

COREL DOWN UNDER INC.

P.O. BOX 833. RINGWOOD. VIC 3134
REG. NO.A0028993V , Phone 0432 931 241

Notification of Annual General Meeting 2009

Notice is hereby given that the Annual General Meeting of MEMBERS of
COREL DOWN UNDER INCORPORATED will be held at:

Melbourne PC Users Group Inc.
2nd Floor Chadstone Place, Chadstone Centre Vic. 3148
on
Tuesday 17th November 2009 at 7.00pm.

MEETING AGENDA

1. To elect a chairperson for the meeting
2. To confirm the Minutes of the previous Annual General Meeting (2008).
3. To confirm the Balance Sheets for the year ending 31/6/2009.
4. To elect the COMMITTEE of MANAGEMENT for the forthcoming year.
5. To gather assembled members' opinions on several important group matters via a questionnaire (background discussion information provided on the night):
 - Should Corel Down Under amalgamate with Melbourne PC Users.
 - Should Corel Down Under move venue
 - Should Corel Down Under have a bulletin
 - Should the Corelunder magazine go entirely online
 - What would you like to see more of at Corel Down Under meetings
 - Any other comments or changes you would like.

PLEASE NOTE

1. Nomination and Proxy forms and other AGM documents are available for download at: <http://www.coreldownunder.org.au/files.htm> . Members that are unable to download the AGM documents may request to receive them by post by calling 0432 931 241 14 days prior to the meeting date.
2. Any PROXY vote must be returned to the Secretary PRIOR to the start of this meeting on the supplied form.
3. If there are any queries on the statement or accounts, please advise the Treasurer 7 days prior to the meeting so they can be answered at the meeting.
4. Any NOMINATIONS for the COMMITTEE of MANAGEMENT returned to the Secretary before 1st November will be published prior to the 2009 AGM meeting. All nominations must be returned to the Secretary on the supplied form prior to the start of this meeting.
5. Any member wishing to bring any other BUSINESS before the members at the 2009 AGM must give written notice to the Secretary 7 days prior to the meeting.

The AGM is expected to be concluded within 45 minutes. The balance of the meeting will be conducted as a regular user group meeting.

Please address ALL and any CORRESPONDENCE to:
COREL DOWN UNDER INC. P.O. BOX 833. RINGWOOD, VIC. 3134.