

## Minutes of the CDU AGM 18-07-2017

Meeting opened at 19:05

**Attendance** : Lance Fishman, Darryl Howman, Fred Jones, Jenetter Youngman, Geoff George, Barry Atwood, Alan Stephenson, Richard Crompton, Jim Youngman, Gale Mann.

**Apology:** David Mutch

### **Minutes of Previous AGM:**

Darryl Howman (president) read out the previous minutes of the 2016 AGM  
Minutes of Previous AGM moved by Alan Stephenson , Seconded by Jenette Youngman, Carried

**Presidents Report**, presented by Darryl Howman

**Treasurer's Report**, presented by Geoff George for COREL DOWN UNDER INC Reg No. A0028993V ABN 43 090 907 187

### **BALANCE SHEET AS AT 30th JUNE 2017**

	2016-2017
Cash at Bank 30/06/2017	\$2,874.84
Liabilities	\$0.00
Total Current Savings	\$2,874.84
NET ASSETS	\$2,874.84

Treasurer's Report Acceptance moved: Geoff George, seconded: Lance Fishman, Carried

Questions:

1. Gale Mann had a question re Corel licensing arrangements for multiple copies, bought a copy from a third party, "Romark". Corel only offered a special of 6 copies at 6% discount.
2. Barry Atwood asked about Corel membership.

The proposed motions were presented.

**MOTION 01:** Membership for existing CDU members at 30th June 2017 is extended to 31st December 2017 at no further charge.

Moved : Geoff George, Seconded: Lance Fishman, Vote: Carried

**MOTION 02:** Membership fees beyond 31st December are to be moved at a Special General Meeting before 31st December 2017.

**MOTION 03:** Any people joining after 30th June 2017 pay a new membership fee valid until 31st December 2017.

Moved : Geoff George, Seconded: Jenette Youngman, Vote: Carried

**NEW MEMBER FEES**

Moved : Geoff George, Seconded: Richard Crompton

1. Full membership @ \$30
2. Concession @ \$25
3. Family @ 40
4. Visitors contribute \$5 per meeting

Darryl declared all positions vacant, and handed the meeting over to acting President Jim Youngman.

Jim declared all positions as nominated as there were no changes, offered congratulations to the new committee members, then handed the meeting to the newly elected President Darryl Howman.

Meeting closed at 19:35