

**The Annual General Meeting of the
"Australian Delphi User Group Inc. No.A0038181F" (aka ADUG)
held at 6:15 pm AEST on Monday 19th September 2016
at the Mens Shed Russell St Extension, Melbourne**

Minutes

Open: 18:21

Present: Lachlan Gemmell (chair), Geoffrey Smith (scribe), Lance Collins, Alex Moss, Colin Kemp, Andrea Coffey, Mark Van Der Eynden, Tony Bryer, Roger Connell, Peter Postmus, Ashwin d'costa, Robbert Wiegink, Graeme Keast, Ian Krigsman, Robert Horbry-Smith, John Mc Donald, Adam Johnston, Jim Duff, Brian Watson, Andrew Tweddle, Roger Plant, Peter Evans

Proxies: Micheal Fyffe, Tony Rietwyk, Alan Chate, Alister Christie, Callan Buchan, David Gray, David Griffiths, Elvind Bakkestuen, Eric James March, Frank Malcolm, Garry Hall, Glen Thompson, Glenn Crouch, Jim Gilmour, John Townsend, John Van De Giessen, Kim Bracknell, Lester Fox, Lex Edmonds, Mark Hurcombe, Mathias Burbach, Oliver Weinmann, Paul Jervois, Peter Wolfgram, Scott Hollows, Scott van der Linden, Shane Van De Vorstenbosch, Shaun Cunniffe, Susan King, Tony Christiansen, Tristan Marlow, William Owyong

Apologies: Adam Webb, Scott Hollows, Eivind Bakkestuen

Ordinary Business

(a) "That the minutes of the 2015 Annual General Meeting be confirmed."

Moved: Roger Connell Seconded: John McDonald Carried.

(b) To receive and consider—

(i) The annual report of the Committee on the activities of the Association during the preceding financial year. The President, Lachlan Gemmell, gave a brief verbal report.

[The written report has not been provided for these minutes.]

"That the annual report of the Committee be received."

Moved: John McDonald Seconded: Roger Connell Carried.

(ii) The financial statements were distributed, and also read to the meeting. "That the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act be received."

Moved: Ashwin D'costa Seconded: Tony Brier Carried.

(c) To elect the members of the Committee

John McDonald Appointed as Returning Officer

President Scott Hollows Scott Hollows / Geoffrey Smith

Vice-President Ian Krigsman Ian Krigsman / Lachlan Gemmell

National Secretary Geoffrey Smith Scott Hollows / Geoffrey Smith

Treasurer Frank Malcom Frank Malcom / Geoffrey Smith

Ordinary Committee Members

Adam Webb - Adam Webb / Geoffrey Smith nomination prior, elected

Aneal Chandra - Aneal Chandra / Geoffrey Smith nomination prior, elected

Ian Krigsman - Lachlan Gemmell / Geoffrey Smith nomination prior, elected

Eivind Bakkestuen - Eivind Bakkestuen / Geoffrey Smith nomination prior, elected

Alister Christie – Alister Christie / Geoffrey Smith nomination prior, elected

Close: 18:57