



## 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  
Web: 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 2<sup>nd</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-ytrT0jGt23JJPecpt8qWa7XBHiOcno>

*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 1/8 New Users*

*Sunbury Daytime SIG - Second Thursday 1/8 Advanced*

*Sunbury Daytime SIG - Third Thursday 1/8 Main Meeting*

*Sunbury Daytime SIG - Fourth Thursday 1/8 Maintenance & Linux*

*A meeting is also held on the 11th Thursday of the month, when there is one.*

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

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

*<https://us06web.zoom.us/meeting/register/tjlsd-ytrT0jGt23JJPecpt8qWa7XBHiOcno>*

*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*