

Pulborough Computer Club

Minutes of Third Annual General Meeting 6/1/2004

(Unadopted)

Minutes of 7/1/2003

Agreed (proposed Peter May, seconded Peter Gregory)

Matters Arising

It wasn't possible to hold the second meeting of each month on a Tuesday because the hall is in use by others.

Accounts for year to 31/12/2003

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

Meeting subscriptions exceeded the hall hire fees and we have a reserve of £580.36.

Accepted (proposed Jim Noble, seconded Peter May)

Officers

These were elected as follows.

Chairman Jim Noble (proposed Derek Spain, seconded all)

Treasurer John Beard (proposed Jim Noble, seconded Brenda Thomas)

Secretary Brenda Thomas (proposed Jim Noble, seconded Carol Clarke)

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

Pat Beard (not present) has agreed to continue making publicity posters.

Subscription

Derek Spain suggested that these should be at the reduced rate of £1.00 per meeting with an annual fee of £5. We already have adequate reserves to buy a new projector lamp if required.

Agreed (proposed Jim Noble, seconded John Beard)

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 on the website.

Any Other Business

AGM Date

Peter Gregory asked if the AGM could be held in February because preparing year end accounts by the first week in January is a very tight deadline. It was agreed that in future, this would be done (This accords with the constitution).

Thanks

Jim Noble thanked all the officers and others who had helped with the club's organisation during the year.

Peter May thanked Jim Noble for his efforts.