

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

Held on Wednesday 22 May 2024 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
 Catherine Willis Member Director
 Holly Brasher Member Director
 Melissa McConaghy Member Director
 Ruth Faulkner External Director
 Leesa Chesser External Director

In Attendance: Craig Maltman Company Secretary
 James Fitzpatrick General Manager, Member Experience
 Andrea Johnson General Manager Marketing and Communications
 Sam Goodier Manager Operations
 Kristy Grady General Manager Education
 Bronwyn Darmanin Senior Manager - Strategy

Item no.	Topic	Action
1	Welcome and acknowledgement of country A Welcome to Country was acknowledged for all of the lands of attendees of the meeting. A quorum of 51 members was confirmed.	
2	Apologies The following apologies were noted Phil Calvert Cameron Edwards Carol Hodgson Shan Needham Mark Brown	
3	Unconfirmed Minutes of the 2023 Annual General Meeting held on Wednesday 24 May 2023 The Minutes were proposed by Amber Davey and seconded by Caitlin Farmer The minutes were confirmed without change.	

4	<p>2023 Year in review</p> <p>The Chair of the APA Board provided a presentation on the year of 2023 highlighting the following key activities:</p> <ul style="list-style-type: none"> • Retiring Board member Amanda Mulcahy and new Board member Catherine Willis • Executive Leadership team for 2023 noting the recent departure of CEO Anja Nikolic • APA Strategic Plan achievements • 5 star employer of choice award • Financial highlights <p>The National President also provided a brief presentation highlighting the following:</p> <ul style="list-style-type: none"> • 32,682 members • Thank you to all engaged members and staff of the APA • Advocacy highlights of the year • 3rd iteration of our RAP finalised • Work with our International partners • Success of our first Clinical Conference since 2019 	
5	<p>Acceptance of the Financial Statements</p> <p>The financial statements for 2023 were presented to the meeting. They were proposed by Adnan Asger Ali and seconded by Heather Malcolm</p> <p>The Financial Statements were accepted with a unanimous vote.</p>	
6	<p>To approve the resolutions for the adoption of changes to the APA Constitution.</p> <p><u>Resolution 1</u></p> <p><u>Resolution 1 is aimed at refining and enhancing our membership voting rights framework.</u></p> <p><u>The primary objective of Resolution 1 is to ensure that voting rights for our Association's special and general meetings are exclusive to our General and Distinguished Members.</u></p> <p>The resolution was unanimously approved by the membership in attendance</p> <p>Resolution 2</p> <p>To amend the Constitution to allow for the appointment of a new position of President Elect.</p> <p>The resolution was unanimously approved by the membership in attendance</p>	

	<p>Resolution 3 seeks to implement a series of minor but important amendments to our Constitution.</p> <p>These changes are intended to update, clarify, and streamline various clauses to reflect current practices and ensure consistency. These amendments will ensure our governing document is up-to-date, inclusive, and clear, supporting effective and transparent governance.</p> <p>The resolution was unanimously approved by the membership in attendance</p>	
8	<p>General Business</p> <p>No other business was raised</p>	
9	<p>Date for next meeting</p> <p>The next meeting is scheduled for a date, to be confirmed, in May 2025.</p>	
10	<p>Meeting close</p> <p>The meeting was closed at 7.35 pm</p>	