

Pulborough Computer Club

Minutes of Seventh Annual General Meeting 20/2/2008 (Approved 3/2/2009)

Minutes of AGM 6/2/2007

These were agreed (proposed Mike Eliot, seconded Derek Spain)

Matters Arising

None

Accounts for year to 31/12/2007

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

We made a small working profit of £0.89 on an income of £697.

They were accepted (proposed Pat Beard, seconded Rodger Hunt).

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)

Money

We discussed what to do with our cash balance and decided to leave it in the bank unallocated.

Tutorial Topics

After some discussion, a list of topics was suggested to fill the 22 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

We briefly discussed the need for insurance but decided not to take matters further.

Pat Beard kindly agreed to continue producing our publicity posters.