

APF 2023 AGM Minutes

The following is a record of the Ambulance Provident Fund Limited (APF) 2023 AGM as recorded by Secretary Carpet Hughes.

- Venue:** Branksome Hotel & Apartments Robey Street Mascot NSW.
- Date:** Friday 08 December 2023 – 1800hrs.
- Welcome:** All welcomed to the 2023 AGM by Chairman Mark Gibbs who declared the meeting open at 1800hrs.
- Attendees:** Alan Findlay, Grant Prendergast, Jamie Vernon, Majella Davies, Mark Gibbs, Graham Davies, Kent Nakaphio & Carpet Hughes.
- Apologies:** Tim Collins, William Edwards, Philip Smith, Ian Johns, Peter Lang, Ian & Barbara Spencer, Colleen Collins, Paul Sobb, Don Hart, Paul McRae, Michael Taylor, Malcolm Knight.
- Minutes 2022 AGM:** Reviewed by all who were at the 2022 meeting and accepted as a true and accurate record of the 2022 AGM.
Moved: Majella Davies. 2nd: Grant Prendergast. Accepted: All
- Reflection:** A reflection and one minutes silence for those members of the Fund who died during the year. Presented by NSWA Chaplain Alan Findlay.
- Linda Benson (1112)
 - Trevor Bruce (1236)
 - Trevor Gudgeon (1228)
 - Stephen Tougher (671)
 - Sharon White (3799)
- Chairman's Report:** Chairman Mark Gibbs spoke to the report as presented.
Moved: Graham Davies. 2nd: Jamie Vernon. Accepted: All

Secretary/Treasurer Report: Secretary Carpet Hughes spoke to the reports as presented.

Secretary Report:

Moved: Grant Prendergast. 2nd: Jamie Vernon. Accepted: All

Financial Report:

Moved: Mark Gibbs. 2nd: Grant Prendergast. Accepted: All

Special Resolution:

The following special resolution was put to the membership:

“That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, the Company repeal its current Constitution and, in its place, adopt the New Constitution in the form tabled at the Meeting.”

The Special Resolution Motion was unanimously carried in the **‘Yes’** vote. The new Constitution comes into effect immediately and is posted onto the website.

Election of Directors:

There were three nominees for two vacant positions.

The following nominees were elected to the board:

- Grant Prendergast.
- Mark Gibbs.

Moved that nominees be appointed as elected:

Moved: Graham Davies. 2nd: Carpet Hughes. Accepted: All

**Appointment of Auditors
Legal Officers:**

Turnbull Hill Lawyers, Charlestown NSW were proposed as legal representatives.

John Dickie & Co were proposed as Auditors.

Moved: Majella Davies. 2nd: Jamie Vernon. Accepted: All

General Business:

Chairman Mark Gibbs thanked Chaplain Alan Findlay for attending the meeting to conduct the reflection.

Chairman also passed on thanks to those members in attendance for taking the time to attend the meeting.

Meeting closed:

Chairman closed the meeting at 1839hrs.