1. Attendance

Jeff Toll
Simon Roberts
Matthew Brady
Carolyn Baird

2. Apologies

None

3. Minutes of Meeting 239 Monday 22 September 2014

Jeff Toll moved that minutes of Meeting 239 be accepted
Seconded by Matthew Brady

4. Correspondence:

IN:
ABN Details - confirm contact

OUT:
2014 AGM Minutes

5. Treasurer's Report:

as tabled

Carolyn Baird moved that treasurer's report be accepted
Seconded by Jeff Toll


Membership as of 20/10/2014

<table>
<thead>
<tr>
<th>Region</th>
<th>Members</th>
<th>Percentage</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>24</td>
<td>38.71%</td>
<td>up 1</td>
</tr>
<tr>
<td>Hunter</td>
<td>11</td>
<td>17.74%</td>
<td>down 1</td>
</tr>
<tr>
<td>Melbourne</td>
<td>7</td>
<td>11.29%</td>
<td>-</td>
</tr>
<tr>
<td>Brisbane</td>
<td>5</td>
<td>8.06%</td>
<td>-</td>
</tr>
<tr>
<td>ICR</td>
<td>5</td>
<td>8.06%</td>
<td>-</td>
</tr>
<tr>
<td>Perth</td>
<td>4</td>
<td>6.45%</td>
<td>-</td>
</tr>
<tr>
<td>Sydney</td>
<td>3</td>
<td>4.84%</td>
<td>-</td>
</tr>
<tr>
<td>ACT</td>
<td>3</td>
<td>4.84%</td>
<td>down 3</td>
</tr>
<tr>
<td>TOTAL</td>
<td>62</td>
<td>100.00%</td>
<td>down 3</td>
</tr>
</tbody>
</table>

What looks like some seasonal variation in SA and Hunter. Canberra has dropped by three members.
We now have three regions below minimum threshold.

Matt.

Matthew Brady moved that secretary's report be accepted
Seconded by Jeff Toll
7. Region Reports

ACT
no report

Brisbane
all quiet, no problems.

Hunter
Problem with Giles, turns out to be Apple Mail. Upgraded to Maveric - introduced a problem.
Open Source version of Eudora being trialed. Network has been stable otherwise.

Perth
all quiet

Melbourne
privacy issues from Melbourne - PGP

South Australia
New powersupply fitted to server.
Poodle patched SSL V3
RGM is on 15 November

Sydney
No report.

Sky Region.
No report.

Jeff Toll moved that region reports be accepted.
Seconded by Simon Roberts.

8. Business arising from Minutes

No business arising from minutes.

9. New Business

At the AGM John Childs made the suggestion to abolish "regions" as such and have a whole National Region. To be discuss with other members in SA... John can introduce this when he takes up his treasurer duties.

SA is looking at reducing fees (RGM agenda item), may entice other regions members to join SA.

Forms to be lodged.

CBA / Beoynd bank forms
Credit Union Australiua
ASIC 490
Tax return
CAV statement

Meeting time shift?
Simon has study commitments Monday nights next year.

10. Next Meeting

Monday 17 November 2014
NSW/VIC(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM) - daylight savings times.
11. Meeting close 22:28 AEDST