

DUBBO & DISTRICT COMPUTER CLUB
GENERAL MEETING - No.183
ANNUAL GENERAL MEETING 2010
HELD AT SOUTH DUBBO COMMUNITY HALL
AKELA STREET, DUBBO NSW
TUESDAY, 20 JULY, 2010

MEETING COMMENCED: 7.07 p.m.

ATTENDING: Darryl Lynch, Alan Hill, Hugh Treloar, John Symonds, Ken Fuller, Rae Fidock, Lyn Short, Nathan Short, Chris Ryan, Mark Lang

Apologies: Nancy Havelka, Gerd Ter Haar, Michael Seton.

PRESIDENT: Darryl Lynch opened the meeting and apologised for the meeting being postponed last Tuesday, because of having no key for the hall.

It was decided to conduct the Annual General Meeting first. Darryl read through the minutes of the previous Annual General Meeting, held on Tuesday, 14 July, 2009.

Moved: Ken Fuller **Seconded:** Hugh Treloar that the minutes of the previous Annual General Meeting be accepted. Motion carried.

Darryl then declared all positions vacant, and called for nominations for an Electoral Officer to conduct the election of new office bearers. Also for a Meeting Secretary to take the minutes during the elections.

NOMINATIONS FOR ELECTORAL OFFICER: Chris Ryan

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

There were no further nominations. Chris Ryan was declared elected.

NOMINATIONS FOR MEETING SECRETARY: Rae Fidock

Nominated: Darryl Lynch **Seconded:** Chris Ryan

There were no further nominations. Rae Fidock was declared elected.

ELECTORAL OFFICER: Chris Ryan then called for nominations for Club President.

NOMINATIONS FOR PRESIDENT: Darryl Lynch

Nominated: Ken Fuller **Seconded:** Hugh Treloar

There were no further nominations. Darryl Lynch was declared elected.

NOMINATIONS FOR SECRETARY: Rae Fidock

Nominated: Hugh Treloar **Seconded:** Ken Fuller

There were no further nominations. Rae Fidock was declared elected.

NOMINATIONS FOR TREASURER: Ken Fuller

Nominated: Hugh Treloar **Seconded:** Darryl Lynch

There were no further nominations. Ken Fuller was declared elected.

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NOMINATIONS FOR PUBLICITY OFFICER: Alan Hill

Nominated: Hugh Treloar **Seconded:** Ken Fuller

There were no further nominations. Alan Hill was declared elected.

NOMINATIONS FOR ACTIVITY OFFICER: Lynn Short

Nominated: Rae Fidock **Seconded:** Chris Ryan

There were no further nominations. Lynn Short was declared elected.

A visit to Star FM to look at the equipment they use, was suggested as a possible club visit sometime in the future.

That concluded the election of officers for 2010-1011. Thank you to Chris Ryan for acting as Electoral Officer.

PRESIDENT: Darryl Lynch said he will upgrade the website he set up for Michael Seton. He said email accounts are set up for last years office bearers. Activities officer, Lyn Short, asked could we put up a calendar of upcoming events.

TREASURER'S REPORT: Treasurer, Ken Fuller presented his annual balance sheet. The Dubbo & District Computer Club finished the 2009/2010 financial year, as at 30th June, 2010, as follows:

| | |
|------------------------|------------------------|
| Cash and Bank Accounts | \$766.36 |
| Cash on Hand | <u>\$ 20.00</u> |
| Total Assets | <u>\$786.36</u> |

Moved: Darryl Lynch **Seconded:** John Symonds that the Treasurer's Report be accepted. Motion carried.

AGM MEETING CLOSED: 7.30 pm.
