

DUBBO & DISTRICT COMPUTER CLUB

GENERAL MEETING - No.157

HELD AT SOUTH DUBBO COMMUNITY HALL

AKELA STREET, DUBBO NSW

TUESDAY, 11 MARCH, 2008

MEETING COMMENCED: 7.27 p.m.

ATTENDING: Darryl Lynch, Gerd Ter Haar, Hugh Treloar, Mark Lang, Chris Ryan, Alan Hill, Rae Fidock, Roger Arnaud, John Symonds, James McKay, Colin McKay.

Apology: Ken Fuller

PRESIDENT: Darryl Lynch opened the meeting and noted that the lights, and air conditioning in the Hall had been completed since the last meeting.

Darryl asked that the minutes of the previous General Meeting No 156 held on Tuesday 12 February 2008, be posted as a true and accurate account of proceedings. Minutes passed unanimously.

Darryl noted that Gary and Sharon Frame, two new visitors to the previous meeting were not present tonight, and asked checked that Chris Ryan did have an email address for them.

BUSINESS : Chris Ryan had purchased a fold up table for and DDCC to use for \$20. Thank you to Chris. It will be very useful and a place was found to leave it at the Hall.

Moved: Darryl Lynch **Seconded:** Alan Hill that the Club pay \$20 to Chris Ryan for the table. Motion passed unanimously.

TREASURER'S REPORT: New Treasurer, Chris Ryan, reported that the DDCC has a credit balance of \$772.58 in the Credit Union, and \$61.35 in Petty Cash. Also \$15 Memberships. No outgoing expenses had been paid since the final report by retiring Treasurer, Ben Pearson. The Treasurer's Report was declared a true and accurate account by a show of hands.

SUPPER EXPENSES: It was noted that Secretary, Rae Fidock, will be paid at the next Meeting for outstanding supper expenses.

OTHER: President, Darryl Lynch reported that he has been back to the Family History Society to fix a problem they were experiencing.

MARCH LUNCHESES:

Wed. Lunch: Castlereagh Hotel, Talbragar St. Dubbo. 19/2/08 1 pm

Thurs. Lunch: Amigos, 203 Darling St. Dubbo. If no eating tables available at this venue, members will go on to the Park, Darling St. Dubbo 27/3/08 1 p.m.

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CONTAINER OF COMPUTERS: Club members felt the DDCC could not manage the container of 60 computers we had been offered. The full 60 had to be taken, and storage, and disposal of this many machines was not possible at this time.

NEXT GENERAL MEETING: of the DDCC will be held at the South Dubbo Community Hall, Akela Street, Dubbo, on Tuesday evening 8 April, 2008, at 7 pm.

TOPIC FOR DISCUSSION: *“Port and Security Devices”*.

MEETING CLOSED: 7.52 pm.