



"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

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AGM and Elections

Notice is hereby given that the 39th Annual General Meeting of Melbourne PC User Group Incorporated will be held on Wednesday, November 2, 2022, 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 38th Annual General Meeting held on 3th November 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 2022 and the assets and liabilities of the Group at 30th June 2022 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 for members:-

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

Nominations for Committee

Nominations for the positions of President, Vice-President, Treasurer, Secretary and eight Committee Members for a 12-month period commencing November 2022 close on Wednesday 5th October 2022 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 October 31st 2022. 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 2022 AGM website

<https://www.melbpc.org.au/committee/minutes-reports/committee-documents-2022-3-2-2/>

Aidan Kelly.
Secretary