

The **Annual General Meeting** of the  
“**Australian Delphi User Group** Inc. No.A0038181F” (aka ADUG)  
held at 6:15 pm AEST on Monday 16<sup>th</sup> September 2019, at the  
Men’s Shed Russell St Extension Melbourne  
**Minutes**

**Present:**

Geoffrey Smith, Frank Malcolm, Roger Plant, John McDonald, Mark Van Der Eyden, Peter Evans, Robert Horbury-Smith, Lance Collins, Graeme Keast, Greg Segal, Peter Magor, Noel Lodge, Andrew Tweddle, Alex Moss, Loc Nguyen, Roger Connell, Tony Bryer, Andrea Coffey, James D. Duff, Jason Tolley

**Apologies:**

None

**Proxies:**

None

**The ordinary business** of the annual general meeting shall be:

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

**Brian Watson proposed that the minutes of the 2018 AGM be accepted.**

**This was seconded by John McDonald 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

**Geoffrey Smith Presented the Presidents Report on the Australian Delphi Users Group.**

**Moved by Brian Watson, seconded by Lance Collins and carried by the meeting.**

(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 Malcolm 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 John McDonald 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:

<b>Position</b>	<b>Nominee .....</b>	<b>Proposer .....</b>	<b>/</b>	<b>Seconded</b>
President	Geoffrey Smith (VIC)	Andrea Coffey	/	Geoffrey Smith
Vice-President	Andrea Coffey	Andrea Coffey	/	Geoffrey Smith
Treasurer	Frank Malcom (NSW)	Frank Malcolm	/	Geoffrey Smith
Ordinary Committee Members				
1.	Eivind Bakkestuen (QLD)	Eivind Bakkestuen	/	Geoffrey Smith

2. 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 were automatically deemed elected to their positions at this AGM in accordance with ADUG rules.

Further nominations of people nominated from the floor, are as follows:

<b>Position</b>	<b>Nominee .....</b>	<b>Proposer .....</b>	<b>/</b>	<b>Second</b>
National Secretary	Jason Tolley	Jason Tolley	/	Frank Malcolm
1. Ordinary Committee	Adam Webb	Frank Malcolm	/	Roger Connell
2. Ordinary Committee	Steve Corbett	Frank Malcolm	/	Roger Connell
3. Ordinary Committee	Andrew Tweddle	Andrew Tweddle	/	Frank Malcolm

As there was only enough nominations from the floor to fill the remaining available positions, these people were deemed elected at this AGM in accordance with ADUG rules.

Meeting Closed: 7:16PM