

JAVEA COMPUTER CLUB

Minutes of the 28th Annual General Meeting held on Thursday 14th February 2013 First call 10.00 am and Second Call at 10.30 am at the Arenal Clubhouse, Edificio Arenal, Avda Tamirits, Bloque 1 (Sotano), Javea, Alicante

51 Members attended. Apologies received from David and Marjorie Jowett, Barry and Pamela Burnett, Joan Franklin, Chris Renshaw, Rosemary McGrane and Chris Spurling; in addition Michael Mould, a founder member since 1985 unfortunately died on Saturday 9 February.

N O	ITEM	CONTENT	PROPOSER/ SECONDER
1	Last Minutes	Unanimously accepted for signature.	Anna Lutter Anne Mitchell
2	Matters Arising	<p>(a) At last year's AGM David Decker raised the possibility of changing the Club's name; in order not to have to change the Statutes we have changed the club logo instead, which now includes the words "more than just computers".</p> <p>(b) Fredrik Wengelin suggested we should renew our Facebook presence and this has been done (JCC Javea), this is being monitored by Elaine Wareham.</p>	
3	Treasurer's Report & Auditor's Comments	<p>Richard Wareham started by explaining that the club uses the programme Quicken for the accounts, which provides categories and sub-categories of income and expense. We have few income categories and as the CD sales/purchases are no longer a major item they will probably be assimilated into shop sales in future.</p> <p>Bank interest is slightly down mainly due to the change of banks.</p> <p>Payments to the Bridge Club were 13 instead of 12 due to payment for January being made at the end of December.</p> <p>Virtually nothing on computer equipment, the figure includes 396€ for the Microsoft Partner Program, and other equipment is largely the new projector at 1,344€. Sundry items largely for extension cables, batteries and HDMI cables.</p> <p>Bank charges higher than normal mostly relating to penalty for early closure of deposit accounts. Deposit accounts with Santander cannot be closed without incurring 750€ penalty, so will stand until maturity later this year.</p> <p>Magazine subscription actually relates to magazine delivery and this facility will cease in April; paid in arrears we have not yet received the bill for 2012.</p> <p>Miscellaneous category includes 100€ to the auditor, 50€ for design of new club logo and 50€ to Wikidot for the club website.</p> <p>High printer costs includes 45€ on a new multi-function printer plus 250€ for ink; additionally 190€ on toner, 55€ ink cost for office printer and 30€ for paper.</p> <p>Genealogy group, one of the largest, purchased two programmes and paid annual renewal to Ancestry. Apple group bought a track pad and Mountain Lion operating system; from 3 to 4 members just a couple of years ago, Apple group now expanding rapidly, as is Scotty's Android Group.</p> <p>Telephone – one Movistar (Telefónica) line at 70€/month was discontinued, we have retained the second line for use by the Apple Group at 58€/month. We have two Wimax feeds from Europa, average cost approximately 45€.</p> <p>Charity appears to show we paid out more than received, but money received in 2011 was carried over and paid in January 2012.</p> <p>Cash distribution is complex due to banking situation; Bancaja/Bankia current account is high as money had just been transferred and has since been put on deposit.</p> <p>Net worth shows equipment value which is written off at 25% p.a. So no residual value after 5 years. Saleable stock is included.</p> <p>Auditor's Report</p> <p>This shows the main category figures for 2011 and 2012 with the difference between the two figures and the percentage of total income or expense for each item.</p> <p>Income was up with the exception of unearned income.</p> <p>Expense is skewed by 13 payments to the Bridge Club. Club equipment</p>	

