

Minutes – AAPK (Australian Association of Professional Kinesiology)

<i>Date of meeting:</i>	<i>3rd April 2008</i>
<i>Meeting Opened:</i>	<i>7.05pm</i>
<i>Meeting Opened by:</i>	<i>Brian Knight</i>
<i>Held at:</i>	<i>The Health Arts College</i>
<i>Attendees:</i>	<i>Jennifer Connor, Peter Easton, Mary Cunningham, Scott Taylor, Linda Walshe, Kym Cooper, Claire Knight</i>
<i>Proxies Submitted:</i>	<i>Breanna Iwaszko, Georgia Capuana</i>
<i>Apologies:</i>	<i>Susannah Brown</i>
<i>Approval of minutes of last minutes:</i>	<i>Prop Scott Taylor 2nd Jennifer Connor, Unanimous</i>

Agenda

Chairperson for this meeting nominated: Brian Knight no objections

Minutes for this meeting nominated: Claire Knight no objections

Nominations presented –

4) MOTIONS TO BE PUT BEFORE THE MEMBERS OF THE AAPK INC

- a) **In relation to** the election of Office Bearers the **Members Hereby Authorise** the following members to conduct the election in accordance with the Constitution, with the relevant dates for Notices and similar matters commencing on the date of this meeting.
Prop Scott Taylor, 2nd Jennifer Connor
Passed unanimous
Postal vote to follow
- b) **In relation to** the Logo, Webpage, Members Class Listings, Member Login, Certificates, and similar administrative matters, the **Members Hereby Authorise** THA College to arrange for, organise & implement these, with the costs to be calculated at normal commercial rates and paid for out of future AAPK income.
Prop Peter Easton, 2nd Kym Cooper
Passed unanimous
- c) **In relation to** the AAPK contact details such as the post box, delivery address, phone, fax email and similar communication points, the **Members Hereby Authorise** THA College to arrange for, organise & implement these, with the costs to be reimbursed by the AAPK and paid for out of future AAPK income.
Prop Linda Walshe, 2nd Mary Cunningham
Passed unanimous
Note PO Box and other phone options
- d) **In relation to** any Office Space and Meeting Facilities required by the AAPK, the **Members Hereby Authorise** the use of THA College resources at no cost to the AAPK for the first year of operations commencing on the date of this meeting.
Kym Cooper, 2nd Jennifer Connor
Passed unanimous
- e) **In relation to** the Levels of Membership, the **Members Hereby Authorise** the following levels of membership and hereby initiate the following:

Friends & student membership (insurance for Students?)
Level 1: 250 K hours with No Common Units (NCU)
Level 1: From RTO & NRT (Cert IV) - PK (Practicing Kinesiologist)
Level 2: 500 K hours with NCU
Level 2: From RTO & NRT (Diploma) – CPK (Certified Practicing Kinesiologist)
Level 3: 1000 K hours with NCU
Level 3: From RTO & NRT (Adv Diploma) – FPK (Fellow Practicing Kinesiologist)
Peter Easton pro, 2nd Linda Walshe
Passed unanimous

- f) **In relation to** the Fees for the first year of membership of the AAPK commencing on the date of this meeting, the **Members Hereby Authorise** that the first year of membership is FREE with an indicative amount of \$100 per year for membership thereafter.

Brian Knight proposed that motion be brought back to next meeting, Scott Taylor 2nd passed unanimous

- g) **In relation to** member communications, the **Members Hereby Authorise** the use of an Online Magazine and other Online Communications.

Linda proposed, 2nd Brian
Passed unanimous

- h) **In relation to** the formation of appropriate sub committees the **Members Hereby Authorise** the formation an **AAPKCAB** and a **AAPKPRB** with appropriate Policies and Procedures to recognise ITFHA registered courses and other courses.

Mary proposed, 2nd Jennifer
Passed unanimous

- i) **In relation to** Complaints and Privacy Procedures, the **Members Hereby Authorise** the appropriate measures be taken to formulate and deploy these procedures.

Jennifer proposed, 2nd Kym
Passed unanimous

- j) **In relation to** a Mission Statement, the **Members Hereby Authorise** that a Mission Statement be created through a process involving all current stakeholders.

Linda proposed, 2nd Peter
Passed unanimous

- k) **In relation to** operations and bank accounts, the **Members Hereby Authorise** BK to apply for an ABN & Bank account & endorse with 2 signatures for and on behalf of the AAPK.

Brian is abstaining from voting.
Scott proposed, 2nd Jennifer
9 in favour & 1 abstained

5. Other Business

Linda asked: Did the agenda get emailed before the meeting? Confirmed by Brian, the agenda was emailed.

Kym asked: If positions are not filled with the Association run effectively? Confirmed by Brian.

Agenda for next meeting:

<i>Meeting closed:</i>	<i>8:30pm</i>
<i>Next meeting scheduled:</i>	<i>5/05/2008</i>
<i>Time:</i>	<i>7pm</i>