



IBM Quarter Century Club  
President: Ed Greenaway  
Vice President: Jenny Anderson  
Secretary: Judy Horman  
Treasurer: Tom O'Dea

## **IBM Quarter Century Club of Victoria Inc. - 2018 Special General Meeting**

**Date:** Friday 26 October 2018

**Venue:** Kew Golf Course 120 Belford Rd, East Kew VIC 3102

**Time:** 20:25

**Present:** See attachment 1 which shows a quorum of 40 members plus 9 proxies in favour of the President.

**Apologies:** See attachment 2.

1. **Welcome:** The Special General Meeting was held between servings at the IBM QCC Annual Dinner, which had started at 19:00. The President, Ed Greenaway called the meeting and members moved to the end of the function area, leaving non-members at the tables in the dining area.
2. **President:** opened the meeting then handed over to the Treasurer.
3. **Treasurer:** explained that, now IBM is no longer providing any support for the QCC, the Committee had considered how to keep it operating. It calculates that annual expenses are about \$1,700; thus the Club requires sufficient income to cover these expenses. The Committee has assumed that 90-100 members would be willing to pay an annual subscription fee which the Committee recommends be set for next year at \$20.00.

Tom then invited questions. There being no questions members were invited to fill in the voting forms they had been given prior to the meeting. The voting forms contained the following resolutions:

1. There will be no joining fee.
2. The annual membership subscription for QCC Members for the 2019/2020 year to be set at \$20.00.
3. The annual membership subscription for QCC Partners (surviving partners of deceased members) for the 2019/2020 year to be set at \$10.00.
4. The annual membership subscription for Associate Members for the 2019/2020 year to be set at zero.
5. Those current members who decide not to pay the membership subscription be classified as Associate Members.
6. The due date for payment of the annual subscription will be 1 July 2019.

4. **Voting:** The members filled in their forms and returned them,

The meeting closed at 20:35 and members returned to their seats, leaving the Committee to count the votes. There were a total of 40 votes plus 9 proxies to the President. All votes were cast in favour of the recommendation.

The Secretary asked one of the non-members, Haydn Caris, to independently verify both the count and the vote. He did this.



# IBM Quarter Century Club of Victoria Inc.

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## Special General Meeting

Friday, 26<sup>th</sup> October 2018

### Attachment 1 – List of Attendees and Proxy Nominations received

#### Members in Attendance (40)

Jenny Anderson	Terry Disher	Janet Matton	Roni Small
Barry Ballard	Noel Fidock	Andrew Maynard	Phil Smallwood
Carol Benton	Ian Goulden	Lyn McHugh	Bob Stanley
Emilia Bolek	Ed Greenaway	Justine Middleton	Andrew Sutherland
Dawn Boylan	Jennifer Guinane	Geoff Newnham	Brenda Templeton
Geoff Browning	Susan Hadley	Tom O'Dea	Gary Trytell
Trevor Chambers	Judy Horman	Julian Robertson	Bruce Walker
Paul Clayton	Bill Horn	Rob Rowe	Ron Wanstall
Amy Cummings	Jane Hughes	Kate Seeley	Jeffrey Wells
Roger Dalton	Mark Mangion	Michael Silverson	Celia Wilson

#### Proxy Nominations (9)

Anthony Austin
Vic Bugeja
Kevin Curtain
Richard Hill
Andy Lanskis
Richard Liew
Ian Nash
Sylvia Walton
Sebastian Zavattieri

**Attachment 2 – Apologies**

Lita Atacador
Mary Ayad
Rob Boucher
Henry Co
David Collins
John Guest
Ian Harry
Richard Hill
Lou Kastner
Meghan Leslie
John Marshall
Bud Martin
Bill Mertens
Keith Mitchell
Geoff Nicholls
Graeme O'Reilly
Peter Rose
Leila San Juan
Aivars Saulitis
Desi Tsavdaridis
Graham Wade
Mike Ward