



MELBOURNE DB2 USERS GROUP INC.

24th April 2008

Dear MDUG Members,

It is that time of year once again when MDUG must hold its AGM. The MDUG Board has decided to waive individual and corporate membership fees again this year due to MDUG's healthy financial position.

However, we are asking again this year that you send confirmation of your wish to continue your MDUG membership by replying affirmatively to the MDUG Secretary, Ric Techow, either by mobile 0415 637 097 or email ric.techow-eds@eds.com.

Melbourne DB2 Users Group will be selecting its Office Bearers at the AGM. You are invited to make nominations for a new Board of Office Bearers for the year 2008.

Please find attached a copy of the Board Member Nomination form and a Proxy Form in the event that you cannot attend the AGM.

If you can allocate some of your time to help in running and managing MDUG please do not hesitate to nominate yourself for one of the positions, or someone whom you know has the interest and can commit some time to running Users Group activities.

MDUG is a voluntary organisation prepared to help you in your professional development and every day tasks. Its success relies on your participation and involvement.

When making nominations please bear in mind the following:

The Nominee can be nominated for one or more positions on the same nomination form.

You may nominate yourself.

Nominations require the consent of the nominee and must be signed by **two other authorised representatives** from Corporate or Vendor Membership or **two** Individual Memberships.

Please indicate the position nominated for.

Any questions relating to the nominations or election may be directed to the MDUG Secretary as above.

All completed nomination forms are to reach the Returning Officer Joe Ng, either by Fax 03 9853 7660 or post to Joe & Bee Consultants Pty Ltd, 23 Dunlop Avenue, Kew, 3101. Please also confirm by email to joe.ng@eds.com in case of fax failures. **Nominations are to be sent NO later than 12 noon Friday 16th May 2008.**

I am looking forward to another year of continued support from you all and to see you at the AGM on Thursday 22nd May 2008 at the **Langham Hotel** at 1 Southgate Avenue Southbank. Registration is at 4:15 pm and the AGM will start at 4:30pm. Further details will be provided early next week.

Yours sincerely,

Ric Techow
MDUG Secretary