



COREL DOWN UNDER INC.

P.O. Box 627, Heathmont, VIC 3135

REG. NO.A0028993V

Phone: 03-9876 9161 (Biz Hours)

Minutes of 2014 Annual General Meeting, 15th July 2014

MEETING STARTED: 7:10 PM

LOCATION: Federation Estate, Ringwood

ATTENDEES: From 2014 Committee: Richard Crompton, Lance Fishman, Geoff George, Darryl Howman, Fred Jones, David Mutch, Jenette Youngman. Members:14
Visitors: 2 (refer Appendix A)

Darryl Howman opened the Corel Down Under User Group meeting, thanked everyone for their support. Darryl also made announcement of the sad passing yesterday of past member Mrs Irene Wilson and expressed the group's condolences to husband Rob Wilson and their family.

MINUTES FROM PREVIOUS AGM:

Members read the minutes from the AGM from 2012.

Moved to accept Minutes: David Mutch, Seconded: Fred Jones. Carried.

BUSINESS ARISING:

David Mutch spoke of the committee's decision to make one small single change to the constitution (from 21 days to 30 days for notice of a SGM) and that the amended constitution had been lodged with Consumer Affairs. Moved to accept Business Arising: Phil McGuire, Seconded Richard Crompton. Carried.

PRESIDENT'S REPORT:

President read the President's report. (Refer Separate Attachment)

Moved to accept report David Mutch, Seconded: Fred Jones. Accepted: unanimous

TREASURER'S REPORT:

Treasurer read this report. (Refer Separate Attachment)

Opening Balance 1 July 2013: \$3572.88. Total Revenue: \$1504.52, Total Expenditure: \$2525.52. Total Profit/loss for year: -\$1021.00. Outstandings: \$302.38. Closing Balance 30 June 2014: \$2551.88

Moved to accept report: Geoff George, Seconded: Jenette Youngman, Carried.

ELECTION OF NEW 2014 COREL DOWN UNDER INC COMMITTEE:

Darryl disbanded the 2013 committee and the meeting was handed over to Jim Youngman who declared all committee positions vacant and announced the nominations for positions in 2013.

Jim read out the names of the members on the committee for 2014.

President - Darryl Howman
Secretary - David Mutch
Treasurer - Geoff George
Membership - Lance Fishman
Magazine Editor - Jenette Youngman
Library - Fred Jones
Committee - Richard Crompton
Committee - Leo Fernandez

No opponents were declared. As no voting was required, Jim declared all candidates elected. Jim invited the new president to continue with the meeting.

OTHER BUSINESS:

Phil McGuire moved that the group send a condolences card to Mr. Rob Wilson.
Seconded by David Mutch. All in Favour.

Darryl closed the AGM at 7.35pm.

APPENDIX A:
List of Meeting Attendees:

| Name | Status |
|------------------|-----------|
| Richard Crompton | Committee |
| Geoff George | Committee |
| Kelvin Rowley | Member |
| Darryl Howman | Committee |
| Debbie Howman | Member |
| Fred Jones | Committee |
| Barry Attwood | Member |
| Leo Fernandez | Member |
| Jenette Youngman | Committee |
| Jim Youngman | Member |
| David Mutch | Committee |
| Ian Wright | Member |
| Phil McGuire | Member |
| Gayle Mann | Member |
| George Skarbek | Visitor |
| Richard Hallard | Visitor |