		<p>was down a lot, functions included the 25th Anniversary Party in 2011. Charity shows the 2 years as explained above.</p> <p>Six Year Figures – interesting to see the trends; attendance fees show good increase over the last two years. There was a change in the recording of donations in 2011, there have been losses every year apart from 2008, although accounts would have shown a gain of 789€ if not for the extra Bridge Club payment. Overall still very healthy.</p> <p>Forecast – similar to previous years.</p> <p>Christine Betterton-Jones queried whether the club has a credit card; not possible as we have to provide two signatures for any transaction</p>					Fredrik Wengelin John Wilde	
4	President's & Membership Report	Morris Gray as President reported as attached. From the floor there was a vote of thanks extended to Morris for his work as President.						
5	Election of Vice-President	Vice-President	Proposer	Second	Comment	Christine Betterton-Jones Elaine Wareham		
		Mike Easter	Simon Beattie	John Jardine	Re-election			
6	Election of Cttee Members	Committee	Proposer	Second	Comment	Christine Betterton-Jones Elaine Wareham		
		Vic Tattersall	John Jardine	Simon Beattie	Re-election			
		Ron Moss	Morris Gray	Mike Easter	Re-election			
		Simon Beattie	Morris Gray	Brian Scamell	Re-election			
		Roger Spurling	Jacki Pamflett	Morris Gray	Election			
7	Election of Auditor	Rebecca Millington having agreed to act as Auditor for a further year, was re-elected.					Fredrik Wengelin Anne Mitchell	
8	Resolutions Received	None						
9	Any Other Business	<p>(a) Fredrik Wengelin referred to expenditure on equipment – we do not really need to buy our own equipment apart from perhaps more screens, and we could reduce our income. Morris Gray responded that we do not make a lot of money and will probably not replace desktop computers; every month we consider what is needed or available. With regard to the suggestion of a 3D printer, Harold Krol does not have one and doubts their usefulness..</p> <p>(b) Anne Mitchell suggested we might consider additional separation screens, to which Richard Wareham responded that our problem is storage and arrangements with the Bridge Club. He also confirmed that we have considered replacing desktop machines with laptops which are now cheap, but most people have their own. Each SIG group has its own dedicated machine.</p> <p>(c) Simon Beattie mentioned that Richard Knapik had suggested provision of tablets, but again most people have their own; it is preferable to ask members who already have a device as there are so many different tablets and devices.</p> <p>(d) Christine Betterton-Jones suggested investigating technology for improving presentations. The sound system is shared with the Bridge Club. Fredrik Wengelin referred to individual sound systems/headsets for individual groups.</p>						
		There being no further items raised, the meeting closed at 11.35 a.m.						

PRESIDENT

SECRETARY

President's Report for 2012

Another year gone and here we are again at the AGM to "FACE THE MUSIC" from Members.

A successful year isn't only judged by its financial success. As Richard has already told you in his report, financially it HAS been a success. But this report needs to cover a wider range than simply finance. So first of all I'll give the details of Membership and Attendance numbers for the last 12 months.

