

DUBBO & DISTRICT COMPUTER CLUB

GENERAL MEETING - No.161 and

ANNUAL GENERAL MEETING - 2008

HELD AT SOUTH DUBBO COMMUNITY HALL

AKELA STREET, DUBBO NSW

TUESDAY, 8 July, 2008

GENERAL MEETING COMMENCED: 7.18 p.m.

ATTENDING: Darryl Lynch, Gerd Ter Haar, Phil O'Connell, Ken Fuller, John Symonds, Rae Fidock, Alan Hill, Colin McKay, James McKay.

Apology: Chris Ryan, Mark Lang.

DDCC PRESIDENT: Darryl Lynch opened the Meeting, and went through the minutes of the previous General Meeting No 160.

Moved: Hugh Treloar, **Seconded:** Gerd Ter Haar that the minutes of the June General Meeting be accepted. Motion carried

BUSINESS ARISING: President, Darryl Lynch reported that he has replied to the letter sent to the DDCC by Greater Western Area Health.

DONATED COMPUTERS: Mac Equipment has been donated to the Club by Arthur Mortimer. John Symonds will check with the man at Orana Radiology who would like a SCSI drive.

MAGNETIC TAPE: Secretary, Rae Fidock found a roll of magnetic tape which has been purchased by the DDCC some time ago. It was to be used for backing business cards etc.

President, Darryl Lynch suggested the Club might make up some business cards with Club name, Website etc. on them.

- Please bring along a design for next Meeting

LUNCHESES:

Wed.Lunch: Railway Junction Hotel, Fitzroy Street, Dubbo. 16/7/08 1 p.m.

Thurs. Lunch:Centro Food Court, Macquarie Street, Dubbo. 26/6/08 1 p.m.

WEB HOSTING: President Darryl Lynch, said he will present an invoice at the next meeting for Web hosting.

Moved: John Symonds **Seconded:** Rae Fidock that Darryl will be reimbursed for this expense. Motion carried.

DOMAIN NAME: Darryl also reported that our Domain name had run out. Darryl put a new renewal through his company which will run until 2010.

WEB HOSTING: Darryl answered several questions asked by members about Web hosting, and gave a very interesting talk on this subject.

MEETING CLOSED: 8.05 p.m.

**ANNUAL GENERAL MEETING OF THE DUBBO
& DISTRICT COMPUTER CLUB - 2008**
HELD AT THE SOUTH DUBBO COMMUNITY HALL
AKELA STREET, SOUTH DUBBO
TUESDAY, 8 July, 2008.

ANNUAL GENERAL MEETING: commenced: 8.06 p.m.

ATTENDING: : Darryl Lynch, Gerd Ter Haar, Phil O'Connell, Ken Fuller,
John Symonds, Rae Fidock, Alan Hill, Colin McKay, James McKay.

Apology: Chris Ryan, Mark Lang.

PRESIDENT: Darryl Lynch opened the meeting and ran through the minutes of the previous Annual General Meeting.

Moved: Hugh Treloar, **Seconded:** Gerd Ter Haar that the minutes of the previous AGM held on Tuesday, 10 July, 2007, be accepted. Motion carried.

Darryl then declared all Club office positions vacant, and called for nominations for a Meeting Secretary, to take minutes during the election of new office bearers.

John Symonds: nominated:Rae Fidock . John declined.

Rae Fidock: nominated: Hugh Treloar, **Seconded:** Seconded: Colin McKay
Rae accepted her nomination as Meeting Secretary.

RETURNING OFFICER:

Hugh Treloar: **nominated:** Rae Fidock **Seconded:** Darryl Lynch

Hugh was declared elected unanimously.

Darryl Lynch handed over to Hugh Treloar, for the election of office bearers for the coming year.

NOMINATIONS FOR PRESIDENT:

Darryl Lynch: **Nominated:** Ken Fuller **Seconded:** Alan Hill

Darryl Lynch accepted his nomination and was declared DDCC President.

NOMINATIONS FOR SECRETARY:

Rae Fidock: **Nominated:** Alan Hill **Seconded:** Hugh Treloar

Rae accepted her nomination and was declared elected DDCC Secretary

NOMINATIONS FOR TREASURER:

Chris Ryan: **Nominated:** John Symonds **Seconded:** Hugh Treloar

Chris Ryan was unable to attend tonight's meeting. John Symonds will check with him, and see if he is available to carry on the Treasurer's position.

NOMINATIONS FOR PUBLICITY OFFICER:

Alan Hill: **Nominated:** Darryl Lynch **Seconded:** Ken Fuller

Alan accepted his nomination and was declared elected DDCC Publicity Officer.

ANNUAL GENERAL MEETING OF THE DUBBO & DISTRICT COMPUTER CLUB - 2008

Alan would like to hear from members if they have suggestions, or can arrange for some talks or activities during the year.

PRESIDENT: Darryl Lynch moved that all positions had been filled.

Seconded: Hugh Treloar. Motion carried.

Darryl thanked Hugh Treloar and Rae Fidock for helping with the election of office bearers.

NEXT GENERAL MEETING: of the DDCC will be held at the South Dubbo Community Hall, Akela Street, Dubbo, on Tuesday evening, 12 August, 2008. Commencing at 7.00 p.m.

ANNUAL GENERAL MEETING CLOSED: 8.22 p.m.

Pizzas and supper were then provided.