

Pulborough Computer Club  
Minutes of 19<sup>th</sup> Annual General Meeting  
Rother Room, Pulborough Village Hall  
5<sup>th</sup> February 2019 @ 7.30 pm

Paul Voke welcomed everybody and briefly explained the schedule for the evening – AGM discussion followed by a brief break for refreshment and then a talk on some computer “shortcuts”.

**Apologies for Absence**

Paul Hayward, Richard Ingram, Sorrell Richards, Chrissie McGinn, Richard Hewitt

**Minutes of previous AGM**

Paul explained that Pat Beard had emailed all members with last year’s minutes but as yet they had not been added to the club’s web site. He asked if there were any objections. There were none and the minutes were agreed to be approved.

**Chairman’s report**

Paul asked all to thank Mike Stanford for his technical help throughout the year and in setting up the equipment before each meeting. He also mentioned that Mike would like to reduce the club’s dependency on him and have others take on some of his “duties”.

Paul thanked Pat Beard for the energy she put into the club, especially the amazing way she managed to fill the year’s calendar with interesting topics and speakers. He also asked members for suggested topics for the future.

He thanked Gill Cooper (and kitchen volunteers) for continually managing to provide the evening “tea break”. He went on to thank:

- Jane Jeffery in her role as poster and publicity manager.
- Muriel Astley in her sound views and help.
- Nigel Edey for his tight hold on the accounts
- The remainder of the committee who provided good support.
- Peter Gregory for continuing to audit the club’s accounts.

**Financial Report and Accounts**

Nigel pointed out that everybody should have received a copy of the accounts via email, which were being shown on the overhead screen but a hard copy was available if required.

He pointed out the shortfall in income which was mainly due to slight reduction in membership and a few purchases in equipment. However he stated that the club was substantially sound with a nice balance to cater for emergencies, especially in the technical equipment area.

He also thanked Jill Corfield for her continued help in collecting entrance fees (members & guests) and keeping a tally on the annual subscription. On that note he felt that the fees should remain unchanged for this year.

**Election of Officers and Management Committee**

The current club officers and committee members was shown on the overhead screen. Paul asked if members were happy with the current arrangement. Mike then asked for proposals for the following position of :  
Chairman, Treasurer and Secretary.

Paul Voke as Chairman – proposed by John Warmby, seconded by John Banks Elected unchallenged  
Nigel Edey as Treasurer - proposed by John Warmby, seconded by John Banks Elected unchallenged  
John Gilbert - Secretary - proposed by John Warmby, seconded by John Banks Elected unchallenged  
Remaining Committee members - proposed by Jeremy Nauton, seconded by John Warmby Elected unchallenged

**Refreshments/Volunteers**

Paul again pointed out that kitchen volunteers were always needed

**Any other business**

Paul stated that Richard Ingram and Sorrell Richards, our staunch kitchen volunteers had asked if the club wanted to retain the normal evening break for refreshments. Most voted that it should stay as it allowed people to socialise and discuss the evening’s topic and other associated matters

The meeting closed at 8.15 pm.

Next meeting February 2020