The **Annual General Meeting** of the
"**Australian Delphi User Group** Inc. No.A0038181F" (aka ADUG)
held at 6:15 pm AEST on Monday 20th October 2025,
online via Zoom and in person at
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;

- Proposer Robert Horbery-Smith

- Seconder John McDonald

(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;

-Proposer Sue King

- Roger Connel

(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	Geoffrey Smith	Paul McGee
National Secretary	Paul McGee	Geoffrey Smith	Paul McGee
Treasurer	Mathias Burbach	Mathias Burbach	Geoffrey Smith
Committee #1	Scott Hollows	Scott Hollows	Geoffrey Smith
Committee #2	Andrew Tweddle	Andrew Tweddle	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.

Vice President	Roger Plan	Roger Plan	Geoffrey Smith
2.	_____	_____	_____
3.	_____	_____	_____

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.