AGM 2014 Agenda

DATE: Wednesday January 22, 2014     TIME: 3pm

VENUE: Wrest Point Casino, Hobart

2013 APA Officer Bearers and Committee Members

President: Patricia Shepherd
Vice President: Anne Button
Secretary: Christine Rothwell
Treasurer: Anita Ings

Committee Members:
Julie Day
Clementine Adkins
Jeanni Monks – Membership Convenor
Chirone Shakti

APA Representatives to FAA National Council 2012 – 2014
Anne Button
Patricia Shepherd

1.0 OPENING: President – Patricia Shepherd
1.1 Welcome

2.0 ROLL CALL:
Present:

Apologies: To hand
Maureen Maloy
Michelle Proctor
Maree Scopelliti
Clementine Adkins
Susan Jarrett
Valeria Metter
Kerry Galea

Proxies: To hand
Maureen Maloy to Anita Ings
Clementine Adkins to Anita Ings
Maree Scopelliti to Barbara Thorp
Michelle Proctor to Christine Rothwell
Susan Jarrett to Christine Rothwell
Valeria Metter to Christine Rothwell
Kerry Galea to Christine Rothwell

Observers:

3.0 MINUTES OF PREVIOUS MEETING:

3.1 Corrections, Additions and/or Amendments.

4.0 MATTERS ARISING FROM THE MINUTES

8.1.1 That a maximum grant of $500 be made available each year for the purpose of furthering the professional interests of the APA membership. Details of the conditions applicable to the grant to be worked out by APA committee/subcommittee.

Actioned – Deferred to 8.1

8.7 OAMPS Renewal Form. The 2013 Renewal Form had some very confusing language. Christine Rothwell followed up with OAMPS and placed a notification in the March Newsletter.

5.0 CORRESPONDENCE IN –

General Correspondence
Numerous Emails/phone calls
Nominations for Committee positions for AGM 2013
Proxy forms for 2013 AGM
Applications for the APA Student Conference Sponsorship for the 2014 Conference
Query from a member regarding guidelines and protocols for the APA Student Conference Sponsorship [see 8.3]
Membership enquiry from an ex member regards requirements for rejoining.

5.1 CORRESPONDENCE OUT –

Numerous emails
General correspondence (plus phone calls)
Email / phone call to OAMPS regarding ambiguous wording in the 2013 renewal forms
Email to Noelle Rattray informing her that Nick Owens was chosen as the APA Sponsored Speaker for the 2014 Conference
Letter to an ex member regards requirements for rejoining
Birthday card to Barb Thorp
Notification to all applicants for the 2014 Student Sponsorship for the 2014 Conference
Card to Diane Hall acknowledging her retirement from the APA
Reply to a member regards formulating clearer APA Conference Sponsorship policy and guidelines [see 8.3]
Thank you letter to Brian Clark for PD workshop at our 2013 AGM
Thank you letter to Chris Turner for PD workshop at our 2013 AGM
Thank you letter to Anne Button & Christine Rothwell for PD presentation at the 2013
AGM
Thank you letter to David Targett on resignation as our Public Officer

6.0 REPORTS:

6.1 Presidential Report for 2013 – Patricia Shepherd

6.2 Treasurer's and Auditor’s Report for 2013 – Anita Ings

6.3 Written reports from each Liaison Officer (to be read out to the general assembly) and a photocopy of report to be given to each Liaison Officer so five/six copies required.

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<tr>
<td>NSW</td>
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7.0 APPOINTMENT OF OFFICE BEARERS AND OTHER POSITIONS for 2014

Please note: Elections are not needed, as only one nomination per role received.

7.1 The election of the position of the President for 2014

Nominated – Patricia Shepherd

7.2 The election of the position of the Vice-President 2014

Nominated – Anne Button

7.3 The election of the position of the Treasurer for 2014

Nominated – Anita Ings

7.4 The election of the position of Secretary for 2014

Nominated – Christine Rothwell

7.5 The election of FOUR Committee Members for 2014. The following members have been nominated.

Julie Day
Jeanni Monks
The election of Liaison Officers from each FAA affiliated association for 2014.

SA:  
NSW:  
QLD:  
VIC:  
TAS:  
WA:  

Appointment of Newsletter Editor: Narelle Duncan

Appointment of Web Person: Kerry Galea

Appointment of Media Advisor: Brian Clark

Appointment of Membership Convener: Jeanni Monks

Appointment of the APA representatives to the FAA National Council for 2014

Anne Button
Patricia Shepherd

8.0 GENERAL BUSINESS

8.1 APA Grant: Patricia Shepherd

“That the APA Grant that is currently $500 annually become $1,000 every second year, beginning in 2014."

8.1.2 “The nominations for the Grant Committee for 2014 are Patricia Shepherd, Anne Button & Gregory Clare and that these nominations be accepted.”

8.2 “That the new edition of the APA Working Guidelines be accepted.”

[Note: The new edition of the Guidelines have been placed on the APA website in the Members section]

8.3 Criteria for The APA Student Conference Sponsorship Information and Guidelines : Patricia Shepherd

Motion

“That the Criteria for The APA Student Conference Sponsorship Information and Guidelines be accepted” [ information included as an attachment to the Agenda and the December Newsletter]
8.4 Exam Scholarship Program: Christine Rothwell

*In 2008 the APA AGM passed the following motion that has never been actioned. We are planning to remedy this by establishing a sub-committee to create and administer an APA Examination Scholarship.*

**The 2008 agreed motion**

“That the APA committee has a scholarship program to assist students towards obtaining professional qualifications via the FAA Exam System by paying exam fees on application by the student. The maximum assistance per year will be two exam fees for two students.” Nov 2008/8.6

**The revised motion and action**

“That the APA accepts the guidelines and protocols outlined in the document, *The APA Exam Scholarship Program.*” [Note: This document has been included as an attachment with the Agenda and the December Newsletter]

8.5 Special Membership Motions

8.6 Special Resolutions regard the dissolving of the APA Inc in the ACT and Re-incorporating in NSW: Anita Ings

8.6.1 That the Association of Professional Astrologers Incorporated (ACT) AO3483 is wound up and all assets be transferred to Association of Professional Astrologers Incorporated (NSW) that has the same aims and purposes.

9.0 Date and Place of next Meeting

10.0 Closure