

Pulborough Computer Club

Minutes of Ninth Annual General Meeting 2/2/2010 (Approved 1/2/2011)

Minutes of AGM 3/2/2009

These were agreed (proposed Rodger Hunt, seconded by acclaim)

Matters Arising

None

Accounts for year to 31/12/2008

(<http://www.pcclub.org.uk/documents/accounts2009.pdf>)

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

Clarifications on two queries are shown below.

- We received a grant of £3189 to buy a new projector, spare lamp and motorised screen in late 2009 and bought the projector and spare lamp immediately. We had a liability of approximately £1450 to pay for the screen when installed in early 2010.
- The £29.29 domain name item included hosting.

The accounts were accepted. (Proposed Dean Smith, seconded by acclaim)

Officers

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

Chairman Jim Noble
Treasurer John Beard
Secretary Mildred Surry

Despite an appeal for volunteers, nobody offered to help with producing our publicity posters. Pat Beard kindly agreed to continue.

Subscription

John Beard suggested that we continue at £1 per meeting with an annual fee of £5. Agreed (proposed John Beard, seconded by acclaim)

Finance

The Chairman and Treasurer agreed to investigate insuring our new projector and screen and were authorised to spend up to £100 without further discussion.

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 (by proxy) a brief handout for prospective club members. Jim Noble volunteered to work with her on this.