

Pulborough Computer Club  
Minutes of 20<sup>th</sup> Annual General Meeting  
Rother Room, Pulborough Village Hall  
4<sup>th</sup> February 2020 @ 7.30 pm

**Welcome**

Paul Voke opened the meeting by welcoming everybody (21 people including new member Sue Kewley) and briefly explained the schedule for the evening i.e. AGM discussion followed by a brief break for refreshment and then a talk by Stuart Tofts on some of the facilities within “Google”.

**Apologies for Absence**

Janet & Colin Ashton and Richard Ingram and Sorrel Richards

**Minutes of previous AGM**

Bob Manning pointed out that he had actually approved one of the items at last year’s AGM, but was not sure which one it was. Otherwise, the minutes were accepted by all and proposed by John Goodfellow and seconded by Jane Jeffery.

**Chairman’s report**

Paul thanked everybody for their support throughout the year and Mike Stanford for his technical help, who reiterated his desire for a backup. He also thanked Jane Jeffery and her distribution of posters, Gill Cooper for continually managing to provide the evening “tea break”. He also thanked Nigel Edey for handling the financial side of things and John Gilbert as Secretary, Finally a special “thank you” to Pat Beard in putting together, yet again, a varied number of interesting topics and speakers. Again he asked for suggested topics for the future.

**Financial Report and Accounts**

Nigel had the accounts distributed to those in attendance and stated that the club was in a reasonably sound position with 41 members but we could do with a more members. He also thanked Jill Corfield for her continued help in collecting entrance fees (members & guests) and keeping a tally on the annual subscription.

**Election of Officers and Management Committee**

Paul stated that unless there were any requests for changes, he would like proposals to approve the club officers. As follows:

Nigel Edey as Treasurer - proposed by John Banks Seconded by Muriel Astley  
Jill Corfield - assistant

John Gilbert as Secretary - proposed by Bob Manning Seconded by Nick Goulden

Remaining Committee members

Jane Jeffery - publicity

Gill Cooper - kitchen staffing the volunteers

Mike Stanford - handling the technical equipment

Pat Beard - publicity, speakers and topics

Paul Voke - chairman

Muriel Astley and John Banks - support and advice.

Proposed and Approved by a show of hands

Paul asked if the club was happy to continue with Peter Gregory as the club’s auditor. It was approved by all.

Paul said he was happy to remain as Chairman but would like to think somebody else would take on the position in the near future.

**Refreshments/Volunteers**

Paul again pointed out that kitchen volunteers were always needed

**Any other business**

There was no other business

The meeting closed at 8.10 pm.

Next meeting 3<sup>rd</sup> February 2021