

# **DUBBO & DISTRICT COMPUTER CLUB**

**GENERAL MEETING NO. 199**

**HELD AT SOUTH DUBBO COMMUNITY CENTRE**

**AKELA STREET, DUBBO NSW**

**TUESDAY, 10 January, 2012**

**MEETING COMMENCED:** 7.20 pm

**ATTENDING:** Darryl Lynch, Hugh Treloar, Joshua Beahan, John Symonds, Ken Fuller, Gary Chenhall, Rae Fidock, Nancy Havelka, Gerd Ter Haar, Chris Ryan

**Apologies:** Mark Lang, Alan Hill, Michael Seton

**PRESIDENT:** Darryl Lynch opened the meeting, and read through the minutes of the previous General Meeting held on 8 November, 2011.

**Moved:** John Symonds **Seconded:** Hugh Treloar that the minutes be accepted.  
Motion carried

**BUSINESS:** Hugh Treloar presented Darryl Lynch with a Certificate of Appreciation for helping at the Scout Jamboree in October last year. Darryl suggested we frame it, and hang it on the wall. Secretary, Rae Fidock will purchase a frame for it.

**ACTIVITIES OFFICER:** Lyn Short, tendered her resignation from the DDCC Club. Lyn and Nathan are moving to Grafton.

**Moved:** Rae Fidock **Seconded:** Daryl Lynch, that Chris Ryan be nominated as the Activities Officer. Chris accepted his nomination. Motion carried.

**TREASURER'S REPORT:** Treasurer, Ken Fuller reported the DDCC has a credit balance of \$673.15

Payment of \$40 made to Rae Fidock for supper expenses to the end of 2011.

**Moved:** Ken Fuller **Seconded:** **Nancy Havelka:** that the Treasurer's Report be accepted. Motion carried

## **JANUARY LUNCHESES:**

**Wed. Lunch:** New Food Complex, Whylandra St. West Dubbo 18/1/12 1 pm

**Thurs. Lunch:** Railway Junction Hotel, Fitzroy Street, Dubbo 26/1/12 1 pm

**CHRISTMAS PARTY IN JULY :** was suggested to replace the Christmas Party in December which had to be cancelled. Further discussion will take place regarding this function.

**NEXT GENERAL MEETING OF DDCC:** will be held on Tuesday evening, 14 February, 2012, at the South Dubbo Community Centre. Meeting commences 7 pm.

**MEETING CLOSED:** 7.50 pm.

- New Activities Officer, Chris Ryan suggested some ideas he has for activities at future meetings. He would like to see members broadening their computer based interests a little, to include building up some items of interest to them. (Perhaps from kits available) This may include some soldering etc. Darryl Lynch suggested he would like to build a water tank level gauge.