

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V
ABN 43 196 519 351

Minutes of the 37th Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, February 3rd, 2021, at Level 1, 479 Warrigal Road, Moorabbin,

The Meeting opened at 7:30 PM

The Chairman of the AGM was the President (David Stonier-Gibson).
There were 6 members present and 66 proxies. (Note: all voting was by proxy)

1. Apologies

There was one apology received.

2. Minutes of 2019 AGM.

Motion: "That the Minutes of the 36th Annual General Meeting held on 7th November 2019, be approved as a true and correct record."

Moved John Swale

Seconded : Stewart Gruneklee

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

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 2020 and the assets and liabilities of the Group at 30th June 2020 be accepted".

Moved: Peter McConnachie

Seconded: Stewart Gruneklee

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: Peter McConnachie

Seconded: Stephen Zuluaga

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

6. Election of Committee of Management

The Returning Officer advised there was only one nomination for each of the positions of President, Vice-President and Treasurer and seven nominations for the eight Committee positions. The Returning Officer declared the following members elected to Committee

Executive

President	David Stonier-Gibson
Vice-President	Stephen Zuluaga
Treasurer	Peter McConnachie
Secretary	Vacant – to be appointed by the new Committee

General Committee

Peter Boin
Robert Brown
Stewart Gruneklee
Paul Hattam
Aidan Kelly
Harry Lewis
Hugh Macdonald

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 McConnachie

Seconded: Stewart Gruneklee

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

The President declared the Annual General Meeting closed at 7:4.0 PM

Minutes confirmed:

Dated: