

Pulborough Computer Club

Minutes of Sixth Annual General Meeting 6/2/2007 (Approved 20/2/2008)

Minutes of AGM 7/2/2006

These were agreed (proposed Dean Smith, seconded Derek Spain)

Matters Arising

- The issue of Rother Hall's lighting remains unresolved. The chairman reported that it was unlikely to be any time soon.
- Sound reinforcement. The Rother Hall has no facilities for this and no hearing loop. The chairman opined that the options of buying, storing and transporting our own equipment, or moving into the Arun Hall (which already has such facilities) are unattractive.

Accounts for year to 31/12/2006

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

We made a small working profit of £45.16 on an income of £717

They were accepted (proposed Margaret Gregory, seconded Peter Leeke)

Officers

All existing officers agreed to stand again and were elected with no opposition.

Chairman Jim Noble
Treasurer John Beard
Secretary Mildred Surry

Subscription

John Beard suggested that this should continue at £1.00 per meeting with an annual fee of £5

Agreed (proposed John Beard, seconded Derek Spain)

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

There was some discussion about membership which has fallen slightly. We are financially viable and don't need members for survival but on the other hand, new blood is always welcome. Members were encouraged to download the monthly programme poster from the club website and distribute it.