

DUBBO & DISTRICT COMPUTER CLUB
ANNUAL GENERAL MEETING 2012, and GENERAL MEETING NO. 205
HELD AT SOUTH DUBBO COMMUNITY CENTRE
AKELA PLACE, DUBBO NSW
TUESDAY 10 July, 2012

ANNUAL GENERAL MEETING

MEETING COMMENCED: 7.15 pm

ATTENDING: Ken Fuller, John Symonds, Hugh Treloar, Chris Ryan, Darryl Lynch, Rae Fidock
Apologies: Nancy Havelka, Michael Seton, Mark Lang, Gerd Ter Haar, Alan Hill

PRESIDENT: Darryl Lynch opened the meeting and read through the Minutes of the previous DDCC Annual General Meeting, held on Tuesday 12 July, 2011.

Treasurer: Ken Fuller noted that an error had been made in the reporting of the DDCC final balance at the Annual General Meeting in 2011. The Balance should have been \$500.56

Moved: Ken Fuller **Seconded:** Hugh Treloar that the amendment be made. Motion carried.

Moved: John Symonds **Seconded:** Hugh Treloar that the minutes of the previous Annual General Meeting be accepted, subject to the amendment being made. Motion carried

TREASURER'S REPORT 1/7/11 to 30/6/12:

Treasurer, Ken Fuller reported a credit balance of **\$500.56** to start the year.

Income: from Memberships and interest: \$245.72

Expenses: Catering \$131.80

Closing Balance at 30/6/12: \$614.48

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

ELECTION OF OFFICE BEARERS: President Darryl Lynch declared all positions vacant, and asked Hugh Treloar to conduct the election of new office bearers. Hugh accepted.

NOMINATIONS FOR PRESIDENT:

DARRYL LYNCH Nominated: by Chris Ryan Seconded: Ken Fuller

There were no further nominations. Darryl accepted his nomination

NOMINATIONS FOR SECRETARY:

RAE FIDOCK Nominated: Chris Ryan Seconded: Ken Fuller

There were no further nominations. Rae accepted her nomination

NOMINATIONS FOR TREASURER:

KEN FULLER Nominated: Darryl Lynch Seconded: John Symonds

There were no further nominations. Ken accepted his nomination

NOMINATIONS FOR PUBLICITY OFFICER:

ALAN HILL: Nominated: Chris Ryan Seconded: Rae Fidock

Alan was unable to attend the meeting, but indicated his willingness to accept in his absence. We

will confirm this with him.

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NOMINATIONS FOR ACTIVITIES OFFICER:

CHRIS RYAN Nominated: Ken Fuller Seconded: Hugh Treloar
There were no further nominations. Chris accepted his nomination

PRESIDENT: Darryl Lynch thanked Hugh Treloar for acting as Electoral Officer.

DUBBO CITY COUNCIL ELECTRICITY CONTRIBUTION:

President: Darryl Lynch moved that the DDCC pay the Council \$120 towards power at the Community Centre for the current year. **Seconded:** John Symonds Motion carried.

AGM MEETING: Closed 7.30 pm.

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PRESIDENT: Darryl Lynch opened the meeting and read through the Minutes of the previous DDCC General Meeting held on Tuesday, 12 June, 2012.

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

GENERAL BUSINESS:

ACCOUNT FOR HOSTING DDCC CLUB WEBSITE: Darryl will look at this when he can.

ACCEPTANCES FOR CHRISTMAS IN JULY PARTY: Seven acceptances have been received

TREASURER'S REPORT: Treasurer, Ken Fuller reported that the DDCC has a Credit Balance of \$674.15 **Interest:** 33c. **Expenses:** paid \$60 to Secretary, Rae Fidock, for supper expenses

BALANCE: \$614.48

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

GENERAL BUSINESS: Activities Officer, Chris Ryan tabled a copy of a letter he sent to the Director of Crown Lands, applying for some second hand computers they have discarded.

President: Darryl Lynch also has received two letters to the DDCC. One from a politician which he will bring to the next meeting. Also a letter from Meals on Wheels notifying of their AGM. Darryl encouraged members to participate in the project, or join the board if they have the time.

JULY LUNCH: Thurs: 26/7/12 Dubbo City Bowling Club, Wingewarra Street, Dubbo. 1 pm

NEXT MEETING DDCC: will be held at the South Dubbo Community Centre, Akela Place, South Dubbo, on Tuesday evening 14 August, 2012. Commencing at 7.30 pm.

MEETING CLOSED: 8.20 pm