



# PULBOROUGH COMPUTER CLUB

HON. SECRETARY – BILL CUTTING

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## Annual General Meeting

4<sup>th</sup> March 2014

7.30 pm

Rother Room, Pulborough Village Hall

Dear Member, please note that the 2014 Annual General Meeting of the Club will be held on the 4<sup>th</sup> March 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 yet another year of evolvement for the club. The Management Committee concluded that it was not possible to continue with fortnightly meetings. An Extraordinary General meeting was called to discuss the problem and members present elected to change to monthly meetings to be held on the first Tuesday of the month. We are certain this will ensure the club's continuation and we hope members will support the club, not only by their attendance at meetings but, also, by taking an active role.

Please note that items for Any Other Business must be notified to me before the meeting.

Bill Cutting (Honorary Secretary)

## Agenda

- 1) Welcome
- 2) Apologies for Absence
- 3) Minutes of AGM, 5<sup>th</sup> February 2013
- 4) Minutes of EGM, 19<sup>th</sup> November 2013
- 5) Secretary/Acting Chairman's report
- 6) Financial Report and Accounts
- 7) Election of Officers and Management Committee
- 8) Any other business
- 9) Close meeting

