



NOTICE OF ANNUAL GENERAL MEETING

The Twenty-sixth Annual General Meeting of the Jávea Computer Club will take place on **Thursday February 10th 2011** at the Arenal Club House, Edificio Arenal 80, Avda Tamarits, Bloque 1 (Sotano). **The First call will be at 10.00 am and Second call at 10.30 am.**

The Agenda will be as follows:

- 1 Minutes of the Twenty-fifth Annual General Meeting (February 11th 2010)
 - 2 Matters Arising
 - 3 Treasurer's Report (and Auditor's comments)
 - 4 Chairman's address (and Membership Report)
 - 5 Election of Vice President and Committee Members
 - 6 Appointment of Auditor
 - 7 Resolutions Received (attached if applicable)
 - 8 Any Other Relevant Business
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- 1 The following Committee Members have completed their two year terms of office: Reg Cutts (Vice-President) who will not be standing for re-election, Mervyn Hayes, Ron Moss, Vic Tattersall and Rob Westlands. Nominations (duly proposed and seconded) for the positions of Vice-President and Committee Members must be received by January 25th 2011. (Nomination forms are on the Club Noticeboard).
 - 2 Should any member wish to include motions under Item 7 of the Agenda he/she must submit them in writing (duly seconded) to the Secretary (Jacki Pamflett) by January 26th 2011.
 - 3 The normal entry fee will be waived for this meeting.
 - 4 The Club's Articles of Association (in Spanish and in English) are available for inspection with the Secretary and on the Noticeboard.

Jacki Pamflett - Secretary
December 2010