

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V

Minutes of the 35th Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, November 7th, 2018, at Level 1, 479 Warrigal Road, Moorabbin,

The Meeting opened at 7:40 PM

The Chairman of the AGM was the President (John Hall).
There were 56 members present and 15 proxies.

1. Apologies

There were 7 apologies received

2. Minutes of 2017 AGM.

Motion: "That the Minutes of the 34th Annual General Meeting held on 1stnd November 2017, be approved as a true and correct record."

Moved George Skarbek
Seconded : Frank Maher .

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.

Motion: "That the President's report be received"
Moved T Rado
Seconded D King

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

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 2018 and the assets and liabilities of the Group at 30th June 2018 be accepted".

Moved: Stewart Gruneklee
Seconded: Harry Lewis

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

5. 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: Stewart Gruneklee

Seconded: Dave Botherway

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

6. Election of Committee of Management

The Secretary advised there was only one nomination for each of the Executive positions and eight nominations for the eight Committee positions.

The Chairman declared the following members elected to Committee

Executive

President	John Hall
Vice-President	Stephen Zuluaga
Treasurer	Stewart Gruneklee
Secretary	John Swale

General Committee

Robert Brown
Peter Bacon
Philip Lew
Harry Lewis
Hugh Macdonald
John Morris
Bahador Nayebifar
David Stonier-Gibson

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: Peter Bacon

Seconded: Colin Everingham

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

8 Special Resolution

The Motion: "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 five." was withdrawn to be considered by the incoming Committee.

The President declared the Annual General Meeting closed at 8:10 PM

Minutes confirmed:

Dated:

The Minutes were approved for publication by the Committee on Tuesday 20 November 2018. To be approved by members at the 2019 AGM to be held on Wednesday 6 November 2019.

John Swale
Secretary.