



CDU

Annual General Meeting 20 November 2012

MEETING STARTED: 7.00pm

LOCATION: Federation Estate, Ringwood

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

ATTENDANCE: 15

Darryl Howman opened the Corel Down Under User Group meeting, thanked everyone for their support. Darryl announced that the AGM will be held in July 2013.

MINUTES FROM PREVIOUS AGM:

Members read the minutes from the AGM from 2011.

First amendment: Date of AGM to be corrected

Moved: David Mutch

Seconded: Fred Jones

Second amendment: Balance Treasurers report should read \$2386.80

Moved: Barry Attwood

Seconded: David Mutch

Minutes accepted: Richard Crompton

Seconded: Fred Jones

PRESIDENT'S REPORT:

Members read the President's report.

Darryl explained the new legal changes.

We are a non-profit organisation and can now trade

Committee members are liable for \$20,000

There is no longer a Public Officer, this has now become the Secretary

We have 12 months to consider the constitution

Accepted: David Mutch

Seconded: Fred Jones

TREASURER'S REPORT:

Opening balance as at 30 June 2011 \$2,856.34

Closing balance as at 30 June 2012 \$1,525.06

Loss for the year \$1,330.28

Corel has given us products which we can use for raffles in 2013.
Still enough money in the bank to be viable till July 2013.
Need to have \$1,000 in the bank because of Public Liability.
Geoff suggested the he closes the PO Box and use his home address for correspondence.

Moved: Geoff George
Seconded: Richard Crompton

MEMBERSHIP REPORT:

Core membership of 32 people
1 honorary
3 family members
Therefore, 35 members

Moved: Lance Fishman
Seconded: Debbie Howman

Darryl disbanded the 2011 committee and the meeting was handed over to Jim Youngman who declared all committee positions vacant and announced the nominations for positions in 2013.

Julie read out the names of the members on the committee for 2013.

President	-	Darryl Howman
Vice President	-	David Mutch
Secretary	-	Julie Adams
Treasurer	-	Geoff George
Membership	-	Lance Fishman
Magazine Editor	-	Jenette Youngman
Library	-	Fred Jones
Committee	-	Richard Crompton
Committee	-	Barry Attwood

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

Darryl closed the AGM at 7.40pm.