

# **Pulborough Computer Club**

## **Minutes of Eighth Annual General Meeting 3/2/2009 (Approved 2/2/2010)**

### **Minutes of AGM 20/2/2008**

These were agreed (proposed Dean Smith, seconded Jeremy Naunton)

### **Matters Arising**

None

### **Accounts for year to 31/12/2008**

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

Peter Gerrie queried the treatment of an uncashed £29.66 cheque from late 2007. After some discussion, it was agreed that the Treasurer should amend its treatment in the accounts (since done).

After the amendment, we made a small working loss of £24.90 on an income of £617.

In all other regards, they were accepted.

### **Officers**

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

Chairman Jim Noble  
Treasurer John Beard  
Secretary Mildred Surry

Pat Beard kindly agreed to continue producing our publicity posters.

### **Subscription**

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

Agreed (proposed John Beard, seconded Jim Noble)

### **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 year's 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**

Lesley Cutting suggested that we produce a club CD of useful free software. Those interested in helping with the project to liase via the club forum.