



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

IBM QCC Victorian Chapter 2019 Annual General Meeting

Date: Sunday 7 July 2019

Venue: Private room off Chloe's Restaurant, Young & Jackson Hotel, Swanston St, Melbourne.

Time: 14:30

Present: See attachment 1 (IBM QCC 2019 AGM Attendees & Apologies.pdf) which shows a quorum of 18 members plus 8 partners attended.

Apologies: See attachment 1.

1. **Welcome:** The President, Ed Greenaway opened the meeting at 14:00 after lunch.
2. **Apologies:** Noted.
3. **President's Report:** Please see Attachment 2 (QCC President Report 2018 – 2019.pdf). The President moved that his report be adopted. Agreed unanimously.
4. **Treasurer's Report:** See attachment 3 (Treasurers Report as at 30 Jun 2019). Tom O'Dea requested all members to let the Committee know of any members who should be contacted but are not currently on our mailing list. The Treasurer moved that his report be adopted. Agreed unanimously.
5. **Election of office Bearers:** As all current members indicated their willingness to stand again and there were no other nominations for the positions, the current Committee was reelected.
6. **Resolutions:** The President moved that:
 1. Three additional non-office bearing roles be created on the Committee. Agreed unanimously. Ed then called for nominations for these positions. Jim Boyle and Mike Ward nominated and were elected unanimously.
 2. Next year's fees for QCC Members (currently \$20), QCC Partners (currently \$10), and potentially in the future Associate Members (currently set at zero dollars with no voting rights attached) be maintained for the coming year. Agreed unanimously.

The meeting closed at 15:15.