



# PULBOROUGH COMPUTER CLUB

HON. SECRETARY - BILL CUTTING

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Annual General Meeting  
5<sup>th</sup> February 2013  
7.30 pm  
Rother Room, Pulborough Village Hall

Dear Member, please note that the 2013 Annual General Meeting of the Club will be held on the 5<sup>th</sup> February as above. Please note that in accordance with the Club's Constitution the Officer's posts are up for election. If you feel able or willing to take on a post or become a member of the Management Committee, please let me know as soon as possible. My email address is in the heading above.

This has been a year of change at the club. You will note an item on the agenda below for the creation of the post of President of the Club. In recognition of his truly magnificent contribution to the Club the Management Committee is proposing that our Founder Chairman, Jim Noble, be appointed Lifetime President of the Club. This will be a 'without portfolio' appointment, with no executive responsibilities. Your Management Committee hopes that these two items on the Agenda will be agreed by acclamation.

## Agenda

- 1) Welcome
- 2) Apologies for Absence
- 3) Minutes of EGM 3 April 2012
- 4) Secretary/Acting Chairman's report
- 5) Financial Report
- 6) Election of Officers and Management Committee
- 7) Creation of President (amendment to Constitution)
- 8) Appointment of President
- 9) Any other business
- 10) close meeting