



*"Members helping Members"*

## MELBOURNE PC USER GROUP INC.

ABN 43 196 519 351

(Victorian Association Registration No. A0003293V)

Unit 26, 479 Warrigal Road, Moorabbin Vic 3189 Australia

Telephone: (03) 9276 4000

Email: [office@melbpc.org.au](mailto:office@melbpc.org.au)

Web: [www.melbpc.org.au](http://www.melbpc.org.au)

# AGM and Elections

Notice is hereby given that the 38th Annual General Meeting of Melbourne PC User Group Incorporated will be held on Wednesday, November 3, 2021, online via Zoom, 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 37<sup>th</sup> Annual General Meeting held on 3<sup>th</sup> February 2021, 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 2021 and the assets and liabilities of the Group at 30th June 2021 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 have an increase for members:-

Individual	\$105.00
Family	\$27.50
Pensioner	\$88.00
Student A	\$88.00 (25+ years old)
Student B	\$38.50 (15-25 years old)
Corporate	\$205.00."

This change will take effect for all current members and new members from 1<sup>st</sup> January 2022.

8: "To change the Rules of PART 1-2 Purposes to the following:

### *"2 Purposes*

The purposes of the Association are to encourage the knowledge, enjoyment, and application of current and emerging Technologies to achieve, on a non profit basis, the following outcomes:

- advancing technological education and literacy in all age groups;
- enabling members to put current Technologies to practical, creative, and responsible use for personal enjoyment or social good;
- promoting technological literacy and fact based reasoning in public debate, including law reform proposals;
- engaging with similar organizations; and
- carrying out activities that benefit the Association."

**Nominations for Committee**

Nominations for the positions of President, Vice-President, Treasurer, Secretary and eight Committee Members for a 12-month period commencing November 2021 close on Wednesday 6th October 2021 at 3:00pm 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 November 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 are on the 2021 AGM website

<https://www.melbpc.org.au/committee/committee-documents/2021-agm-notices/>

Aidan Kelly.  
Secretary