

**UNCONFIRMED MINUTES OF THE AUSTRALIAN PHYSIOTHERAPY ASSOCIATION'S
ANNUAL GENERAL MEETING
held on Wednesday 19 May 2021 at 7.00pm**

Via Teleconference Webinar

ABN: 89004265150

Directors:	Scott Willis Jenny Aiken Mark Round Rik Dawson Elaine Farrelly Louise McElvogue Amanda Mulcahy Holly Brasher Peter Tziavrangos	National President Chair of the Board Vice President Vice President Non-member Director Non-member Director Member Director Member Director Member Director
In Attendance:	Anja Nikolic Craig Maltman James Fitzpatrick	Chief Executive Officer Company Secretary General Manager, Education

1 Welcome by the Chair of the Board

The Chair of the Board welcomed everyone to the Annual General Meeting and acknowledged the traditional owners of the lands on which we meet and paid respect to past, current and emerging elders of these lands.

J Fitzpatrick confirmed that a quorum was present for the meeting.

The Chair acknowledged that all Directors were online for the meeting and that the Chief Executive Officer and Company Secretary were also present. It was acknowledged that a representative from the Association's audit firm, Moore Stephens, was also on line for the meeting.

2 Apologies

The apologies of Shane Patman, Diane Wilson, Natalie Fini and Hannah Sharma were noted.

3 Minutes of the 2020 Annual General Meeting (AGM) held on Thursday 21 May 2020 at 7.00pm

The Chair moved that the minutes from the meeting held on Thursday 21 May 2020 be approved. The attendees were asked to record their vote in relation to the approval of the minutes.

The Motion was carried with 100% approval.

4 2020 Year in review

The President acknowledged the work of all members, fellow Directors, NAC members, Office Bearers, Staff and stakeholders. He added further acknowledgement to the work of retiring directors Phil Calvert and Darren Rivett and NAC members that completed their terms.

The President presented the year in review noting in particular:

- Challenges faced through Covid
- Measures undertaken during the year to ensure sustainability of the APA and assist members
- Significant advocacy efforts throughout the year
- Establishment of key relationships with government and other key health bodies
- New governance activity of the APA

5 To accept the 2020 financial statements

The Chair of the Board presented the key financial highlights for the year noting that the surplus achieved and the strong financial position of the APA was a result of government assistance during the Covid pandemic and the APA taking a very conservative position on non-discretionary expenditure. Many initiatives were placed on hold during the year with the focus turning to on assisting members throughout the pandemic.

The Chair moved that the 2020 financial statements inclusive of Directors report and independent audit report be accepted. The attendees were asked to record their vote on the motion and the motion was carried with 100% approval.

6 General business

A question was raised regarding the plan to combat rising insurance premiums. The Chair noted that the Board and management are working very closely with our current brokers in order to achieve the best outcome for 2022. It was noted that some of the recent increases in insurance premiums are market driven and are not easily reversed.

7 Next meeting

The 2022 Annual General Meeting will be held in May 2022 at a place to be specified and notified in accordance with the Constitution of the Australian Physiotherapy Association.

There being no further business, the National President thanked members for their attendance and declared the formalities of the meeting officially closed at 8.00pm.