

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

Held on Wednesday 21 May 2025 at 7.00 pm

Via Teleconference Webinar

ABN 89 004 265 150

ACN 004 265 150

Directors:

Rik Dawson	National President
Mark Round	Chair of the Board
Holly Brasher	Vice President
Peter Tziavrangos	Vice President
Scott Willis	Immediate Past President
Catherine Willis	Member Director
Melissa McConaghy	Member Director
Ruth Faulkner	External Director (and ARC Chair)

In Attendance:

Rob LoPresti	CEO
Craig Maltman	Deputy CEO
Melanie Sherrin	Company Secretary
Craig Richards	General Manager, Member Experience
Andrea Johnson	General Manager Marketing and Communications
Sam Goodier	Manager Operations
Ellen Webber	General Manager, Education
Elles Vanderkley	General Manager, People and Culture
Karen Ide	Manager, Professional Development

Item no.	Topic	Action
1	<p>Welcome and acknowledgement of country</p> <p>Am Acknowledgement of Country was acknowledged for all of the lands of attendees of the meeting.</p> <p>A quorum of 58 members was confirmed.</p>	
2	<p>Apologies</p> <p>The following apologies were noted</p> <p>Phil Calvert Angela Jones Victory Chukwukezie Mark Elkins Dharsha Petrie Michelle Smith</p>	
3	<p>Unconfirmed Minutes of the 2024 Annual General Meeting held on Wednesday 21 May 2023</p> <p>The Minutes were proposed by Scott Willis and seconded by Catherine Willis</p> <p>The minutes were confirmed without change.</p>	

<p>4</p>	<p>2024 in review</p> <p>The Chair of the APA Board provided a presentation highlighting the following key activities:</p> <ul style="list-style-type: none"> • New CEO - Rob LoPresti • New Strategic Plan • Lifeline learning through professional development and the College • Membership Growth • Financial highlights – APA in a very strong financial position <p>The National President also provided a brief presentation highlighting the following:</p> <ul style="list-style-type: none"> • Thanks to Scott Willis for his past presidency • Advocacy highlights of the year – physio front centre with funders • Scope of Practice Review • Thank you to all engaged members and staff of the APA 	
<p>5</p>	<p>Presentation of the Financial Statements</p> <p>The financial statements for 2024 were presented to the meeting.</p> <p>The Financial Statements were proposed by Scott Willis and seconded by Catherine Willis.</p>	
<p>8</p>	<p>General Business</p> <p>No other business was raised</p>	
<p>9</p>	<p>Date for next meeting</p> <p>The next meeting is scheduled for a date, to be confirmed, in May 2025.</p>	
<p>10</p>	<p>Meeting close</p> <p>The meeting was closed at 7.25 pm</p>	