



**Corel Down Under Inc.  
Minutes of Annual General Meeting  
and Special Resolution Meeting to Adopt New Model Rules  
16 July 2013**

**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:** 17

Darryl Howman opened the Corel Down Under User Group meeting, thanked everyone for their support. Darryl explained the need and implications for adopting the new Model Rules and the reason for the Special Resolution meeting at our AGM.

**MINUTES FROM PREVIOUS AGM:**

Members read the minutes from the AGM from 2012.

Moved: David Mutch

Seconded: Fred Jones

Minutes accepted: unanimous

**PRESIDENT'S REPORT:**

Members read the President's report.

Accepted: David Mutch

Seconded: Fred Jones

Accepted: unanimous

**TREASURER'S REPORT:**

Treasurer read this report.

Total Current Assets: \$3354

Total Current Liabilities: \$312

Total Income (2013): \$3383

Total Expenditure (2013): \$1461

Moved: Geoff George

Seconded: Richard Crompton

Accepted: unanimous

**MEMBERSHIP REPORT:**

Current total membership: 34 people

Moved: Lance Fishman  
Seconded: Debbie Howman  
Accepted: unanimous

### **SPECIAL RESOLUTION FOR THE ADOPTION OF THE NEW MODEL RULES OF INCORPORATION:**

A copy of the new Model Rules has been printed and displayed for members to review prior to and at this meeting.

**The Corel Down Under Inc. Committee proposes to move the motion: That this club adopt the New Model Rules distributed by Consumer Affairs Victoria incorporating our previous accepted rules.**

Darryl moved this motion seconded by David Mutch, Accepted unanimously

### **ELECTION OF NEW 2013 COREL DOWN UNDER INC COMMITTEE:**

Darryl disbanded the 2012 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 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

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.