



## 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)

*"Members helping Members"*

### Special General Meeting

Notice is hereby given that a Special General Meeting of Melbourne PC User Group Incorporated will be held on Wednesday , February 3<sup>rd</sup>, 2022, Level 1, 479 Warrigal Road, Moorabbin, at **8:15 pm.** Victorian Association Registration: A0003293V

The Special meeting is being held on Zoom, which you can access from

<https://us06web.zoom.us/meeting/register/tJl5d-ytrT0jGt23IJPecpt8qWa7XBHiOcno>

The Notice of Meeting and the Proxy Form for voting on the motions for those unable to attend are available on the website under current notices.

Voting is only available via proxy form.

#### Special General Meeting Agenda

1. Apologies.
2. Motion: To consider, and if thought appropriate, pass the following resolution:-  
"That Kevin Hale be made an Honorary Life Member for his contribution to the Melbourne PC User Group Inc."

Moved By: Dave Botherway

Seconded by: George Skarbek

## **Citation.**

The criteria to be considered for an Honorary Life Member is 10 years or more of outstanding contribution across multiple roles.

The Honorary Life Member Nominations Committee offer the following recommendation.

That Kevin Hale be made an Honorary Life Member of Melbourne PC User Group.

Seconded by: Dave Botherway, George Skarbek and Bill Ford

Kevin Hale joined the club in March 2006.

Kevin took over as Sunbury SIG Convenor in 2009. Prior to this, he was assisting in running the Club as a weekly presenter of different programs and previewing the Clubs Disk of the Month.

He has been running the Sunbury SIGs once every week, for very many years. These are the SIGs that he runs:

Sunbury Daytime SIG - First Thursday — New Users

Sunbury Daytime SIG - Second Thursday — Advanced

Sunbury Daytime SIG - Third Thursday — Main Meeting

Sunbury Daytime SIG - Fourth Thursday — Maintenance & Linux

A meeting is also held on the fifth Thursday of the month, when there is one.

He is thus a very worthy nomination for a Melb PC Honorary Life Membership.

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The special general meeting will be held on Zoom during the monthly meeting which you can access from

<https://us06web.zoom.us/meeting/register/tJl5d-ytrT0jGt23IJPecpt8qWa7XBHiOcno>

Because there is no voting during the SGM you are requested to complete the proxy form and indicate your vote on that form.

**Covid rules.**

- All members must be double vaccinated to attend the club premises.
- All members must scan in using the Vic Gov QR Code to show your vaccination certificate.

We look forward to your virtual company!

Kind Regards  
Aidan Kelly  
Secretary  
Melbourne PC User Group