

**DUBBO & DISTRICT COMPUTER CLUB
GENERAL MEETING - No.172
HELD AT SOUTH DUBBO COMMUNITY HALL
AKELA STREET, DUBBO NSW
TUESDAY, 14 July, 2009**

MEETING COMMENCED: 7.14 p.m.

ATTENDING: Nancy Havelka, Ken Fuller, John Symonds, Alan Hill, Gerd Ter Haar, Darryl Lynch, Rae Fidock, Michael Seton.

Apology: Chris Ryan

PRESIDENT: Darryl Lynch opened the meeting, and read through the minutes of the previous General Meeting held on Tuesday, 9 June, 2009.

Moved: Gerd Ter Haar **Seconded:** Alan Hill that the minutes be accepted. Motion carried.

BUSINESS ARISING:

President: Darryl Lynch tabled his account for the DDCC Website. The DDCC Domain name ran out, so he has transferred it to his account.

Darryl charged the DDCC only the actual cost for this (U.S. equivalent) - \$88.95, nothing more.

This will make the Domain name paid up until 17 June, 2010.

Darryl said he would like to pay \$73 of the \$88.95 owing to him, to the Club for 3 years membership.

This is for years 2008, 2009, 2010. He asked the balance of \$19.50 be paid to him in cash.

Moved: John Symonds **Seconded:** Ken Fuller that Darryl's account be accepted and paid. Motion carried unanimously.

Darryl suggested members paying the full years membership have a page on the Website.

DUBBO MEN'S SHED:

Darryl reported he had been to the Men's Shed and has set up a website for them.

VICTORIAN BUSH FIRE APPEAL:

Darryl reported he had received a receipt for the \$200 cheque the DDCC sent to the Victorian Bushfire Appeal.

**DUBBO & DISTRICT COMPUTER CLUB
GENERAL MEETING - No.172**

Page 2

THANK YOU LETTER:

Secretary: Rae Fidock said she had received a thank you letter from Rhonda Fuller, for the Get Well card the DDCC sent her. She apologised for not bringing it to the meeting, and said she will bring it next meeting.

TREASURER'S REPORT: Treasurer, Chris Ryan, was unable to attend tonight's meeting, but sent a Treasurer's Annual Report with President, Darryl Lynch.

Chris reported the DDCC has Assets as at 30/6/09 of \$860.15

Made up of Credit Union Balance	\$821.00
Cash on Hand	\$15.15
Cheques on hand	<u>\$24.00</u>
	\$860.15

Chris paid \$60 in cash to Secretary, Rae Fidock, for 6 months supper expenses @ \$10 per meeting.

Moved: Ger Ter Haar **Seconded:** Darryl Lynch that the Treasurer's Report be accepted. Motion carried unanimously.

CLUB LUNCHES:

Wed Lunch: Macquarie Inn, Birch Avenue, Dubbo. 22/7/09 1 p.m.

Thurs Lunch: Village Hot Bake. Darling Street, Dubbo 30/7/09 1 p.m.

NEXT GENERAL MEETING: of the Dubbo & District Computer Club will be held on Tuesday, 11 August, 2009. It will be held at the South Dubbo Community Hall, Akela Street, South Dubbo, at 7 p.m.

GENERAL MEETING CLOSED: 7.44 p.m.