

**PULBOROUGH COMPUTER CLUB**  
**MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING**  
**7<sup>th</sup>. FEBRUARY 2012**

**Minutes of AGM 01/02/2011**

These were approved and passed by acclaim

**Matters arising**

There were no matters arising

**Chairman's Report**

Jim confirmed that as of this meeting that he was retiring as Chairman with immediate effect.

At this point Brian Thompson thanked Jim for the eleven years that having formed the Club with 8 – 10 Members he had ably nursed the Club to our present strength of 60 plus. He then made a presentation to Jim as a token of the Club's appreciation.

**Treasurers Report**

Brian presented the 2011-2012 accounts and reported that we had £ 746 in the bank and he had, for the first time, included the Club's assets in the accounts.

He recommended that the annual subscription remain at £5.00 and the meeting fee remain at £1.00 per meeting.

Jim Noble proposed and John Beard seconded that the accounts as presented be adopted

At this point Jim vacated the Chair and Rodger Hunt took over as a pro tem Chairman.

A long discussion concerning the Club's future then took place when it was stressed that a lot of the activities in the past such as setting up and clearing up the hall – coffee making – arranging the projector etc. had been carried out on a very informal basis. This had to be changed.

Equally and most important the selection of subject matter for the lectures which has mainly fallen on three shoulders – Jim, Dean and Stuart – in fact of the last 40 lectures these three provided 31 whilst the remaining 9 by 3 Members.

The outcome of this discussion was that a small Committee has been formed to try to formulate a policy to address the above and to report back to the Club at the next meeting (Tuesday 21<sup>st</sup>. February)

The Committee is:- Acting Chairman- Rodger Hunt, Treasurer – Brian Thompson, Secretary- John Beard, Richard Profit, Bill Cutting, Pat Beard and Mike Stanford.

After the discussion a short coffee break was taken which was followed by a Q&A session

The meeting closed at 21.45