

Melbourne PC User Group Inc. – Annual General Meeting

5th November 2014

The Agenda was published in Melbourne PC User Group website and the November 2014 Melbourne PC Newsletter.

The meeting was opened by the President, Harry Lewis, with 96 members being present and together with 8 proxies making the quorum required

1. **Apologies:** Stan Johnstone, Barry Martin, Bill Ford, Peter Harvest, Lance Lloyd
2. **Motion:** That the Minutes of the 30th Annual General Meeting held on 6th November 2013 as published be approved as a true and correct record.

Moved: Dave Botherway

Seconded: Stewart Gruneklee

Motion Carried

3. **Motion:** That Corporate Membership be re-introduced with a subscription rate specified as the Annual General Meeting has set it.

Moved: Don McKenzie

Seconded: Ray Beatty

Votes for: 92

Votes Against: Nil

Abstained: Nil

Motion Carried

4. **Motion:** That the Rules of the Melbourne PC User Group Inc. be changed so that in Rule 31 (5) (e) and Rule 42 (3) (c) the word auditor be replaced with Certified Practising Accountant.

Moved: Geoffrey Keenan

Seconded: Norman Elliman

Votes for: 87

Votes Against: 1

Abstained: 4

Motion Carried

5. **Motion:** That from 1st December 2014 the annual subscription rates for members be set as follows:-

(a)	Individual	\$95.00
	Family	\$25.00
	Pensioner	\$80.00
	Student A	\$80.00
	Student B	\$35.00
(b)	Corporate	\$190.00

Moved: Geoffrey Keenan

Seconded: Paul Berger

Motion Carried

Motion: That the President's Report as published in the November 2014 Melbourne PC Newsletter and on our website be received.

Moved: George Skarbek

Seconded: Dave Botherway

Motion Carried

Returning Officer's Report

The Committee Nominations were received on Friday October 3, 2014. At the Close of Nominations there was only one candidate for President, Vice President, Secretary and Treasurer.

President	Harry Lewis
Vice-President	Roger Wragg
Treasurer	Geoffrey Keenan
Secretary	Ian Rankin

There were five candidates for General Committee for the eight places available.

John Bade
John Hollow
Philip Lew
Don McKenzie
Gary Taig

As there was only one person nominated for each Executive Position and less than eight candidates for general committee, there is no requirement for an election.

Therefore at the AGM I declare the following people elected:-

President	Harry Lewis
Vice President	Roger Wragg
Treasurer	Geoffrey Keenan
Secretary	Ian Rankin

General Committee

John Bade
John Hollow
Philip Lew
Don McKenzie
Gary Taig

I would like to thank all the candidates for their participation. It is disappointing to see we did not have enough nominations to fill the committee positions. I hope some members will offer to fill those positions or help on the sub-committees.

I would like to thank Barry Martin for his assistance.

John Swale - Returning Officer

Motion: That the Returning Officer's Report be received.

Moved: Norman Elliman

Seconded: Tom Rado

Motion Carried

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 30th June 2014 and the assets and liabilities of the Group at 30th June 2014 be accepted.

Moved: Geoffrey Keenan

Seconded: Ken Thomas

Motion Carried

Motion: That Balance Corporation Pty. Ltd., be appointed as Certified Practising Accountants for 2014/2015.

Moved: Geoffrey Keenan

Seconded: Norman Elliman

Motion Carried

The meeting closed at 8.35pm.