

Pulborough Computer Club

Minutes of Fourth Annual General Meeting 1/2/2005 (Approved 7/2/2006))

Minutes of 6/1/2004

One change was requested – that *audited* be replaced by *examined* in the Accounts section. [Also see constitution under Any Other Business]
Agreed (proposed Margaret Gregory, seconded John Beard)

Matters Arising

None

Accounts for year to 31/12/2004

These had been inspected by Peter Gregory and were presented by John Beard.

Meeting subscriptions just exceeded the hall hire fees. We made a working profit of £192.76 and now have a reserve of £773.12.

Accepted (proposed Mick Ayling, seconded Peter Astley)

Officers

These were elected as follows.

Chairman Jim Noble (proposed Derek Spain, seconded all)

Treasurer & Secretary John Beard (proposed Derek Spain, seconded all)

Mildred Surry agreed to continue her Parish Magazine liaison work.

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

Subscription

John Beard suggested that these should continue at £1.00 per meeting with an annual fee of £5 and that in 2006 we could consider reducing the annual subscription.

Agreed (proposed John Beard, seconded Jim Noble)

Tutorial Topics

After some discussion, a list of topics was suggested to fill the 23 meetings. Jim Noble agreed to shuffle these into logical order in discussion with the other volunteer tutors and publish the results on the website.

Any Other Business

Constitution

Two changes have been suggested.

- Accounts to be examined, not audited.
- Annual fees to fall due at the AGM.

Jim Noble agree to circulate the membership with these proposals so that they can be discussed with the required 28 days notice.

Interest

The Treasurer agreed to investigate an interest bearing deposit account.

Use of Funds

- The Village Hall's existing screen has seen life and is becoming difficult to use. Jim Noble suggested donating a new one at a cost of up to £100. Agreed.
- The Rother Hall no longer has lighting dimmer switches. It was suggested that we contribute £50 towards some new ones. Agreed. Jim Noble volunteered to discuss both these topics with the Village Hall and report back.
- Jim Noble suggested that we purchase a spare lamp for the data projector whilst they were still available at a cost of around £400. There was an alternative suggestion that we purchase a new projector now that prices have become more reasonable. Jim Noble agreed to investigate both options and report back with more accurate figures and recommendations.

Thanks

John Beard thanked Jim Noble for his efforts during the year.

Jim Noble thanked all the officers and those who had contributed to the club during the period.

Minutes of Extraordinary General Meeting 5/4/2005

Sufficient notice having been given, Jim Noble proposed the following changes to the constitution and John Beard seconded them.

Item 10 - Annual fees to fall due at the AGM.

Item 11 - Accounts to be examined, not audited.

Carried with no objections.