



NOTICE OF ANNUAL GENERAL MEETING

The **Annual General Meeting** (AGM) of the **Wynnum Region Organised Computing Club for Seniors Incorporated** will be held in the Pandanus Room at the **Wynnum RSL Club, 174 Tingal Road, Wynnum**, on

Tuesday, 13th February 2018

at 10.30 am

(doors open 10.00 am)

AGENDA

1. Opening and Welcome – President Rick Davies
2. Apologies (if any)
3. Proxy Votes (if any)
4. Minutes of the 2017 AGM
Motion that the 2017 AGM Minutes be Accepted
5. Business arising from the 2017 AGM Minutes (if any)
6. President's Report – Rick Davies
Motion that the President's Report be Accepted
7. Treasurer's Report and Presentation of Financial Statement – Julia Ponder
Motion that the Treasurer's Report and Financial Statement be adopted
8. Presentation of Certificates of Appreciation
9. Election of Management Committee officers for 2018
10. Determination of Annual Subscription for 2018 – Julia Ponder
Motion for Annual Subscription for 2018
11. Life Membership proposed [None]
12. Closure – President

Beverley Hughes

Secretary

Nominations have been called for the following positions on the Management Committee: President, Secretary, Treasurer and four general committee members. Nominations must reach the Secretary in writing by 30th January 2018 and must include the signatures of the person nominating, the seconder and the candidate. A nomination form is on the 2nd page hereof. Any financial member of WROCCS Inc may nominate any other financial member for any position.

If you are unable to attend the AGM and wish to appoint another member as your proxy, please complete the form below and ensure it reaches the Secretary prior to the meeting.

Proxy Voting Form for WROCCS Inc AGM 13 th February 2018		
I, (print name)	Member No	, (signature) hereby appoint
(print name)	who is Member No	as my proxy for the WROCCS Inc AGM 2018.

A note from the President:

Dear WROCCS member,

I look forward to seeing you at our AGM on 13th February 2018 at the Wynnum RSL Club and would like to take this opportunity to mention the benefits of renewing your membership at the meeting.

The main benefit of being financial is your ability to enrol for any of our large range of computing classes, which are outlined in the WROCCS *Class Guide*, or our One on One sessions . There is no need to wait – you can pay your subscription after the AGM and then enrol straight away for any class you wish, or one on one Session, thus maximising your computing enjoyment opportunities for the full year. The class fees charged by WROCCS (usually \$10 each) are designed to cover our operating expenses such as rental, insurance, software, Internet access etc, and are by far the lowest of any computing club we know.

As required by the Associations Incorporation Act 1981, members have to pay an annual subscription, and this is currently \$10. I expect this to remain the same for 2018, but that is up to the members at the meeting. When your subscription is paid you are deemed to be ‘financial’ and can partake in the full range of WROCCS activities, as well as voting at AGMs.

The Club’s policy of having seniors coached by friendly seniors is obviously appreciated. We are fortunate indeed to have a body of willing coaches and helpers to provide the tuition and services our Club provides, but we always need and welcome more assistance.

Your Management Committee meet every month to discuss all aspects of the club’s operation, and to continuously seek ways to improve the operations of the Club. In addition the Committee is always prepared to consider suggestions from the members.

I trust the above information confirms the benefits of being a financial member of WROCCS Inc - an active, progressive and caring seniors computing club - and encourages you to renew your membership on 13^h February immediately following the AGM.

Rick Davies
President

**Wynnum Region Organised Computing Club for Seniors Inc.
General Meeting Nomination Form**

I, (print name)
hereby nominate (print name)
for the position of PRESIDENT, SECRETARY, TREASURER, COMMITTEE MEMBER (circle position nominated) on WROCCS Inc Management Committee.
Signature of Proposer:
Signature of Seconder:
I accept this nomination. Signature of Candidate: