

Pulborough Computer Club

Minutes 15th Annual General Meeting Rother Hall, Pulborough Village Hall 3rd February 2015 7.30 pm

Opening the Meeting

Richie Profit, Chairman for the meeting, welcomed everybody. He explained that as the club had not got a nominated chairman, he, Mike Stanford and Brian Thompson had agreed to share the position on a rota basis and today was "his turn". He asked if the members were happy for him to continue in his acting role for the evening. All agreed. He then explained the purpose of the meeting and ran through the agenda, stating that afterwards there would be a break for refreshments. This would be followed by Brian presenting pages and options on the new web site and then John Gilbert would say a few words on the club's "database" (Emaildodo) and its benefits / restrictions.

Apologies for Absence

Chrissie and Richard Hewitt, Bill and Lesley Cutting.

Minutes of AGM, 4th March 2014

These had been posted on the club's web site and presented to the meeting for approval. Jane Jeffery proposed they be approved and this was seconded by Malcolm Alexandre.

Secretary/Acting Chairman's report

John Gilbert briefly covered some of the items in the Secretary's report on 2014. The point about using Apple FaceTime for members not at the meeting (e.g. abroad) was mentioned and as there had been sound problems with the test, it had been shelved for the moment. He also stated that there was a potential of 93 members on the register, but only about 63 were active.

Financial Report and Accounts

The accounts having previously been posted on the club's web site were also projected on to the overhead screen. John Banks briefly explained some of the points on the report and answered a few queries. The Chairman and John had pointed out there were no contingency plans regarding funds to cope with unforeseen situations such as repairs to equipment. John stated that the monthly attendance fee would be increased to £2 for members and £3 for guests as of the March 1st but the annual fee of £5 would remain the same. These charges were lower than those of other clubs in the area.

The accounts were proposed for acceptance by Gill Cooper and seconded by Bob Manning. The Chairman proposed that if there were no objections he would ask Peter Gregory if he was prepared to continue as the club's Account Examiner. There were no objections.

Election of Officers and Management Committee

The Chairman proposed that as there had been no nominees for the post of Treasure and John Banks was prepared to retain the position for another year, that the position remained unchanged. He stated that John Gilbert had been standing in for Bill Cutting as Secretary and had agreed to continue the role if there were no other nominees. As there were no objections, the position was proposed by Gill Cooper and seconded by Audrey Gray.

The Chairman pointed out that Gill Cooper had had taken on the role as Kitchen Rota Organiser and had already set up a rota for the helpers in the kitchen activities. Unless there were any other proposals she would continue this role.

The Chairman again stressed the amazing work that Pat Beard had done over the years as Programme Manager, in organising topics, speakers and posters. He was pleased to announce that Jane Jeffery had agreed to share some of her work load.

Any other business

The Chairman reiterated the loss to the club of Jim Noble, our first Life President, since his death late last year. He then went on to thank all those behind the scenes, who helped set up the hall for our monthly meetings (chairs, tables, projector, etc), specifically John Banks and Mike Stanford. He also thanked our sound engineer, Ron Keightley, for his help. He agreed to include a list of the current committee members as part of these minutes.

Close of Meeting

The meeting closed at 8pm.

Committee Members

Richie Profit	(Acting Chairman)	01903 745991
Brian Thompson	(Acting Chairman)	01903 740696
Mike Stanford	(Acting Chairman)	07594 312214
John Banks	(Treasurer)	01798 813017
Pat Beard	(Publicity & Bookings)	01903 743250
Jane Jeffery	(Publicity & Bookings)	01903 743693
Gillie Cooper	(Kitchen Rota)	01903 742927
John Gilbert	(Secretary)	01903 740737