

CARLYLE GARDENS
TOWNSVILLE
COMPUTER CLUB
KEEPING YOU ON LINE
August 11

ANNUAL GENERAL MEETING

The AGM of the Club will be held on Tuesday 23 August in the Conference Room. The meeting itself should be of short duration and will be followed by computer based entertainment, raffle and supper. The occasion is a special one during which you will hear of the achievements of the Club over the past twelve months, elect the Management Committee for 2011-12, enjoy the final round of fellowship for the current year and maybe pay your subs for the next year (the recommendation is for it to stay at \$5).

There have been no Notices of Motion received and no formal motion will be accepted from the floor. There will be a segment where you are invited to discuss matters of general concern and the Committee will be looking forward to suggestions.

The nominations received for positions on the Management Committee are:

<u>Position</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Secunder</u>
President	Clive Rattlidge	Sue Zanker	Jock Slack-Smith
Vice-President	Don Turner	Bob Bowd	Wal Watkins
Secretary	Kevin Poschalk	Jennifer Gimm	Bob Bowd
Treasurer	Jeff Stickley	Jock Slack-Smith	Wal Watkins
Committee Members (normally five):			
	Bob Bowd	Wal Watkins	Sue Zanker
	Jennifer Gimm	Sue Zanker	Jock Slack-Smith
	Jock Slack-Smith	Wal Watkins	Jennifer Gimm
	Wal Watkins	Don Turner	Jennifer Gimm
	Laurie Wickham	Kevin Poschalk	Clive Rattlidge
	Sue Zanker	Jennifer Gimm	Jock Slack-Smith

There is one additional nomination for the position of general committee member. The Committee recommends that the additional nomination be accepted because of the occasional absence of one or more members from the Committee. If this recommendation is accepted, there will be no ballot and all nominations will be duly elected to the positions.

It will be noticed that there is no change from the previous Committee, apart from the inclusion of Laurie Wickham, who had been on the Committee on a previous occasion. Thanks must be due to these long-serving members, but the situation cannot last too much longer. Several Committee members have indicated that they must withdraw sometime, preferably sooner rather than later, and the Club must look at the probability that there will be a mass exodus from the Committee in the not-too-distant future (shades of the Social Committee situation).

INFONITES

The current Committee has arranged the next *INFONITE* to be "Jigsaws"; Jeff Stickley has become an addict and will demonstrate a couple of programs which allow one to play at jigsaws to one's heart's content. It should be great fun. Note on your calendars the time: 7 pm on Tuesday 27 September in the Conference Room. You will get a reminder in the September newsletter.

HAPPY HOUR RAFFLES

By the time you read this, those who attend the Friday Happy Hour will have found that the Social Activities standby committee has requested the major clubs to conduct the raffles and pocket the proceeds, pending the election of a full time committee. Our Club has agreed to assist in this matter and will conduct the raffle on 2 September. Nothing is asked of members except to support the idea, not only on our occasion but also on the evenings where other clubs are involved.

We'll see you at the AGM. Meanwhile, Happy Computing.

