

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V
ABN 43 196 519 351

Minutes of the 36th Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, November 6th, 2019, at Level 1, 479 Warrigal Road, Moorabbin,

The Meeting opened at 7:30 PM

The Chairman of the AGM was the President (John Hall).
There were 58 members present and 15 proxies.

1. Apologies

There were 16 apologies received

2. Minutes of 2018 AGM.

Motion: "That the Minutes of the 35th Annual General Meeting held on 7th November 2018, be approved as a true and correct record."

Moved John Swale

Seconded : David Stonier-Gibson .

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 Dave Botherway

Seconded Tom Rado

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 2019 and the assets and liabilities of the Group at 30th June 2019 be accepted".

Moved: Stewart Gruneklee

Seconded: Bill Ford

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 MVA Bennett, Accountants, be appointed as the appropriately qualified company to review the financial statements according to the Associations Incorporation Reform Act 2012, for the ensuing financial year."

Moved: Stewart Gruneklee

Seconded: Sean Clarke

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

6. Election of Committee of Management

The Returning Officer advised there was only one nomination for each of the Executive positions and nine nominations for the eight Committee positions. An election was held for eight ordinary committee positions and the Returning Officer declared the following members elected to Committee

Executive

President	David Stonier-Gibson
Vice-President	Stephen Zuluaga
Treasurer	Peter McConnachie
Secretary	John Swale

General Committee

Robert Brown
Lorenzo Fernando
Stewart Gruneklee
Paul Hattam
Flynn Howard
Harry Lewis
Hugh Macdonald
Dave Williams

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: Frank Maher

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

The President declared the Annual General Meeting closed at 8:00 PM

Minutes confirmed:

Dated:

DRAFT