

The **Annual General Meeting** of the
“**Australian Delphi User Group** Inc. No.A0038181F” (aka ADUG)
held at 6:15 pm AEST on Monday 17th September 2018, at the
Men’s Shed Russell St Extension Melbourne
Minutes

Present:

Robert Horbry-Smith, Andrea Coffey, Colin Kemp, John McDonald, Andrew Tweedle, Tony Bryer, Lance Collins, Brian Watson, Peter Postmus, Adam Johnston, Loc Nguyen, Scott Hollows, Geoffrey Smith, Frank Malcom, Alex Moss, Peter Evans, Jim Duff, Peter Magor, Roger Connell

Apologies:

Graham Keast, Ian Krigsman

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;

Frank Malcom proposed that the minutes of the 2017 AGM be accepted.

This was seconded by Robert Horbry-Smith 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 via Skype

Moved by Brian Watson and carried by acclamation.

(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 Financial Statements of the Association for the preceding financial year submitted by the committee in accordance with part 7 of the act be adopted by the meeting. This was seconded Colin Kemp 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	/	Second
President	Geoffrey Smith (VIC)	Geoffrey Smith	/	Frank Malcom
Treasurer	Frank Malcom (NSW)	Frank Malcom	/	Geoffrey Smith
Ordinary Committee Members				
1.	Adam Webb (SA)	Adam Webb	/	Geoffrey Smith

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|----|-------------------------|-------------------|---|----------------|
| 2. | Steve Corbett (ACT) | Steve Corbett | / | Geoffrey Smith |
| 3. | Eivind Bakkestuen (QLD) | Eivind Bakkestuen | / | Geoffrey Smith |
| 4. | Scott Hollows (WA) | Scott Hollows | / | 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.

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|----|---------------------------------|--------------|---|---------------|
| | People nominated from the floor | Proposer | | Secunder |
| 1. | Vice-President Andrea Coffey | Brian Watson | / | Frank Malcolm |

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

John McDonald was thanked for once again being the secretary and taking care of our legal requirements and carried by acclamation.

Meeting Closed: 6:48 PM