

OpenSkills AGM 2005

10th Aug 2005 18:30 AEST

OpenSkills 2005 AGM Agenda

- 18:30 - Doors open
- 19:00 – Meeting Starts
 - Committee Reports
 - Financial Report
 - Special Resolutions
 - Committee Pool
 - Election of new Board
- 20:00 - Meeting closes
 - Off to the Mezz Bar

Committee Reports

Committee Financial Report

Un-audited figures for y/e 2005. All amounts in AUD.

Money into selected accounts comes from

Income:Donations	AUD 1,800.00
Income:Interest	AUD 4.07
Income:Membership Fees	AUD 760.00
Money In	AUD 2,564.07

Money out of selected accounts goes to

Expenses:Accounting fees:Chats Accountants & Advisers	AUD 300.00
Expenses:Advertising	AUD 1,132.18
Expenses:Bank fee	AUD 1.21
Expenses:Services:PayMate	AUD 5.76
Expenses:Services:eGive:Credit Card Fees	AUD 2.00
Expenses:Services:eGive:Fees	AUD 45.00
Liabilities:GST Paid	AUD 143.22
Money Out	AUD 1,629.37

Change in cash position: +934.70

Cash on hand: 1454.05

Liabilities: 0 (-143.22 if we could reclaim GST)

Special Resolutions

- Committee Pool
 - Not enough proxy votes to get up to the 75% members voting to carry the motion.
 - Voting on this resolution will be adjourned to the 2006 AGM

Elections

First, thanks to the outgoing committee

- Leaving the committee:
 - Paul deBotton
 - Stuart Guthrie
- Hanging around:
 - Rob Collins
 - Doug Camp
 - Dave Falvey
 - Ashley Maher
 - Justina & Bruce Badger

Elections to the Board

- Positions and nominees (detail on the wiki):
 - Chairperson Bruce Badger
 - Vice Chairperson Ashley Maher | Anand Kumria
 - Secretary Justina Badger
 - Treasurer David Falvey
 - Ordinary director (x 4)
 - Rob Collins | Doug Camp | Anand Kumria | Ashley Maher | Patrick Lesslie

Meeting Closed

- Don't forget to collect your DevCon badge!