



MELBOURNE PC USER GROUP INC.

ABN 43 196 519 351

(Victorian Association Registration No. A0003293V)

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"Members helping Members"

AGM and Elections

Notice is hereby given that the 37th Annual General Meeting of Melbourne PC User Group Incorporated will be held on Wednesday, February 3, 2021, at Level 1, 479 Warrigal Road, Moorabbin, at 7.30 pm.

Annual General Meeting Agenda

1. Apologies.

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

"That the Minutes of the 36th Annual General Meeting held on 6th November 2019, 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 2020 and the assets and liabilities of the Group at 30th June 2020 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.

Nominations for Committee

Nominations for the positions of President, Vice-President, Treasurer, Secretary and eight Committee Members for a 12-month period commencing November 2019 close on Friday 4 October 2019 at 3:00 pm sharp. Nominations of candidates shall comply with Rule 32.

Proxies

If you cannot attend, you may appoint a proxy using the Proxy form on the AGM web page. Note the completed forms must be received in the Melb PC office by 3:00pm Monday February 1 2021. Please enter your voting intentions for each Motion by marking the appropriate Check box on the form.

Complete Information (including Nomination & Proxy forms)

All complete information about nominations, proxies, Committee election, the AGM and reports is on the 2021AGM website at <https://www.melbpc.org.au/committee/committee-documents/2020-agm-notices>

John Swale
Secretary