



IBM Quarter Century Club
President: Ed Greenaway
Treasurer: Tom O'Dea
Co-Secretaries:
Judy Horman & Jenny Anderson

IBM QCC Victorian/Tasmanian Chapter

2018 Annual General Meeting

Sunday, July 22 – commencing at 2:00pm
Old Banyule Shire Offices – 60 Beverley Road, Heidelberg
Light refreshments (finger food, beer & wine) provided

All members and partners of the Victorian and Tasmanian Chapter of the IBM Quarter Century Club are invited to attend this meeting. The agenda will include:

- Treasurer's Report for the financial year ending 31st March 2018
- President's report on 2017/2018 activities
- Challenges ahead based on the premise that no further funding will be provided by IBM
 - Potential incorporation (i.e. Not For Profit registration)
 - Draft Constitution (i.e. based on Not for Profit "Model Rules")
 - Funding propositions
- Nominations for Committee positions – President, Treasurer, Secretary

On conclusion of the formal AGM at around 3:00pm, drinks and finger food will be served. We invite all participants to join in workgroups to explore options for engaging in new activities or events over the coming year, and alternative avenues for raise funding. Our objective is to identify 3 or 4 ways in which QCC members can retain ongoing contact and share experiences in group events and via electronic communications.

Proceedings will close at 4:30pm.

A fee of \$25.00 per person will apply to all attendees to help cover costs of catering.

RSVP to judyhorm@optusnet.com.au by 12th July 2018 to advise your availability to participate on 22nd July.

Payment - \$25.00 per person – to be deposited by 12th July 2018 – refer Payment Options at the foot of this notice.

We are keen to have a good representation of QCC members participate in the AGM and setting new directions for our QCC Chapter. We welcome input from all members in advance of the July 22 meeting to contribute your ideas and proposals for moving forward. Your views and suggestions will be compiled as input to the meeting for consideration by workgroups who will be charged with making recommendations for further consideration & development. Please submit your input to judyhorm@optusnet.com.au by no later than 12th July 2018.

As always we welcome nominations for President, Treasurer and Secretary. If you wish to nominate please let Judy Horman know, or you may nominate on the day.

Subsequent to the AGM we will call for volunteers to assist in further refining proposed activities for review and feedback from the broader membership.

PAYMENT OPTIONS

Payment by PayID

If your bank provides payment services using the new PayID system, you can make your payment into the Club's bank account using this PayID: ibmqccvic@gmail.com

Payment by EFT

If your bank does not provide payment services using the new PayID system, please use the bank account details below:

Bank: Bank Australia
Account Name: IBM Quarter Century Club Melb
BSB Number: 802351
Account Number: 35101276

Please enter your name in the transfer 'reference' area.