

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

Held on Wednesday 18 May 2022 at 7.00pm

Via Teleconference Webinar

ABN 89 004 265 150
ACN 004 265 150

Directors: Scott Willis National President
Jenny Aiken Chair of the Board
Mark Round Vice President
Rik Dawson Vice President
Amanda Mulcahy Member Director
Peter Tziavrangos Member 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>Welcome and acknowledgement of country</p> <p>A Welcome to Country was acknowledged for all of the lands of attendees of the meeting.</p> <p>A quorum of 45 members was confirmed.</p>	
2	<p>Apologies</p> <p>The following were noted as apologies;</p> <p>Holly Brasher Natalie Fini Darren Beales Melissa Locke</p>	
3	<p>Unconfirmed Minutes of the 2021 Annual General Meeting held on Thursday 19 May 2021</p> <p>The minutes were confirmed without change.</p>	
4	<p>2021 Year in review</p> <p>The Chair of the APA Board provided a presentation on the year of 2021 highlighting the following key activities:</p> <ul style="list-style-type: none"> • The development of a new strategic plan with a new vision and purpose • An acknowledgement of key APA values that have been embedded within the organization. Values are Accountability, Respect, Excellence, Collaboration and Courage. • The continual disruption from Covid 19 to the operations of the 	

	<p>APA.</p> <ul style="list-style-type: none"> Financial highlights <p>The National President also provided a brief presentation highlighting the following:</p> <ul style="list-style-type: none"> Thank you to our key partners, staff, engaged committees and fellow Board members. Advocacy highlights throughout the year An update of the APA RAP 	
5	<p>Acceptance of the Financial Statements</p> <p>The financial statements for 2021 were presented to the meeting and were accepted with a unanimous vote.</p>	
6	<p>To approve the resolution for the appointment of BDO Audit Pty Ltd as External Auditor of the Australian Physiotherapy Association.</p> <p>The motion was unanimously approved by the membership in attendance.</p>	
7	<p>To approve the resolutions for the adoption of changes to the APA Constitution.</p> <p>Amendments to clause 19.3 and 19.4 were unanimously approved. Amendments to clause 28.2 was unanimously approved Amendments to clause 28.3 was unanimously approved Amendments to clause 29.4 was unanimously approved Amendments to clauses 33.2 and 33.3 were unanimously approved.</p>	
8	<p>General Business</p>	
9	<p>Date for next meeting</p> <p>The next meeting is scheduled for a date, to be confirmed, in May 2023.</p>	
10	<p>Meeting close</p> <p>The meeting was closed at 7.55 pm.</p>	