



AGENDA

AUSTRALIAN PHYSIOTHERAPY ASSOCIATION

ABN 89 004 265 150

ACN 004 265 150

ANNUAL GENERAL MEETING

To be held on Wednesday 19 May 2021 at 7.00 pm

Via Teleconference Webinar

1. Welcome by the National President
2. Apologies
3. Minutes of the 2020 Annual General Meeting (AGM) held on Thursday 21 May 2020
4. 2020 Year in review
5. To accept the 2020 Financial Statements
6. General business
7. Date for next meeting

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

held on Thursday 21 May 2020 at 7.00pm

Via Teleconference Webinar

ABN: 89004265150

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:	Anja Nikolic	Chief Executive Officer
	Craig Maltman	Company Secretary
	James Fitzpatrick	General Manager, Education

1 Welcome by the National President

The President 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 President 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

It was noted that there were no recorded apologies for the meeting.

3 Minutes of the 2019 Annual General Meeting (AGM) held on Friday 31 May 2019 at 12.45pm

The President moved that the minutes from the meeting held on Friday 31 May 2019 be approved. The motion was seconded by Mark Round. The attendees were asked to record their vote in relation to the approval of the minutes.

The Motion was carried with 100% approval.

4 2019 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 Mr Cris Massis who resigned his position of CEO in August 2019.

The President presented the year in review noting in particular:

- National Preventative Health Strategy
- 10 year Primary Care reform plan
- Significant advocacy efforts throughout the year
- Establishment of key relationships with government and other key health bodies

- Significant increase in research activity
- Establishment of Canberra based political lobbyist
- Commissioning of economic value of Physiotherapy to assist with advocacy efforts
- Successful Adelaide National Conference
- Increasing Professional Development activity
- Increase in media recognition of physiotherapy
- Increase in membership base to over 28,000 members
- Building capability by investing in technology

5 To accept the 2019 financial statements

The Chief Executive Officer presented the key financial highlights for the year noting that the surplus achieved, in conjunction with surpluses made in previous years allows the Association to remain in a strong financial position. This position enables the Association to navigate through any unforeseeable events such as the current pandemic successfully.

Key areas of revenue and expenditure for the year were highlighted.

The President moved that the 2019 financial statements inclusive of Directors report and independent audit report be accepted. The motion was seconded by Ben Weeks. The attendees were asked to record their vote on the motion and the motion was carried with 100% approval

6 To approve APA Constitution changes via special resolution

The President acknowledged that further explanatory detail regarding each of the Constitution changes had been circulated to those that had registered for the Annual General Meeting. It was noted that all attendees be asked to record their vote against each special resolution when the poll appeared.

Special Resolution 1 Amendment of clause 21

The motion was carried with an approval of 100%

Special Resolution 2 Amendment of clause 26.7

The motion was carried with an approval of 96%

Special resolution 3 Amendment of clause 29.5

The motion was carried with an approval of 96%

Special Resolution 4 Amendment of clause 28.3 and inclusion of definitions at 3.1

The motion was carried with an approval of 98%

Special Resolution 5 Amendment of clauses 35.8 and 35.9 and insertion of 35.10 (including relevant definitions at 3.1)

The motion was carried with an approval of 100%

Special Resolution 6 Deletion of clause 62.1, 62.2 and 62.3

The motion was carried with an approval of 100%

7 General business

The President acknowledged the current COVID-19 pandemic and thanked those members that have assisted management with many hours of hard work. It was noted that the APA team have committed to regularly keeping members informed with as much information as possible.

During this time, members were provided with strong advocacy support. This included provision of telehealth services, development of an ICU training course and enabling physios to remain open during the crisis as an essential service.

The President acknowledged the efforts of retiring office bearers:

Rebecca Fagan
Meagan Lamming
Deb Leneghan
David Hall
Diana Perriman
Thy Cao
Martin Van der Linden
David Gonzalez
Victoria Hutton

8 Next meeting

The 2021 Annual General Meeting will be held in May 2021 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 7.50pm.