

Pulborough Computer Club Minutes of 21st Annual General Meeting held by Zoom on 1st February, 2022 @ 7.30pm.

Welcome. Paul Voke opened the meeting, welcoming all those present.

Apologies for absence. There were no apologies for absence.

Minutes of AGM, 04.02.2020 The minutes were accepted as read.

Chairman's report. The report was accepted as read. Paul thanked all the members of the committee who had worked hard to keep the club going for many years, and thanked those who had come forward to take over their roles to keep the club going.

Financial Report. The Accounts were accepted, proposed by Jeremy Naunton and seconded by Gill Cooper.

Election of Proposed Officers and Management Committee Publicity and Bookings:- Richard Hewitt and Chrissie McGinn proposed-Jane Jeffery seconded-John Banks Kitchen Roster:- Gillie Cooper proposed-Pat Beard seconded-Nick Goulden Treasurer:- Muriel Astley proposed-Nigel Edey seconded-Jane Jeffery Secretary:- Sue Kewley proposed-Jane Jeffery seconded-Mike Stanford Chair:- John Pratt proposed-Jeremy Naunton Seconded-John Banks Vice Chair:- Muriel Astley proposed-Jane Jeffery seconded-Gill Cooper Room Setup:- vacant. John, Richard and Sue will learn how to set up equipment from Mike.

At this point Paul Voke stood down and John Pratt took over. John proposed a vote of thanks be given to the retiring committee members, seconded by John Banks.

Refreshments/volunteers. Gillie Cooper will circulate a form at the March meeting asking for volunteers to help with the refreshments.

Any Other Business.

Times of Meetings. A questionnaire had been sent to members asking them to indicate their preference from the following options

1. Meet in the evenings, 7.30 pm.
2. Meet in the afternoons.
3. Meet in the evenings in the summer and the afternoons in the winter.

A vote was taken of those present at the AGM which showed a small preference for number 3, i.e. the meetings to be in the evenings in the summer and the afternoons in the winter.

Chrissie pointed out that the hall was only available from 1pm until 4pm on Tuesdays. The next meeting on 1st March will start at 2pm. Hall set up at 1.30 for the 3 volunteers. It is necessary to book the hall one year in advance to be sure of availability.

A point was raised about interference from a speaker being used in the main hall at the same time as the PCC was using one; it was thought this issue had been resolved, but Chrissie will check with the hall management.

John Goodfellow expressed a desire for a "Problem Solving Meeting", where one could bring problems to be resolved. Peter Wood is the speaker on 1st March, Subject – iCloud, One Drive and Dropbox. The Meeting closed at 8.02 pm