

Pulborough Computer Club

Minutes of Fifth Annual General Meeting 7/2/2006 (Approved 6/2/2007)

Minutes of AGM 1/2/2005 and EGM 5/4/2005

These were agreed (proposed John Beard, seconded many)

Matters Arising

- The Chairman and Treasurer had decided not to open an interest bearing account on the grounds that the considerable effort to do so these days outweighed the benefit.
- The club purchased a new projector screen for the Village Hall as agreed.
- The issue of Rother Hall's lighting is still unresolved. Jim Noble agreed to try and progress the matter.
- A spare projector lamp was bought. The Chairman had decided not to pursue the purchase of a new projector on the grounds of cost.

Accounts for year to 31/12/2005

These had been inspected by Peter Gregory and were presented by John Beard.

We made a working loss of £228.40 because of the purchase of the projector lamp and screen. Our reserves at the year end were £544.72.

It was requested and agreed that future accounts show more detail of expenditure.

Accepted (proposed Colin Newnes, seconded Peter Leeke)

Officers

These were elected as follows.

Chairman Jim Noble (proposed Peter Leeke, seconded John Beard)

Treasurer John Beard (proposed Jim Noble, seconded Peter Leeke)

Secretary Mildred Surry (proposed John Beard, seconded Carol Clarke)

Subscription

John Beard suggested that these should continue at £1.00 per meeting with an annual fee of £5

Agreed (proposed John Beard, seconded Jim Noble)

Tutorial Topics

After some discussion, a list of topics was suggested to fill the 23 meetings. Jim Noble agreed to shuffle these into logical order in discussion with the other volunteer tutors and publish the results on the website.

Any Other Business

There was some discussion about sound reinforcement equipment. The Chairman agreed to investigate further