

# Melbourne PC User Group Incorporated

(VAR A0003293V ABN 43 196 519 351)

## APPOINTMENT OF PROXY — Annual General Meeting on 3-Nov-2021

### Member:

Name	
Membership Number	
Postcode	

### appoints as Proxy:

Name	
Membership Number	

(Being also a member of Melbourne PC User Group Incorporated).

**OR**, if no Proxy person is named above, appoints the Chairperson of the meeting as Proxy.

The above-appointed Proxy is to vote in accordance with the directions below on this form, and other matters as he or she sees fit. If no directions have been given below, then the appointed Proxy will decide the votes at the meeting and any adjournment thereof.

### Directions

**Item 2: Motion:** "That the Minutes of the Annual General Meeting held on 3-Feb-2021 be approved as a true and correct record"

Yes

No

Abstain

**Item 4: 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 30-Jun-2021 and the assets and liabilities of the Group at 30-Jun-2021 be accepted".

Yes

No

Abstain

**Item 5: Motion:** "That Griffiths Partners, Certified Practising Accountants located in Cheltenham, 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".

Yes

No

Abstain

**Item 7: Motion:** "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."

Yes

No

Abstain

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

**Item 8:** “To change PART 1-2 Purposes the following:

Yes     No     Abstain

*“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.”

Signature\_\_\_\_\_

Date\_\_\_\_\_

**NOTES:**

- This form may be sent as:
  - **paper** hard-copy to The Returning Officer, Melbourne PC User Group Incorporated, Level 1, 479 Warrigal Road, Moorabbin 3189, **or**
  - **scan** (clearly legible) as an email attachment to [returning-officer@melbpc.org.au](mailto:returning-officer@melbpc.org.au)
- To be valid, it must be posted early enough to be **received by 3.00 pm Monday 1-Nov-2021**.
- In all cases, the form must be **signed** by the member.
  
- Regarding **Item 7** above please see document “Increase in club fees.pdf”.
  
- Regarding **Item 8** above.  
The reason for this proposal for modifying the club’s purposes is to:
  - Make it briefer,
  - Remove some older technical terms, such as World Wide Web,
  - Broaden the focus,
  - Be more inclusive of technologies not strictly personal computers,
  - Maintain the essence of the original purposes.