



## **COREL DOWN UNDER INC.**

**P.O. Box 627, Heathmont, VIC 3135**

**REG. NO.A0028993V**

**ABN: 43090907187**

**Phone: 03-9876 9161 (Biz Hours)**

### **Minutes of 2015 Annual General Meeting, 21<sup>st</sup> July 2015**

**MEETING STARTED:** 7:05 PM

**LOCATION:** Federation Estate, Ringwood

**ATTENDEES:** From 2015 Committee: Richard Crompton, Lance Fishman, Geoff George, Darryl Howman, Fred Jones, David Mutch, Jenette Youngman. Members:4  
Visitors: 1 (refer Appendix A)

Darryl Howman opened the Corel Down Under User Group meeting, thanked everyone for their support.

#### **MINUTES FROM PREVIOUS AGM:**

Members read the minutes from the AGM from 2014.

Moved to accept Minutes: Jenette Youngman, Seconded: Leo Fernandez. Carried.

#### **BUSINESS ARISING:**

The condolences card was sent to Rob Wilson and their family following the passing of Mrs Irene Wilson last year.

#### **PRESIDENT'S REPORT:**

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

Moved to accept report Darryl Howman, Seconded: David Mutch. Carried

#### **TREASURER'S REPORT:**

Treasurer read this report. (Refer Separate Attachment)

Opening Balance 1 July 2014: \$2315.16. Total Revenue: \$2099.64, Total Expenditure: \$1596.34. Total Profit/loss for year: \$503.30. Outstandings: \$0.0. Closing Balance 30 June 2015: \$3055.18

Moved to accept report: Geoff George, Seconded: Richard Crompton, Carried.

#### **ELECTION OF NEW 2015-16 COREL DOWN UNDER INC COMMITTEE:**

Darryl disbanded the 2014 committee and the meeting was handed over to Jim Youngman who declared all committee positions vacant and announced the nominations for positions in 2015.

Jim read out the names of the members on the committee for 2015.

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:**

Geoff George moved that the Annual Fee remains the same for the coming year. Seconded by David Mutch. All in Favour, Carried.

Darryl closed the AGM at 7.25pm.

**APPENDIX A: List of Meeting Attendees:**

Name	Status
Richard Crompton	Committee
Geoff George	Committee
Darryl Howman	Committee
Fred Jones	Committee
Leo Fernandez	Committee
Jenette Youngman	Committee
David Mutch	Committee
Alan Stevenson	Member
Jim Youngman	Member
Ian Graham	Member
Barry Attwood	Member
Graeme Kendrick	Visitor