

**ANNUAL GENERAL MEETING OF THE DUBBO &  
DISTRICT COMPUTER CLUB - 2009  
HELD AT THE SOUTH DUBBO COMMUNITY HALL  
AKELA STREET, SOUTH DUBBO  
TUESDAY, 14 July, 2009.**

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

**PRESIDENT:** Darryl Lynch opened the meeting and read through the minutes of the last Annual General Meeting, held on 8 July, 2008.

**Moved:** Ken Fuller, **Seconded:** John Symonds that the minutes be accepted.  
Motion carried unanimously.

Darryl Lynch declared all positions vacant and called for nominations for a Meeting Secretary.

**ELECTION OF MEETING SECRETARY:**

**Moved:** Darryl Lynch **Seconded:** Ken Fuller that Rae Fidock be acting Secretary for the AGM. Rae accepted the position.

**NOMINATION FOR ELECTORAL OFFICER:**

**Moved:** John Symonds: **Seconded:** Gerd Ter Haar that Ken Fuller act in the position of Electoral Officer. Ken accepted the position.

**NOMINATIONS FOR PRESIDENT:**

Ken called for nominations for President for 2009/10.

**Moved:** John Symonds **Seconded:** Alan Hill that Darryl Lynch be nominated.  
There were no further nominations. Darryl accepted the position.

**NOMINATIONS FOR SECRETARY:**

Ken called for nominations for Secretary for 2009/10.

**Moved:** Darryl Lynch **Seconded:** John Symonds that Rae Fidock be nominated.

There were no further nominations. Rae Fidock accepted the position.

**NOMINATIONS FOR TREASURER:**

Ken called for nominations for Treasurer for 2009/10.

**Moved:** Alan Hill **Seconded:** Darryl Lynch that Ken Fuller be nominated.  
There were no further nominations. Ken Fuller accepted the position.

**NOMINATIONS FOR PUBLICITY OFFICER:**

Ken called for nominations for Publicity Officer for 2009/10.

**Moved:** John Symonds **Seconded:** Ken Fuller that Alan Hill be nominated for Publicity Officer. Alan Hill accepted the position

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**ACTIVITIES OFFICER:** it was decided to forego the position of Activities Officer, but Michael Seton offered to set up a website where members can post items of interest, and help each other. Michael would be the Moderator of this site. This was agreed to.

**PRESIDENT:** Darryl Lynch then took the chair and as there was no further business, declared the meeting closed at 8 p.m.

Members then enjoyed pizzas and a cuppa.