



PULBOROUGH COMPUTER CLUB

HON. SECRETARY – BILL CUTTING

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12th Annual General Meeting
5th February 2013

Pulborough Village Hall.

In the absence of a Chairman, the Hon. Secretary, Bill Cutting, asked the members if they were content for him to manage the meeting. Agreed unanimously

Welcome

Bill Cutting welcomed members to the meeting and accepted apologies for absence from Jane Jeffries and John Beard.

Minutes of previous meetings

Minutes of 11th Annual General Meeting, of the 7th February 2012 and minutes of Extraordinary General Meeting held on 3rd April 2012, which had previously been circulated, were presented to the meeting. There were no matters arising or corrections and both sets of minutes were adopted.

Secretary's Report

The Secretary reported that membership was steadily increasing with present total at 75. Attendance at meetings had been maintained which enables the Hon. Treasurer to give an optimistic report later in the meeting. Our previous Chairman, Rodger Hunt, decided to resign from the Chair and the Hon. Secretary took on his role in an acting capacity. The Management Committee met on a number of occasions and the Secretary thanked Pat Beard for allowing the use of her dining room for the meetings. The Club had purchased a PA system which was still undergoing trials. Jim Noble and Rodger Hunt had donated equipment to the club to enable WiFi to be used instead of ethernet. Some difficulties had been experienced but should now be solved. The talks were varied and had all received good reviews. The Secretary thanked Pat Beard for her work in obtaining speakers and advertising the talks. The Secretary's report was accepted.

Treasurer's Report.

The Treasure showed the annual accounts on the screen, they had previously been circulated by email. The accounts showed a cash at bank of £796.37, an annual surplus of income over expenditure of £49.44. There being no questions the adoption of the accounts was proposed by Mike Elliot and Seconded by Peter Gregory and adopted by acclamation.

