



MELBOURNE PC USER GROUP INC.

ABN 43 196 519 351
(Victorian Association Registration No. A0003293V)
Unit 26, 479 Warrigal Road, Moorabbin Vic 3189 Australia
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"Members helping Members"

AGM and Elections

Notice is hereby given that the 35th Annual General Meeting of Melbourne PC User Group Incorporated will be held on Wednesday, November 7th, 2018, at Level 1, 479 Warrigal Road, Moorabbin, at 7.30 pm.
Victorian Association Registration: A0003293V

Annual General Meeting Agenda

1. Apologies.
2. Minutes To consider and if thought appropriate pass the following resolution:-
"That the Minutes of the 34th Annual General Meeting held on 1st November 2017, 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 2018 and the assets and liabilities of the Group at 30th June 2018 be accepted".
5. To appoint an appropriately qualified person to review the financial statements according to the Act.
6. Declaration of the Election of Committee of Management
Nominations for Committee will occur during September, and, if required, a postal vote will be held in late October.
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 (25+ years old)	\$80.00
Student B (15-25 years old)	\$35.00
Corporate	\$190.00"

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

8. That the Rules be amended to reduce the number of Committee positions to nine The revised Committee will consist of President, Vice President, Secretary, Treasurer and five ordinary committee members. The number of Committee members required for a quorum shall remain at 5.

Nominations for Committee

Nominations for the positions of President, Vice President, Treasurer, Secretary and eight Committee Members for a 12 month period commencing November 2018 close on Friday 28 September 2018 at 3:00 pm sharp. Nominations of candidates shall comply with Rule 32.

Complete Information (inc. Nomination & Proxy forms)

All complete information about nominations, proxies, Committee election, the AGM and reports is on the 2018 AGM website at <http://www.melbpc.org.au/events/2018-agm-notice/>

John Swale
Secretary