

**DUBBO & DISTRICT COMPUTER CLUB
GENERAL MEETING - No.174
HELD AT SOUTH DUBBO COMMUNITY HALL
AKELA STREET, DUBBO NSW
TUESDAY, 8 September, 2009**

MEETING COMMENCED: 7.15 p.m.

ATTENDING: Gerd Ter Haar, Chris Ryan, Alan Hill, John Symonds, Rae Fidock, Ken Fuller, Darryl Lynch.

Apologies: Mark Lang, Hugh Treloar, Nancy Havelka, Michael Seton.

PRESIDENT: Darryl Lynch opened the meeting, and read through the minutes of the previous General Meeting held on Tuesday, 11 August, 2009.

Darryl said he and Nancy Havelka had been along to help the Family History Society with computers.

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

TREASURER'S REPORT: Treasurer, Ken Fuller reported the DDCC has a credit balance of \$755.59.

Income of \$30. Cheque paid to Secretary, Rae Fidock for AGM pizzas \$25.00

Moved: Ken Fuller moved that the Treasurer's report be accepted

Seconded: Darryl Lynch. Motion carried

BUSINESS ARISING:

Treasurer: Ken Fuller, reported that he took down a copy of the DDCC Annual General Meeting minutes to the Credit Union to verify his election to the Treasurer's position.

This was not sufficient proof, and they needed a letter with a Club logo on the top, verifying Ken's election. This was to be signed by three of the Club office bearers.

President. Darryl Lynch, and Secretary, Rae Fidock, and Ken Fuller all signed the letter.

The statements are to be sent to Ken's home address now, and he has organised online access as well.

Chris Ryan: reported that he had fixed a computer for a member of the Family History, who had requested help with this problem. Thank you to Chris.

SEPTEMBER LUNCHESES:

Wed. Lunch: Missy Moos, Centro Shopping Centre, Dubbo 16/9/09 1 p.m.

Thurs. Lunch: West Dubbo Bowling Club, Whylandra St. 24/9/09 1 p.m.

**DUBBO & DISTRICT COMPUTER CLUB
GENERAL MEETING - No.174**

Page 2

POSSIBLE CLUB VISIT TO A COMPUTERISED SEED GROWING BUSINESS:

John Symonds asked would DDCC members be interested in a visit to a business using computers in its seed growing enterprise. Members said they would, so John will contact the business, and report back at the next meeting, to set a possible date etc.

NEXT GENERAL MEETING OF THE DDCC: will be held at the South Dubbo Community Hall on Tuesday evening, 13 October, 2009. Meeting will commence at 7 p.m.

Please think about the **Christmas Party**, so it can be discussed at this meeting.

MEETING CLOSED: 7.50 p.m.

- **AN IMPORTANT TIP:** Always disconnect the Flash Drive, **BEFORE** you remove it, to do it safely.