

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V

Minutes of the 33rd Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, November 2nd, 2016, at Level 1, 479 Warrigal Road, Moorabbin,

The Meeting opened at 7:30 PM

The Chairman of the AGM was the President (George Skarbek).

1. Apologies

Nil.

2. Minutes of 2015 AGM.

Motion: "That the Minutes of the 32nd Annual General Meeting held on 4th November 2015, be approved as a true and correct record."

Moved Arthur Braun

Seconded : Bill Ford.

Motion: Carried unanimously.

3. Minutes of SGM

Motion: "That the Minutes of the Special General Meeting held on 7th September 2016, be approved as a true and correct record."

Moved Tom Rado

Seconded: John Hollow

The motion was Carried.

4. President's Report

Motion: "To receive the annual report from the President".

Moved : Colin Carter

Secunder: John Swale

The President gave his annual report.

The Chairman stated it was carried unanimously.

5. Accounts

Motion: "That, in accordance with part 7 of the Associations Incorporation Reform Act 2012, the statement containing the Income and Expenditure of the Group for the year to 30th June 2016 and the assets and liabilities of the Group at 30th June 2016 be accepted".

Moved: Bill Ford

Seconded: Frank Maher

The Motion was put and the Chairman stated it was carried unanimously.

6. Appointment of Auditor.

Motion: "To appoint an auditor to audit/review the financial accounts".

The auditor may not be a member of the Committee; however, they shall be a member of either CPA Australia, the Institute of Chartered Accountants in Australia; or the Institute of Public Accountants, and shall be in public practice.

Moved: Colin Carter

Seconded: David King

After some discussion, Terry Said moved "That the motion be now put".

Seconded: Arthur Braun

The Procedural Motion was put and Carried.

The Chairman then put the original motion. The Chairman declared the Motion carried.

7. Honorary Life Membership for Roger Wragg

Motion: "That Roger Wragg be made an Honorary Life Member."

Note: This is a special resolution and requires a majority of three quarters of members voting to be passed.

Moved: Dave Botherway

Seconded: John Hall

Voting on this Motion (including proxies):

For	74
Against	8
Abstain	0

As support for the motion well exceeded 75%, the Chairman declared the motion Carried.

8. Election of Committee

The Returning Officer (Dave Botherway) advised there was only one nomination for each of the following positions:

President	George Skarbek
Secretary	John Swale
Treasurer	Bill Ford

The Chairman declared them elected.

A Ballot was required for the position of Vice President. The Returning Officer announced the results of the vote for Vice President:

John Hall	365 votes
John Bade	85 votes

The Returning Officer declared John Hall is elected as Vice President.

The Returning Officer announced the following membership votes for Committee.

David King	441
Paul Woolard	437
Ernie McCarthy	432
Margaret Brown	431
Chris Hughes	428
Harry Lewis	347
Phil Lew	307
John Morris	289

Stewart Gruneklee	209
John Bade	108

The Returning Officer declared the first eight elected to Committee.

The President declared the Annual General Meeting closed at 8:18 PM

Minutes confirmed:

Dated: