



AUSTRALIAN PARACHUTE FEDERATION Ltd.

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MINUTES TO ANNUAL GENERAL MEETING OF MEMBERS STAMFORD GRAND HOTEL, GLENELG, SOUTH AUSTRALIA WEDNESDAY, 24TH MAY 2017

The Chairman declared the meeting open at 9:00am.

Present

Board of Directors

Grahame Hill (Chairman)	Jason Cooke	Kelly Brennan
Trevor Collins (Dep. Chairman)	Mike Dyer	Shirley Cowcher
Andrew Mulholland (Secretary)	Mark Szulmayer	Allan Gray
Dave Smith		

Executive

Brad Turner (Chief Executive Officer)

Staff

Rachael Paternoster (Minute Taker)
Craig Perrin (Accounts Manager)

Members

NQPC	NSWPC	VTPC	SAPC
Adam Davies	Adrian Lloyd	Cody Bekkerus	Charl Rootman
May Moro	Anthony Maurer	Craig Trimble	Jacqueline Rootman
Max Motzo	Craig Morris	Elaine V. Hare	Mark Pincombe
	Garnett Znidaric	Jan Nejedly	Paul Newbery
SQPC	Ian Robertson	Gregory John Bayly	Philip Black
Brett Newman	Kobi Bokay	Janine Hayes	Sandra Nieuwenhoven
Giselle Godwin	Kim Hardwick	Jo Chitty	Vlasto Zamecmik
John Godwin	Leigh Shepherd	Justin de Waard	
Jon Kent	Ralf Jaeger	Ken Hills	WAPC
John Meara	Rory Hatchett	Michael Tibbitts	Ashley Davis
Peter Sutton	Trish Vogels	Nigel Brennan	Dave Ciccirelli
Rob Libeau		Richard McCooey	Graham Cook
Sheena Simmonds	NTPC	Ray Williams	Graham Lee
	Terry King	Tina Bourne	Leo Magno
			Tom Gilmartin

1. MEETING OPENED BY APF CHAIRMAN

The Chairman declared the meeting open at 9am.

2. RECORD OF ATTENDANCE/APOLOGIES/PROXY VOTES

- As per Attendance List Proxy
- Apologies: NIL
- Proxy votes: 1 (Ralf Jaeger)

3. DISCLOSURE OF FEDERATION BOARD MEMBER'S INTERESTS

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

4. CONFIRMATION OF PREVIOUS MINUTES

The 2016 AGM Minutes were included in the 2017 AGM Booklet.

MOTION: That the Minutes of the 2016 AGM be accepted
PROPOSED: Ian Robertson SECONDED: Mike Dyer ACCEPTED

5. BUSINESS ARISING FROM PREVIOUS MEETING

No business was raised from previous minutes

6. REPORT FROM THE CHAIRMAN OF THE BOARD

The Chairman spoke to his written report as presented in the Annual Report, in particular the Chairman congratulated the Bid Team on their success in securing the 2018 World Parachuting Championships to be held in Australia, on the Gold Coast.

The Chairman thanked the Board, Councils, Volunteers, CEO and Office staff on a successful Technical and Safety Conference 2017 and commented on the new Strategic Plan which will see the APF deliver exceptional service to members, teams and clubs into the future.

7. REPORT FROM THE CHIEF EXECUTIVE OFFICER

The CEO spoke to his written report as presented in the APF Annual Report and included:

- APF remains solvent and trading profitable
- APF sustaining growth and development in most areas however APF needs to be vigilant to maintain current trends.
- Overview of membership statistics was presented
- Overview of 2016 profit and loss statements was presented

8. RECEIVE STATEMENT OF ACCOUNTS AND AUDITORS REPORT FOR 2016

The balance sheet and profit and loss statement as presented in the Annual Report was discussed, including the balance of the Federation's assets as at 31 December 2016.

MOTION: That the Financial Accounts and Reports, for the year ended 31 st December 2016, be accepted as presented.
PROPOSED: Dave Smith SECONDED: Trevor Collins ACCEPTED

9. MEETING CLOSE

There being no further business, the Chairman declared the 2017 AGM closed at 10:05am.