

1) Opening

Venue: Hawthorn Scout Hall

Time: 7:30pm

Presiding: Steven Haigh

2) Attendance

Committee Members: Steven Haigh, David Nuttall, Tim Hogard, Peter Buncle, Joesph Siruka, Vaskos Tsiatis

3) Previous Minutes

Accepted as accurate. Motioned accurate by Rob Brittian, Seconded by David Nuttall.

4) Committee Annual Report

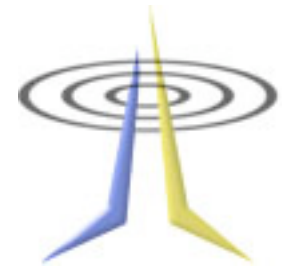
- Changed AGM to be in Feb instead of Nov to make changeovers easy.
- Raised membership fee from \$5 to \$10.
- Have permanent link installed at Hawthorn to city.
- Backbone from GHO to Geelong.
- Fixed all the paperwork from all previous years. Books balance, government paperwork is in check.
- We participated in the Software Freedom Day run by Linux Users Group of Victoria (LUV).
- Closer relationship with amateur radio groups.
- Closer relationship with the Hawthorn Scouts.
- Australian record achieved for Wifi of over 100Km. (More details will follow)

5) Committee Elections

President

- Dan Flett - Nominated, Accepted, Seconded
 - Uncontested.

Vice President



- Peter Buncle - Nominated, Accepted, Seconded
 - Uncontested.

Treasurer

- Mike Champion - Nominated, Accepted, Seconded
 - Uncontested.

Secretary

- no nominations received

Ordinary Member

- Tim Hogard - Nominated, Accepted, Seconded
 - Uncontested.
- David Nuttall - Nominated, Accepted, Seconded
 - Uncontested.
- Andrew Wagstaff - Nominated, Accepted, Seconded
 - Uncontested.
- Peter Jellef - Nominated, Accepted, Seconded
 - Uncontested.

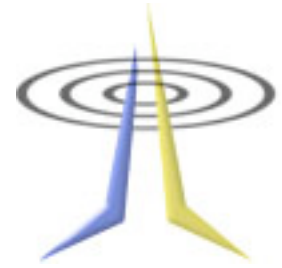
Secretary opened up for nominations. Vaskos Tsiatis nominated by Tim Hogard, Seconded Joesph Siruka. Vaskos accepted position, no other nominees.

6) Finances

2006 Year started at:

2007 year ended at:

7) Regional Roundup report.



- 8) Meeting closed**
Official meeting closed at 10:06pm.