

Pulborough Computer Club

Minutes of Second Annual General Meeting 7/1/2003

Minutes of 5/2/2002

Agreed (proposed Derek Spain, seconded John Beard)

Accounts for year to 31/12/2

These had been checked by Peter Gregory and were presented by Derek Spain.

Meeting subscriptions exceeded the hall hire fees and we have a reserve of £295.97.

Agreed (proposed Jim Noble, seconded Brenda Thomas)

Derek Spain recommended that a deposit account be opened. This was agreed.

Officers

These were re-elected as follows.

Chairman Jim Noble (proposed Derek Spain, seconded all)

Treasurer Derek Spain (proposed Jim Noble, seconded all)

Secretary Brenda Thomas (proposed Kath Ayling, seconded Derek Spain)

Subscription

Derek Spain suggested that these should remain the same - £1.50 per meeting with an annual fee of £5. This should ensure enough reserves to buy a new projector lamp if required.

Agreed (proposed Derek Spain, seconded Jim Noble)

Tutorial Topics

After some discussion, a list of some 25 topics was suggested to fill 23 meetings. Jim Noble agreed to shuffle these into logical order and publish the results.

Any Other Business

Meeting dates.

There was some discussion about the current alternating Tuesday and Wednesday format. It was suggested that for 2004, meetings would all be on 1st and 3rd Tuesdays of the month.

Agreed (proposed Jim Noble, seconded Dennis Harris)

Publicity

Mildred Surry agreed to continue her publicity and Parish Magazine liaison work.

Thanks

Ron Thomas thanked the officers and other members for their work during 2002.