

The Annual General Meeting of the  
"Australian Delphi User Group Inc. No A0038181F"  
(aka ADUG) on Monday 19 October 2020

**Meeting Minutes**

Start Time: 6:15pm

Attendees: John McDonald, Geoffrey Smith, Andrea Coffey, Frank Malcolm, Sue King, Jason Tolley, Robert Horbery-Smith, Tony Bryer, Alex Moss, Andrew Twedde, Ashwin D'Costa, David Bilander, Grahame Grieve, Peter Evans, Peter Postmus, Roger Connell, Roger Plant, Shane van de Vorstenbosch, Steve Corbett

**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;

Frank Malcolm proposed that the minutes of the 2019 AGM be accepted. This was seconded by Roger Connell 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. Special thanks to Adam Webb who is stepping down from his current role(s) in ADUG.

Moved by Frank Malcolm, seconded by Jason Tolley 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 Treasurer's 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. All members were in favour of the presented financials and statement.

(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	Geoffrey Smith (VIC)	Geoffrey Smith	Frank Malcolm
Treasurer	Frank Malcolm (NSW)	Frank Malcolm	Geoffrey Smith
Ordinary Committee Members			
1.	Eivind Bakkestuen (QLD)	Eivind Bakkestuen	Geoffrey Smith
2.	Scott Hollows (WA)	Scott Hollows	Geoffrey Smith
3.	Shane van de Vorstenbosch(NSW)	Shane van de Vorstenbosch	Frank Malcolm

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 in accordance with the ADUG rules.

Further nominations of members nominated from the meeting attendees will be accepted and vote on if required.

Vice President	Andrea Coffey_____	Frank Malcolm	Jason Tolley_
National Secretary	Jason Tolley_____	Frank Malcolm	Andrea Coffey_
1. Ordinary Committee	Mathias Burbach	Andrea Coffey	Frank Malcolm
2. Ordinary Committee	_____	_____	_____

As there were 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: 6:54