

The **Annual General Meeting** of the  
“**Australian Delphi User Group** Inc. No.A0038181F” (aka ADUG)  
held at 6:15 pm AEST on Monday 18<sup>th</sup> September 2017, at the  
Men’s Shed Russell St Extension Melbourne  
**Minutes**

**Present:**

Scott Hollows, Frank Malcolm, Andrea Coffey, Tony Bryer, Lance Collins, Jim Duff, Peter Evans, Robert Horbry-Smith, Graeme Keast, Colin Kemp, Glen Kleidon, Ian Krigsman, Noel Lodge, John McDonald, Alex Moss, Loc Nguyen, Geoffrey Smith, Mark van der Eynden, Brian Watson, Robbert Wiegink

**Proxies:**

None

**The ordinary business** of the annual general meeting was:

(a) to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since that meeting;

**Geoffrey Smith proposed that the minutes of the 2016 AGM be accepted.**

**This was seconded by Scott Hollows and carried by the meeting.**

(b) to receive and consider—

(i) the annual report of the Committee on the activities of the Association during the preceding financial year; and

**Scott Presented the Presidents Report on the Australian Delphi Users Group**

(ii) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;

**Frank Malcom presented the Treasurers Report and moved that The Treasurers Report be accepted and the Statement Signed by Ian Krigsman and Frank Malcom also be accepted as the financial state of the Australian Delphi Users Group during and at the end of the financial year. This was seconded Andrea Coffey and carried by the meeting.**

(c) to elect the members of the Committee;

Current financial members of ADUG are eligible to vote and nominate for the Committee which comprises the officers of the Association:

Position	Nominee .....	Proposer .....	/	Seconder
President	Scott Hollows (WA)	Scott Hollows	/	Geoffrey Smith
National Secretary	Geoffrey Smith (VIC)	Frank Malcom	/	Geoffrey Smith
Treasurer	Frank Malcom (NSW)	Frank Malcom	/	Geoffrey Smith
Ordinary Committee Members				
1.	Adam Webb (SA)	Adam Webb	/	Geoffrey Smith
2.	Eivind Bakkestuen (QLD)	Eivind Bakkestuen	/	Geoffrey Smith

The above nominations were received prior to the cut-off date, seven days before the AGM, and so with the number of nominees less than the number of positions, the above nominees will be automatically deemed elected to their positions at this AGM.

People nominated from the floor	Proposer	Second
1. Aneal Chandra (ACT)	Aneal Chandra /	Geoffrey Smith
2. Shane van de Vorstenbosch (NSW)	Shane van de Vorstenbosch /	Geoffrey Smith
3. Vice-President Andrea Coffey	Andrea Coffey /	Frank Malcolm

As there were more positions than people nominated, both people nominated were automatically elected in accordance with ADUG's rules.

**Andrea Coffey proposed Life membership nomination for Roger Connell for the services that he had given to ADUG over the years. With the committee recommendation and Frank Malcom seconding the nomination motion, the motion was carried for Roger to become life member.**

**Andrea Coffey also proposed Life membership nomination for Don Macrae for the services that he had given to ADUG over the years. With the committee recommendation and Frank Malcom seconding the nomination motion, the motion was carried for Don to become life member.**

Meeting Closed: 6:54 PM