Agenda of Linux Australia Annual General Meeting 2017

Wrest Point, Hobart, Tasmania, Australia
Monday 16th January 2017, 1730hrs in Plenary Hall.

1. President's welcome
MR HUGH BLEMINGS, President

To note: attendees should fill in attendance slip for an accurate record in the minutes

2. MOTION by Mr HUGH BLEMINGS that the minutes of the Annual General Meeting 2016 of Linux Australia be accepted as complete and accurate.
To be seconded and voted upon

Refer: https://www.linux.org.au/node/3619

3. To receive the REPORTS of activities of the preceding year from OFFICE BEARERS
   - MR HUGH BLEMINGS - President
   - MR TONY BREEDS - Treasurer
     Includes presentation of the Auditor's Report
   - MS SAE RA GERMAINE - Secretary

Please refer to reports
   - President's report
   - Treasurer's report
   - Secretary's report
   - LA Infographic (Attached)

MOTION by {TBA} that the Auditor's Report is a true statement of financial accounts
MOTION by {TBA} that the Office Bearers' reports are correct
MOTION by {TBA} that the actions of Council during 2016 are endorsed by the membership
To be seconded and voted upon

4. To CONSIDER items tabled in the call for agenda items
Nil

5. To HEAR and RESPOND to questions from the floor

6. DECLARATION of Election and WELCOME of incoming Council by the Returning Officer

followers
1557

tech events **7**

Geelong linux.conf.au 2016 · WCSYD 2016 Sept 24-25 UTS Sydney · DrupalGov · WORDCAMP SUNSHINE COAST · GovHack empower. enable. connect. · PYCON MELBOURNE 2016 · SOUTH

financial transactions
1545
(4.23/day)

$31k non-event spending

Linux Australia Non-Event Expenditure 1 October 2015 – 30 September 2016

Face to face – $8535
Insurance – $6324
Merchant fees – $5928
Consulting and accounting – $5674
Donations – $4840
Grants – $2564
Travel – $1475
Storage rental – $1405
Gift – $1289
Conf bid review – $1282
Server – $1162
Stationery – $1085
Bank fees – $946
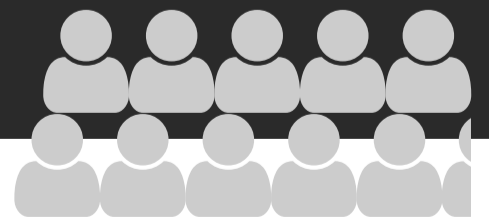Foreign currency losses – $792
Other – $1963

event attendees
4000
(approx)

web page hits per month
4500

members
1026
(number confirmed after renewals Oct 2016)

2016
by the numbers

linux australia