

Melbourne PC User Group Inc.

Victorian Association Registration: A0003293V
ABN 43 196 519 351

Minutes of the 38th Annual General Meeting of Melbourne PC User Group Incorporated held on Wednesday, November 3rd, 2021, online via Zoom at 7:30pm.

The Meeting opened at 7:30 PM

The Chairman of the AGM was the President (David Stonier-Gibson).
There were 6 members present and 46 proxies. (Note: all voting was by proxy)

1. Apologies

There were no apologies received.

2. Minutes of 2020 AGM.

Motion: "That the Minutes of the 37th Annual General Meeting held on 3rd February 2021, be approved as a true and correct record."

Moved: Peter McConnachie
Seconded: Harry Lewis

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 2021 and the assets and liabilities of the Group at 30th June 2021 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 Griffiths Partners, Certified Practicing 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"

Moved: Peter McConnachie
Seconded: Peter Bacon

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

6. Election of Committee

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

Executive

President	David Stonier-Gibson
Vice-President	Stephen Zuluaga
Treasurer	Peter McConnachie
Secretary	Aidan Kelly

General Committee

Peter Boin
Robert Brown
Stewart Gruneklee
Harry Lewis
Hugh Macdonald

7. Annual Subscriptions

Motion: "That the annual subscription rates for members be:-

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

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

Moved: Peter McConnachie

Seconded: Rob Brown

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

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

“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.”

Moved: Jan Whitaker

Second: Peter McConnachie

The President declared the Annual General Meeting closed at 7:48 PM

Minutes confirmed:

Dated: