

UNCONFIRMED MINUTES OF THE AUSTRALIAN PHYSIOTHERAPY ASSOCIATION'S ANNUAL GENERAL MEETING

held on Friday 31 May 2019 at 12.45pm

The Parkroyal Melbourne Airport, Bendigo Room, Arrival Drive, Tullamarine

ABN: 89004265150

Item 3

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| Directors: | Phil Calvert | National President |
| | Jenny Aiken | Vice President |
| | Darren Rivett | Vice President |
| | Rik Dawson | Member Director |
| | Elaine Farrelly | Non-member Director |
| | Louise McElvogue | Non-member Director |
| | Amanda Mulcahy | Member Director |
| | Mark Round | Member Director |
| | Scott Willis | Member Director |
| In Attendance: | Cris Massis | Chief Executive Officer |
| | Craig Maltman | Company Secretary |

1 Welcome by the National President

Phil Calvert, National President of the Australian Physiotherapy Association (APA), opened the meeting and officially welcomed members. The President acknowledged the Wurundjeri people, the traditional owners of the land on which the meeting was being held.

Acknowledgement was given to members of the Board, Ms Melissa Locke WCPT Vice President, Mr. Nicholas Smith, Moore Stephens, Mr Shamus Breen from the BMS Group and members of the Australian Physiotherapy Association.

2 Apologies

The apologies of the Australian Physiotherapy Board and the Australian Physiotherapy Council were noted. There were no further apologies recorded from the floor.

3 Minutes of the 2018 Annual General Meeting

There were no amendments made to the minutes of the 2018 Annual General Meeting held on Friday 11 May 2018 at The Park Royal, Melbourne Airport.

Motion:

The minutes of the 2018 Annual General Meeting held on Friday 11 May 2018 at The Parkroyal Melbourne Airport, Arrival Drive, Tullamarine, Victoria, were accepted as a true and correct record of the meeting.

Moved: Phil Calvert
Seconded: Darren Rivett

4 2018 Annual report and financial report

P Calvert outlined the major achievements of the APA for the year as follows

- Notable wins in the Advocacy area including, Private Practice funding and the hourly rate applicable under the NDIS
- Acknowledgement of the number one physiotherapy journal in the world the Journal of Physiotherapy
- Closer relationships established with the medical professions of Australia
- Relationships strengthened with Federal politicians including Ministers Hunt and King and Senators Di Natale, Wyatt and Mckenzie
- Very successful APA Conference held in Hobart

- Continual work in the establishment of Career pathways for physiotherapists
- Establishment of a new CRM member database
- Strengthening of APA financial reserves

He thanked the executive team, led by the CEO, C Massis, and the staff of the APA for their excellent efforts over the last 12 months.

C Massis outlined the financial results for 2018 and informed the meeting of the following key factors:

- Strong surplus recorded that enables the APA to continue its current path and to have the ability to act on unforeseen circumstances should they arise
- Revenue segregation explained with a strong focus on the continued growth of non-member revenues
- Expenditure breakdown for the year was noted with the realisation that greater expenditure levels in advocacy and marketing will likely eventuate in upcoming years

Attendees were asked for any questions that they might have.

A member asked what we were currently doing in the NDIS area. The CEO noted that we are working closely with the NDIS but that we need to do further work on the financial modelling of a practice

A question was asked as to whether we have an ideal amount set for future advocacy and marketing expenditure. It was explained that there is no set defined number but that the APA has recognised it must increase expenditure in this area.

Motion:

The Annual report and financial statements, inclusive of independent Auditor's report, for the Australian Physiotherapy Association for the year ending 31 December 2018 were accepted.

Moved: Phil Calvert
Seconded: Mark Round

6 General business

The National President acknowledged the work and contribution of all members who have held office bearer positions in 2018. The names of those retiring office bearers who could not be present were also acknowledged. The National President thanked all members for their tireless contribution to the Association and the profession.

Melissa Locke was congratulated on her recent electoral appointment as Vice President of the WCPT. Anne Mosely was also recognised for the award she received by the WCPT.

7 Next meeting

The 2020 Annual General Meeting will be held in May 2020 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 1.30.