



Corel Down Under Inc.

Annual General Meeting

18 November 2008

MEETING STARTED: 7.15pm

LOCATION: Melbourne PC User Group Office, Chadstone

PRESENT COMMITTEE IN ATTENDANCE: Julie Adams, Richard Crompton, Janice Edgar, Lance Fishman, Geoff George, Fred Jones, David Mutch, Jenette Youngman

ATTENDANCE: 16

APOLOGIES:

David Mutch opened the Corel Down Under User Group meeting, thanked everyone for their support .and we had gained eight new members for the year. He recapped some of the events in the current year.

MINUTES FROM PREVIOUS AGM:

Julie Adams, secretary, read the minutes from the AGM from 2007.

Minutes accepted: Janice Edgar

Seconded: Dominic

PRESIDENTS REPORT:

David Mutch thanked all members and the committee for their efforts in another good year, the group was financially stable, we gained eight new members and he hoped that we would have more contact with the guys from Canon. David recapped some of the events in the current year. He then thanked everyone for their support, and after the reports are read, he would call on Rob Wilson to Chair the Meeting, for reviewing the nominations, and announcing the Committee for 2009.

TREASURES REPORT:

Biggest expenses this year were the venue hire and the magazine. The group has a healthy bank balance and this year we have returned the income back to the members by upping the value of prizes. There is no need of a change in fee structure. Closing balance as at 30/06/2008 was \$7,156.38. Main income was from memberships (\$1,997.50) and Corel reimbursement (\$1,295.00). Main costs was magazine (\$1,762.75), prizes (\$1,605.74) and venue hire (\$1,375.00)

Accepted: Lance Fishman

Seconded: Sean O'Kelly

Janice Edgar asked for a vote of thanks to Geoff – all clapped

MEMBERSHIP REPORT:

47 members : 22 individual, 7 concession, 4 family, 3 corporate and 1 publication plus 6 honorary members.

Moved: Lance Fishman
Seconded: Jenette Youngman

David disbanded the 2006 Committee, and the meeting was handed over to Rob Wilson who declared all Committee positions vacant and announced the nominations for positions in 2009.

Rob thanked the committee members for their input for the year and the pulling together as a team.

<i>President</i>	David Mutch
<i>Vice President</i>	Jan Edgar
<i>Secretary</i>	Julie Adams
<i>Treasurer</i>	Geoff George
<i>Membership</i>	Lance Fishman
<i>Magazine Editor</i>	Jenette Youngman
<i>Library</i>	Fred Jones
<i>General</i>	Richard Crompton Darryl Howman

No opponents were declared. As no voting was required Rob declared all candidates elected. David Mutch was welcomed back as President, and again thanked all involved with 2008, and looked forward to 2009.

David Mutch accepted the position and thanked Darryl Howman for the great quality magazine that has been produced, especially the colour foldout.

Annual General Meeting closed at 7.45pm for refreshments.