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## **Linux Users of Victoria Inc. Minutes of Annual General Meeting 1<sup>st</sup> September 2009**

The 2009 Annual General Meeting of Linux Users Victoria, held on the 1st of September 2009 in The Buzzard Lecture Theatre, Evan Burge Building, Trinity College, Parkville, VIC.

With 28 members present the meeting opened at 19:09.

\* The previous minutes were tabled. Lev Lafayette moved that they be accepted, with Avi Miller seconding, and the motion was carried unanimously.

\* Donna Benjamin gave the president's report. Jiri Baum moved that it be received, with Peter Lieverdink seconding, and the motion was carried unanimously.

\* Wen Lin gave the treasurer's report. Chris Samuel moved that it be accepted, with Rodney Brown seconding. Lev Lafayette noted that it's a good report, and Donna Benjamin thanked Wen Lin. The motion was carried unanimously.

\* Jiri Baum gave the secretary's report. Donna Benjamin moved that it be accepted, with Avi Miller seconding, and the motion was carried by majority.

\* In the returning officer's absence, Chris Samuel as acting returning officer reported that 90 members voted in the election and that the results were as follows: Donna Benjamin elected as president, Ben Balbo as vice-president, Jiri Baum as secretary, Wen Lin as treasurer and Peter Lieverdink, Brianna Laughher, Daniel Jitnah and Hamish Taylor as ordinary committee members. Lev Lafayette moved that the returning officer's report be accepted, with Avi Miller seconding, and the motion was carried unanimously.

\* Donna Benjamin moved that the committee be directed to consider whether LUV should participate in Australian Digital — peak body of users of digital technologies, with Chris Samuel seconding. After discussion, the motion was carried.

\* Donna Benjamin proposed a vote of thanks for the past committee.

Its business concluded, the meeting closed at 19:53