

Pulborough Computer Club

Minutes of Tenth Annual General Meeting 1/2/2011 (Unapproved)

Minutes of AGM 2/2/2010

These were agreed (proposed Jim Noble, seconded by acclaim)

Matters Arising

As reported at previous meetings:

- Insurance for the projector alone is unobtainable but it can be added on to public liability insurance at £4-500 PA. We took an executive decision not to go ahead.
- The handout for prospective members was created pretty rapidly after the meeting and has been in use since March 2010.

Accounts for year to 31/12/2010

The accounts were accepted after some discussion about presentation format.
(Proposed John Beard, seconded by acclaim)

Officers

Jim Noble thanked John Beard, who retired as Treasurer after several years. All other existing officers agreed to stand again and were elected with no opposition.

Chairman Jim Noble
Treasurer Brian Thompson
Secretary Mildred Surry

Pat Beard has subsequently agreed to continue with the publicity posters.

Subscription

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

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

None