

**DUBBO & DISTRICT COMPUTER CLUB**  
**ANNUAL MEETING + GENERAL MEETING NO 227**  
**HELD AT SOUTH DUBBO COMMUNITY CENTRE**  
**AKELA PLACE, DUBBO NSW**  
**TUESDAY 8 JULY, 2014**

**MEETING COMMENCED:** 7.12 PM

**ATTENDING:** Darryl Lynch, Gerd Ter Haar, Hugh Treloar, Alan Hill, Ken Fuller, Rae Fidock, Chris Ryan.

**Apologies:** John Symonds, Nancy Havelka, Josh Beahan.

**PRESIDENT:** Darryl Lynch opened the meeting, and read through the minutes of the last DDCC General Meeting, held on Tuesday, 17 June, 2014.

**Moved:** Alan Hill **Seconded:** Darryl Lynch that the Minutes be accepted. Motion carried.

**BUSINESS:** Keys for the Hay Street Hall have been changed. Invoiced Hall Hire \$120.00

**TREASURER'S REPORT:** Treasurer, Ken Fuller, reported that DDCC Credit Balance is unchanged from the last meeting.

**Current Credit Balance:** of \$313.62

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

**JUNE LUNCHES:**

**Wed. Lunch:** Hing Wah Chinese Cafe, Talbragar St. Dubbo 16/7/14 1 pm

**Thurs. Lunch:** Dubbo RSL, Brisbane Street, Dubbo. 24/7/14 1 pm

**NEXT MEETING:** Next General Meeting of the DDCC will be the monthly General Meeting, and will be held on Tuesday evening 13 August, 2014. It will be held at the South Dubbo Community Centre, Akela Place, Dubbo. Meeting will commence at 7 pm.

**MEETING CLOSED:** 7.22 pm

**ANNUAL MEETING ON NEXT PAGE**

**DUBBO & DISTRICT COMPUTER CLUB**  
**ANNUAL MEETING**  
**HELD AT THE SOUTH DUBBO COMMUNITY HALL**  
**AKELA PLACE, DUBBO NSW**  
**TUESDAY, 8 JULY, 2014 (See page 2)**

**MEETING COMMENCED:** 7.24 pm.

**ATTENDING:** Darryl Lynch, Gerd Ter Haar, Hugh Treloar, Alan Hill, Ken Fuller, Rae Fidock, Chris Ryan.

**Apologies:** John Symonds, Nancy Havelka, Josh Beahan.

**PRESIDENT:** Darryl; Lynch opened the meeting and read through the minutes of the last DDCC Annual Meeting held on 9 July, 2013. Darryl gave a short run through of DDCC activities for the year.

**Moved:** Ken Fuller **Seconded:** Rae Fidock that the Minutes be accepted. Motion carried.

**TREASURER'S REPORT:** Treasurer, Ken Fuller reported a Credit Balance of \$323.62  
**Income** of \$222.03 Comprising:  
Memberships, Supper Charges & Interest

**Expenses:** Hall Hire \$120. Dubbo City Council  
Catering: \$130.00 Rae Fidock

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

**PRESIDENT:** Darryl Lunch then stepped down to allow for the election of new office bearers, and the election of a Returning Officer.

Due to the very small attendance at the meeting, and a discussion between existing office bearers, Ken Fuller moved that the existing committee be returned.

**Moved:** Ken Fuller **Seconded:** Alan Hill Motion carried.

**NEXT GENERAL MEETING OF THE DDCC:** will be held at the South Dubbo Community Hall, Akela Place, South Dubbo, on Tuesday evening, 12 August, 2014. The meeting will

commence at 7 .00 pm.

**MEETING CLOSED:** 7.35 pm.