

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V

Minutes of the 34th Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, November 1st, 2017, at Level 1, 479 Warrigal Road, Moorabbin,

The Meeting opened at 7:35 PM

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

1. Apologies

Nil.

2. Minutes of 2016 AGM.

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

Moved Stewart Gruneklee

Seconded : Dave Botherway .

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

3. President's Report

The President gave his annual report which is available online.

4. 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 2017 and the assets and liabilities of the Group at 30th June 2017 be accepted".

Moved: Bill Ford

Seconded: Frank Maher

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

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

Motion: "That David Gibbs of The Bennett Group, Chartered Accountant, be appointed as the appropriately qualified person for the ensuing financial year."

Moved: Bill Ford

Seconded: George Skarbek

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

7. Election of Committee of Management

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

President	John Hall
Vice-President	Frank Maher
Treasurer	Stewart Gruneklee
Secretary	John Swale

The Chairman declared them elected.

The Returning Officer advised that there were only eight nominations for the eight Committee positions.

Peter Bacon
Lynn Hammet
Philip Lew
Harry Lewis
John Morris
George Skarbek
David Stonier-Gibson
Paul Woolard

The Chairman declared them elected to Committee.

7. Annual Subscriptions

Motion: "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"

Moved: Harry Lewis

Seconded: David King

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

The President declared the Annual General Meeting closed at 8:25 PM

Minutes confirmed:

Dated: