

# Pulborough Computer Club

## Minutes

16<sup>th</sup> Annual General Meeting  
Rother Room, Pulborough Village Hall  
2<sup>nd</sup> February 2016  
7.30 pm

### **Opening the Meeting**

Brian Thompson, as acting Chairman for the meeting, explained that there were three acting chairmen and having “drawn the short straw”, he welcomed the 40 members present and thanked them for coming.

### **Apologies for Absence**

Audrey Gray, Bill and Annie Cutting.

### **Minutes of AGM, 3<sup>rd</sup> February 2015**

The minutes had been posted on the club’s web site and now presented to the meeting for approval. Ted Fisher proposed the approval and Richie Profit seconded them. All agreed them.

### **Secretary/Acting Chairman’s report**

Brian stated that the three acting chairmen were himself, Richie Profit and Mike Stanford, but the club was looking for a volunteer to be the regular chairman.

He then reported that 2015 had been a good year with interesting talks; we were maintaining the membership numbers, but he said that we needed a little more input from the members: first, ideas for topics and secondly a willingness to take a more active part in the running of the club via taking up one of the club posts or helping out on the club evenings.

Brian explained that the suggestion for the later part of the meeting, after refreshments, was to download and discuss some of the members’ favourite programs.

He thanked all the committee members for their efforts over the past year especially Mike Stanford in setting up the room and equipment and then the clearing away. Several people had subsequently volunteered to help in this area.

He also thanked Pat Beard and Jane Jeffery for both organising and publishing the programme for the past and coming year.

He proposed special thanks to Margaret and Peter Gregory for maintaining a good supply of “ingredients” for the refreshment breaks ever since the club’s inception fifteen years ago. Gill Cooper had agreed to take on this role.

The Secretary, John Gilbert, was asked for his input for the meeting and said that there was nothing to report that hadn’t already been mentioned.

### **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 queries from members. John mentioned that the club was financially “sound”, but Brian pointed out that our equipment, which was still holding up, could knock a hole in our finances if it needed replacing.

John confirmed that the annual membership fee was still £5 with attendance fees being £2 for members and £3 for guests.

The accounts were proposed for approval, seconded and accepted by those present.

The Chairman asked Peter Gregory if he would continue as the club's Account Examiner and he agreed.

### **Election of Officers and Management Committee**

Brian stated that all positions on the club's committee were subject to re-election and asked if there were any nominees for any of the positions. None were put forward and Nick Goulden proposed the current holders and Jeremy Naunton seconded them with all present agreeing.

### **Any other business**

Suggested future topics:

Spread Sheets, Useful web sites, Skype, Google Earth and Google Street View.

### **Next AGM**

February meeting 2017

### Close of Meeting

The meeting ended at 8.15 pm.

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### 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
Gill Cooper	(Kitchen Supplies and Rota)	01903 742927
John Gilbert	(Secretary)	01903 740737