

**DUBBO & DISTRICT COMPUTER CLUB  
ANNUAL GENERAL MEETING &  
DDCC GENERAL MEETING NO. 216  
HELD AT SOUTH DUBBO COMMUNITY CENTRE  
AKELA STREET, DUBBO NSW  
TUESDAY 9 July, 2013**

**MEETING COMMENCED:** 7.15 pm

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

**ANNUAL GENERAL MEETING FIRST:**

**PRESIDENT:** Darryl Lynch opened the meeting and read through the Minutes of the last DDCC Annual General Meeting held on Tuesday, 10 July, 2012. Darryl noted a mistake in the closing balance quoted for the AGM last year. A balance of \$500.56 should have been \$614.48.

**Moved:** Darryl Lynch **Seconded:** John Symonds that the Minutes be accepted. Motion carried

**TREASURER'S REPORT:** Treasurer, Ken Fuller reported a starting Credit Balance of \$614.48 as at 1 July, 2012.

Income: \$229.14 (Memberships)

Expenses: \$520.00 (Catering Christmas function, donations)

Credit Balance of \$313.62 as at 9 July, 2013.

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

**PRESIDENT:** Darryl Lynch gave a short report about Club activities during the previous year. He mentioned the Scout Jamboree, and Chris Ryan giving away quite a few older computers to help people in need.

Darryl then declared all Club positions vacant, and called for a volunteer for the Returning Officer during the election of new Office Bearers.

We missed Hugh Treloar who has filled this position for many years. Hugh had a nasty fall and is in hospital.

Darryl volunteered as there was no other nominations.

**ELECTION OF OFFICE BEARERS FOR 2013/14.**

**Moved:** Ken Fuller **Seconded:** Nancy Havelka that all positions remain the same. There were no other nominations. Motion carried

**PAYMENT FOR ELECTRICITY TO DUBBO CITY COUNCIL:**

**Moved:** Darryl Lynch **Seconded:** Chris Ryan that a cheque be paid to Dubbo City Council for \$120, to help with cost of electricity at the South Dubbo Community Centre. Motion carried

**MEETING CLOSED:** 7.34 pm.

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**Apologies:** Hugh Treloar, Alan Hill, Mark Lang

**PRESIDENT:** Darryl Lynch opened the Meeting the read through the Minutes of the previous General Meeting held on Tuesday, 11 June, 2013.

**Moved:** Darryl Lynch **Seconded:** Chris Ryan that the minutes be accepted. Motion carried

**GENERAL BUSINESS:** Chris Ryan reported that the computers he had tried to get for the Dunnedoo Nursing Home were not able to be procured.

**TREASURER'S REPORT:** Treasurer; Ken Fuller reported a credit balance of \$323.62

Expenses: \$60 paid to Rae Fidock for supper expenses up to 9<sup>th</sup> July, 2013

\$120.00 paid to Dubbo City Council for electricity.

Income: 14c interest

Accounts to be paid

**Moved:** Ken Fuller **Seconded** Nancy Havelka Motion carried

**JULY LUNCHEES:**

**Wed. Lunch:** Amaroo Hotel, Macquarie Street, Dubbo 17/7/2013 1 pm

**Thurs. Lunch:** South Dubbo Tavern, Boundary Road, South Dubbo 25/7/2013 1 pm

**NEXT GENERAL MEETING OF THE DDCC:** will be held on Tuesday evening 13 August, 2013, at the Suth Dubbo Community Centre, Akela Place, South Dubbo. The meeting will commence at 7 pm.

**MEETING CLOSED:** 8 14 pm.