AUSTRALIAN PARACHUTE FEDERATION

PO Box 1440, Springwood Qld 4127

P: (07) 3457 0100 ~ F: (07) 3457 0150 ~ W: apf@apf.asn.au ~ W: www.apf.asn.au

MINUTES TO ANNUAL GENERAL MEETING OF MEMBERS SEA WORLD RESORT, MAIN BEACH, QLD | 3:15PM, 29TH MAY 2013

Attendance List

Attendees (55):

- Dave Smith PRESIDENT
- Jack Cross FEDERATION BOARD CHAIRMAN
- Brad Turner CHIEF EXECUTIVE OFFICER
- Craig Perrin ACCOUNTS OFFICER
- Mark Oxenham MINUTE TAKER

Mike Carre	NSWPC	Mark Szulmayer	NSWPC	Ian Robertson	NSWPC
Craig Bennett	NSWPC	Graham Hill	NSWPC	Ralf Jaeger	NSWPC
Kim Hardwick	NSWPC	Jules McConnel	NSWPC	Max Motzo	NSWPC
Tim Radford	NSWPC	Leigh Shepherd	NSWPC	Anthony Ritter	NSWPC
Sonja Bruss	SQPC	Lindy Williams	SQPC	Luke Oliver	SQPC
Leanne Critchley	SQPC	Peter Agnew	SQPC	Al McVinish	SQPC
Susan McLachlan	SQPC	Wayne McLachlan	SQPC	John Meara	SQPC
Mike Dyer	SQPC	Claude Gillard	SQPC	Jason Cooke	SQPC
Brett Newman	SQPC	Stephen Fickling	SQPC	Steve Hennessey	SQPC
John-Paul Jones	SQPC	Gary Myers	SQPC	Ben Nordkamp	SQPC
Andrew Pike	SQPC	Dave McEvoy	SQPC	Lynda Gaiao	SQPC
Edgar Gaiao	SQPC	Susan Bostock	SQPC	Neil Fergie	ACTPC
Matthew Hill	VTPC	Samuel McKay	VTPC	Paul Murphy	VTPC
Don Cross	VTPC	Ray Williams	VTPC	Carsten Boevring	VTPC
John Kinton	VTPC	Terry Wahlen	VTPC	Richard McCooey	VTPC
Mark Gazley	SAPC	Graham Cook	WAPC	Trevor Collins	NTPC
Paul Osborne	NQPC	Adam Davies	NQPC		
APOLOGIES (3):		Graham Windsor	ACTPC	Janine Hayes	VTPC
		Bruce Towers	SQPC		
VISITORS (1):		Brendon MacRae	NZPIA		

1. MEETING OPENED BY APF PRESIDENT

The President declared the Meeting open at 3:15 pm.

2. RECORD OF ATTENDANCE

As per the Attendance List.

3. DISCLOSURE OF FEDERATION BOARD MEMBERS' INTERESTS

The disclosure of Federation Board Members Interests have been included into both the Conference Booklet and the Annual Report. This does not need discussion and is included purely for the purpose of disclosure of interests.

4. CONFIRMATION OF PREVIOUS MINUTES

The 2012 AGM Minutes are included in the Annual Report for members.

Motion:

That the Minutes of the 2012 AGM be accepted.

Proposed: *Ian Robertson*

Seconded: *Brett Newman*

ACCEPTED

5. PRESIDENTS REPORT

The full President's Report is included in the Annual Report. These are some of the points the President highlighted:

Fatalities

The last 12 months have seen 6 fatalities, this has affected our long term average of 2.5 fatalities per year raising it to 2.9. This is not a true indicator or the level of safety management across the clubs and organisations, which should be further enhanced when we introduce and establish better processes and procedures as a part of the APF Safety Management System.

Individual Member - Responsibilities

The investigations into these fatalities has reprimand members in positions of responsibility, but individual members rightly should, and must, take responsibility for their own behaviour. It is encouraging to see the current draft Operational Regulations will include this direction to individual members.

Demerit Point System

The work being undertaken to develop an Infringement policy and Demerit Point System should provide us with an even-handed and fair system, this system should provide the correct emphasis on modifying behaviours rather than simply punishing. Once it has been bedded down, the procedures developed and tested the opportunity will allow a review and simplification of Part 19 of the Constitution.

Volunteers

Thank you to the volunteers – we have so many volunteers and as a member owned organisation, we could not exist without them. The APF does rely on a host of volunteers who are not paid for their services. Without the generosity and contributions of these people, this would be a much more expensive organisation to run. This in turn benefits all the members.

6. STATEMENT OF ACCOUNTS – AUDITORS REPORT 2012

The balance sheet as presented in the annual report was discussed including the balance of the Federation's assets at end of 2012.

Motion:

That the financial accounts be accepted as presented.

Proposed: *Graham Hill*

Seconded: *Trevor Collins*

ACCEPTED

7. ELECTION OF PRESIDENT & VICE PRESIDENT (If Required)

The president handed over to the Chair to conduct the election.

Nomination:

Dave Smith

Nominated: *Mike Carre*

Seconded: *Graham Hill*

There being no other nominations the APF President was unanimously re-elected for another year.

Vice President

Question was put to the floor - do we consider we need a vice president? It was indicated by those present that the APF did not need a Vice President at this time.

8. CEO REPORT

The CEO presented on the membership year that was, as well as delivering a 'state of the Federation' report for the information of all attendees, including reiteration of the APF's commitment to improving safety, and driving the objectives of the APF Strategic Plan. The statistics as presented show healthy growth across most areas and the Federation is in a good position for achieving its aims.

9. OTHER BUSINESS

There was no other business for discussion.

10. MEETING CLOSED

There being no further business the President declared the 2013 AGM closed at 4:00pm.

END