



Linux Users of Victoria Inc
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Linux Users of Victoria Inc. 2008 Annual General Meeting

Meeting Held: Sept 2, 2008 at The Buzzard Lecture Theatre.
Evan Burge Building.
Trinity College Main Campus. Parkville.

- The returning officer is Mr Stewart Smith.
 - The public officer is Mr Lev Lafayette.
 - 39 members were present at the meeting.
 - The organisation has 1628 members.
1. The president delivered the presidents report and gave a farewell speechⁱ.
 2. The returning officer tabled the minutes from the 2007 AGM and the secretary's report for 2008ⁱⁱ.

Mr Lev Lafayette moves the 2007 AGM minutes be accepted.
Mr Chris Samuel seconds.
The motion was carried unanimously by the members present.

Mr Chris Samuel moves the presidents report be accepted.
Mr Avi Miller seconds.
The motion was carried unanimously by the members present.

Ms Jacinta Richardson moves the secretary's report be accepted.
Mr Chris Samuel seconds.
The motion was carried unanimously by the members present.

3. The treasurer tabled the 2008 financial reportⁱⁱⁱ.

Mr Avi Miller moves the treasurer's report be accepted.
Mr Andrew Chalmers seconds.
The motion was carried unanimously by the members present.

4. An Election was held with the following results.

1. President: Ms Donna Benjamin
2. Vice President: Mr Avi Miller
3. Secretary: Mr Jiri Baum
4. Treasurer: Mr Wen Lin
5. Ordinary Committee Member: Mr Peter Lieverdink
6. Ordinary Committee Member: Mr James Turnbull
7. Ordinary Committee Member: Mr Rodney Brown

i See appendix 1.
ii See appendix 2.
iii See appendix 3.