

27th August 2020



Rocky Warren

PRESIDENT

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Tania Goode

SECRETARY

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EXECUTIVE COMMITTEE

NAIN:-

Phil Herrmann – Yorke Peninsula Council (Treasurer)

Jenny Ireland – Alexandrina Council

Jamie Turley – Barossa Council

CAIN:-

Brenton Thomass – Port Adelaide Enfield Council (Vice President)

Emma Watkins – Adelaide City Council (Communications Officer)

Kristy Noakes – City of Charles Sturt Council

SAPN:-

Tania Goode - Mount Barker District Council (Secretary)

Jasmine Kappler – Onkaparinga Council

David Heath – Alexandrina Council (Resigned)

WCIN:-

Dennis Rainsford – Renmark Paringa Council

Michael Murtagh – Berri Barmera Council (Resigned)

SECN:-

Tony Austin – Rural City of Murray Bridge

Rocky Warren - Mid Murray Council (President)

INDEPENDENT:-

Paul Kelly – Norman Waterhouse Lawyers

Dale Mazzachi – Norman Waterhouse Lawyers

Cimon Burke – Kelledyjones Lawyers

Michael Woon – Adelaide Plains Council

Kelly Haniford – Holdfast Bay (Maternity Leave)

27th August 2020**APA AGM**

**27th August 2020 - Zoom Meeting
at 1100hrs**

AGENDA/ OUTCOMES

Item	Agenda	Decision/Action Summary	By Whom
1	Meeting to commence		
2	Are there any guests?		
3	Are there any apologies?		
4	Those in attendance are -		
5	Are there any alterations to the minutes of the previous meeting held 16 th August 2019?		
6	Can I have a member move the minutes are read and confirmed?		
7	Is there any business arising from last years or the year before AGM minutes?		
8	Is there any correspondence?		
9	<i>Presidents Report.</i> Can I have a member move the Presidents Report be received?		
10	<i>Treasures Report.</i> Can I have a member move the Presidents Report be received?		
11	Strategic Plan is currently under review the following new statements have been adopted. New Vision Statement - To support, inform and inspire members to be the most professional authorised officers in Australia. New Mission Statement - The APA is the link between our members and key stakeholders. We provide opportunities for education, development and recognition of excellence in our industry.		

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12	Is there any business that is not on the agenda that requires discussion?			
13	The President to declare all positions open for the APA Executive Committee, and to thank all recent committee members. Nominations are as follows and open to any other member at the meeting			
14	Are there any Nominations for CAIN (Central Areas Inspectors Network)?			
15	Are there any Nominations for NAIN (Northern Areas Inspectors Network)?			
16	Are there any Nominations for SAPN (Southern Authorised Persons Network)?			
17	Are there any Nominations for WCIN (West Coast Inspectors Network)?			
18	Are there any Nominations for SECN South Eastern Councils Network)?			
19	Are there any independent Nominations? 7 Seats Available			
20	Can I have a member to move the Nominations are accepted?			
21	Thank you to Paul and Dale from Norman Waterhouse Lawyers and to Cimon from Kelledy Jones Lawyers for their ongoing support and for again presenting at our AGM with free legal advice.			
22	Close of meeting			