

The **Annual General Meeting** of the  
“**Australian Delphi User Group** Inc. No.A0038181F” (aka ADUG)  
held at 6:15 pm AEST on Monday 15<sup>th</sup> November 2021,  
online via Zoom

**Agenda**

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;

(b) to receive and consider—

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

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

(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	Secunder
President	Geoffrey Smith (VIC)	Geoffrey Smith	Frank Malcolm
Vice President	Sue King	Sue King /	Frank Malcolm
National Secretary	Jason Tolley	Jason Tolley /	Geoffrey Smith
Treasurer	Frank Malcolm (NSW)	Frank Malcolm	Shane van de Vorstenbosch

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
4.	Mathias Burbach	Geoffrey Smith	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 in accordance with the ADUG rules.

Further nominations people nominated from the floor and voted on if required.

1. Ordinary Committee \_\_\_\_\_ / \_\_\_\_\_

Proxies need to be given to the Chairperson of the AGM. They may be lodged by email to <mailto:president@adug.org.au> or as hard copy.

No proxies in the hands of the President.