

## APF 2022 AGM Minutes

The following is a record of the Ambulance Provident Fund Limited (APF) 2022 AGM as recorded by Secretary Carpet Hughes.

- Venue:** Branksome Hotel & Apartments Robey Street Mascot NSW.
- Date:** Friday 09 December 2022 – 1800hrs.
- Welcome:** All welcomed to the 2022 AGM by Chairman Mark Gibbs who declared the meeting open at 1812hrs.
- Attendees:** Jane Mahon, Peter Lang, Grant Prendergast, Majella Davies, Mark Gibbs, Graham Davies, Tim Collins, Ian Johns & Carpet Hughes.
- Apologies:** Ian & Barbara Spencer, Jamie Vernon (Overseas), Colleen Collins, Paul Sobb, Don Hart, Kent Nakaphio, Paul McRae, Sean O'Connor, Callum Dixon, Ray Tate & Steve Flanagan.
- Minutes 2021 AGM:** Reviewed by all who were at the 2021 meeting and accepted as a true and accurate record of the 2021 AGM.  
Moved: Majella Davies. 2<sup>nd</sup>: Peter Lang.
- Reflection:** A reflection for those members of the Fund who died during the year. Presented by NSWA Chaplain Jane Mahon.
- David Budden - Serving member*  
*Reg Cockburn - Retired member*  
*Daniella Dumitru - Serving member*  
*Susan Webster - Retired member*
- Chairman's Report:** Chairman Mark Gibbs spoke to the report as presented.  
Moved: Tim Collins. 2<sup>nd</sup>: Graham Davies.

**Secretary/Treasurer Report:** Secretary Carpet Hughes spoke to the report as presented.  
Moved: Grant Prendergast. 2<sup>nd</sup>: Graham Davies.

**Election of Directors:** There were three nominees for three vacant positions.

The following nominees were re-appointed to the board:

Majella Davies.

Peter Lang.

Carpet Hughes.

Move that all nominees be appointed.

Moved: Graham Davies. 2<sup>nd</sup>: Peter Lang.

**Appointment of Auditors and Legal Officers:** Kenny Springs Lawyers & Coogee Law were proposed as legal representatives.

John Dickie & Co were proposed as Auditors.

Tim Collins mentioned the current auditors are good to work with.

Moved: Mark Gibbs. 2<sup>nd</sup>: Tim Collins.

**General Business:** Chairman thanked Chaplain Jane Mahon for attending the meeting to conduct the reflection.

Chairman also passed on thanks to member Ian Johns for taking the time to attend the meeting. Ian also asked a questions of the Boards investment strategy and a short discussion was had to answer the question. Mr Johns also commended the Board on the good job they have done to place the Fund in its current position.

**Meeting closed:** Chairman closed the meeting at 1839hrs.