

The following was emailed to members during 19 & 20-Sep-2017 ...
- includes later amendments/corrections (see end)

Subject: Melbourne PC Notice - AGM and Elections

Dear Member's-name,

NOTICE - AGM AND ELECTIONS

Notice is hereby given that the 34th Annual General Meeting (AGM) of Melbourne PC User Group Incorporated Victorian Association Registration: A0003293V will be held on Wednesday, November 1st, 2017, at 7:30pm at Level 1, 479 Warrigal Road, Moorabbin.

AGENDA - ANNUAL GENERAL MEETING

1. Apologies.

2. Minutes. To consider and if thought appropriate pass the following resolution:-

"That the Minutes of the 33rd Annual General Meeting held on 2nd November 2016, be approved as a true and correct record."

3. Reports. To receive the annual report from the President.

4. Accounts. To receive and consider the Treasurer's report and, if thought appropriate, pass the following resolution:

"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 2017 and the assets and liabilities of the Group at 30th June 2017 be accepted".

5. To appoint an appropriately qualified person to review the financial statements according to the Act.

6. Declaration of Election of Committee of Management.

Nominations for Committee will have occurred during September, and possibly a postal-only vote closing in late October. (There will be no voting at the AGM.) Results will be declared at the AGM.

7. To consider and if thought appropriate pass the following resolution:-

"That the annual subscription rates for members be:-

Individual	\$95.00
Family	\$25.00
Pensioner	\$80.00
Student A	\$80.00 (25+ years old)
Student B	\$35.00 (15-25 years old)
Corporate	\$190.00.

This is a procedural motion - there is no change in subscription rates.

John Swale
Secretary

A copy of this notice is available on the website AGM Notice page:
<http://www.melbpc.org.au/events/2017-agm-notices/>

_____ End of Agenda _____

NOTES

(A) Proxies.

A member may appoint another member to vote and speak on his or her behalf at the AGM. A proxy form will be available on the website - refer to the AGM Notice page link above.

(B) Nominations to Committee.

Nominations are now open for the positions of President, Vice President, Treasurer, Secretary and eight Committee Members for a 12 month period commencing November 2017. Nominations of candidates shall comply with Rule 32. Nominations may be made on printed copies of the form available on the website AGM Notice page link above.

Completed Nomination forms can be sent either as paper hard-copy, or as a scan of the form as an email attachment.

- They must be posted early enough to be received by Friday, 29 September 2017 at 4:00 PM sharp.

- The relevant address at the end of the above nomination form must be used.

Each candidate may optionally submit a statement not exceeding 200 words [Rule 52(4)], in support of his or her nomination. This statement can be received after the closing time for nominations - candidates will be contacted and asked to forward their statements via email. Any words exceeding the 200 word limit (using MS Word 2003 or later) will be rejected.

(C) Election of Committee

If there are more nominations for positions than vacancies, a postal-only vote will be required for contested positions. The vote will be open for most of October. Details will be advised in early October by email to members, and on the website AGM Notice page link above. The results will be declared at the AGM.

(D) Reports for the AGM.

The President's Report, the Treasurer's Report and the Statement of Income and Expenditure will be posted when available in October on the website AGM Notice page link above.

(E) Monthly Meeting & AGM Meeting

The regular Monthly Meeting (starting 7pm) will be suspended at 7:30pm. The AGM will then commence in the same main room. When the AGM ends, the regular Monthly Meeting will be resumed.

John Swale
Secretary

Melbourne PC User Group Incorporated
Victorian Association Registration: A0003293v

Please do NOT reply to this message

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Amendments

- * 20-Sep-2017 - Agenda, item 5, complete rewrite
- * 20-Sep-2017 - Agenda, item 7, Student B \$35
- * 21-Sep-2017 - Agenda, item 5, words "Appointment of Auditor" deleted