

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

Held on Wednesday 24 May 2023 at 7.00pm

Via Teleconference Webinar

ABN 89 004 265 150

ACN 004 265 150

**Directors:**

Scott Willis	National President
Mark Round	Chair of the Board
Peter Tziavrangos	Vice President
Rik Dawson	Vice President
Amanda Mulcahy	Member Director
Holly Brasher	Member Director
Melissa McConaghy	Member Director
Ruth Faulkner	External Director
Leesa Chesser	External Director

**In Attendance:**

Anja Nikolic	Chief Executive Officer
Craig Maltman	Company Secretary
James Fitzpatrick	General Manager, Education
Rebecca Homewood	Executive Assistant
Sam Goodier	Manager Operations

Item no.	Topic	Action
1	<p><b>Welcome and acknowledgement of country</b></p> <p>A Welcome to Country was acknowledged for all of the lands of attendees of the meeting.</p> <p>A quorum of 46 members was confirmed.</p>	
2	<p><b>Apologies</b></p> <p>There were no recorded apologies</p>	
3	<p><b>Unconfirmed Minutes of the 2022 Annual General Meeting held on Wednesday 18 May 2022</b></p> <p>The minutes were confirmed without change.</p>	
4	<p><b>2022 Year in review</b></p> <p>The Chair of the APA Board provided a presentation on the year of 2022 highlighting the following key activities:</p> <ul style="list-style-type: none"> <li>• APA Strategic Plan achievements</li> <li>• Association of the year award</li> <li>• 5 star employer of choice award</li> </ul>	

	<ul style="list-style-type: none"> <li>Financial highlights</li> </ul> <p>The National President also provided a brief presentation highlighting the following:</p> <ul style="list-style-type: none"> <li>31,673 members</li> <li>Thank you to all engaged members and staff of the APA</li> <li>Advocacy highlights of the year</li> <li>3rd iteration of our RAP released</li> <li>Media coverage of the year</li> <li>Change in leadership and governance</li> </ul>	
<b>5</b>	<p><b>Acceptance of the Financial Statements</b></p> <p>The financial statements for 2022 were presented to the meeting and were accepted with a unanimous vote.</p>	
<b>6</b>	<p><b>To approve the resolutions for the adoption of changes to the APA Constitution.</b></p> <p><b>APA Constitution clause 25.1</b></p> <p><b>To amend clause 25.1 of the APA Constitution to the following. (underlined wording is the new addition)</b></p> <p>The Board of Directors must consist of a minimum of five Directors and a maximum of nine Directors. <u>Further, the Board has the discretion to extend the term of any Member Director or Vice President (excluding the Chairperson, the President, the Immediate Past President and External Director) where their term (including the extended term granted in 21.2 and 27.7) has expired, by a further one-year term, in exceptional circumstances where three or more members of the Board are exiting in any given year.</u></p> <p>The resolution was approved by the membership in attendance</p>	
<b>8</b>	<p><b>General Business</b></p>	
<b>9</b>	<p><b>Date for next meeting</b></p> <p>The next meeting is scheduled for a date, to be confirmed, in May 2024.</p>	
<b>10</b>	<p><b>Meeting close</b></p> <p>The meeting was closed at 8.05 pm</p>	