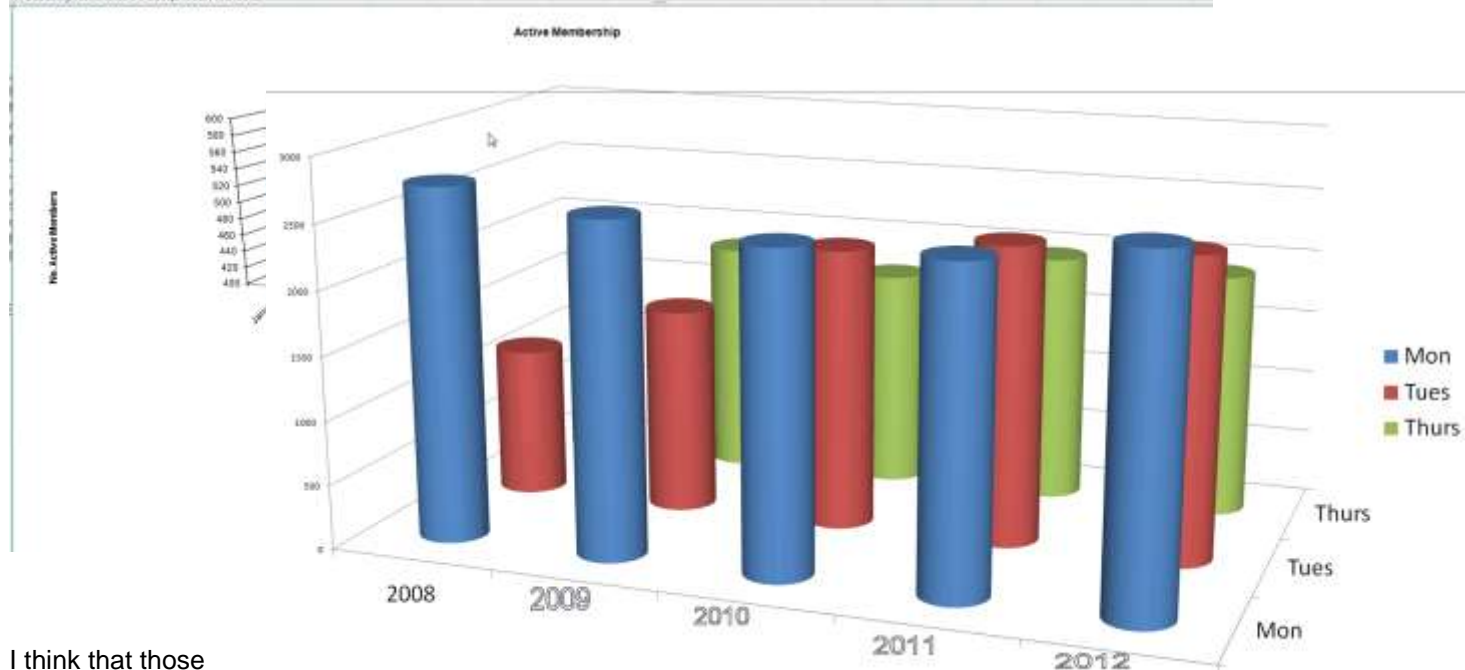
We started the year with 428 Members and ended it with 471, an increase of 43 during the year. The attached chart gives a better idea of how the numbers have changed over recent years. There was a real slump in Membership in 2009.....down from 520 to 410. But 2010 halted the falland 2011 and 2012 reversed it.

DAILY ATTENDANCE in 2012 provided a total of 6953 compared to 6781 the previous year of 2011..an increase of 172. The figures for each day can be seen on the attached chart. They are.....MONDAY = 2675.....

TUESDAY = 2362.....THURSDAY = 1916

Not surprisingly Mondays are the busiest days as more and more people seek help with their new gadgets but it's also very much a SOCIAL day.... Many people who come on Mondays come EVERY MONDAY. The same applies to THURSDAYS but TUESDAYS are more dependent on the content on each particular day. We no longer have formal presentations for BEGINNERS. There are very few of them nowadays. Almost everyone can browse and send emails so any help given on a Tuesday is usually individual to each person.

Monthly Membership Numbers



I think that those Membership and

Attendance figures indicate that JCC has been providing what people want, especially when one takes into account the current economic climate.

BUT....I think QUANTITY and QUALITY go hand in hand. QUANTITY has increased but I think that QUALITY has as well. There can be no doubt that much of the increase is due to the SPECIAL INTEREST GROUPS. In particular, the ANDROID and APPLE Groups have continued to expand. Much of that is due to the leaders of those Groups....Scotty and (Anne, Ernie and Simon) Well done to them all and I hope they manage to KEEP IT UP this year!

Turning next to the Committee.

JCC is indeed fortunate to have members that work so hard and give up so much of their time willingly. During the year we have lost the valuable input of Richard Knapik and Mervyn Hayes. MERVYN in particular needs a special mention. He has been a Committee Member for 9 years and during that time has provided troubleshooting help for HUNDREDS if not THOUSANDS of Club Members and he's continuing to do so still although he's no longer a member of the Committee.

I should point out that MERVYN and his wife PAT were guests of honour at the Committee's Xmas lunch. It was our way of thanking him, ON YOUR BEHALF, for his outstanding efforts.

BUT thanks are due to a great number of people. There are too many to mention individually but AS WELL AS the Committee there are SIG leaders, CASH DESK LADIES and our Thursday presenters. And not forgetting Reg who continues to make sure that the COSTA BLANCA NEWS publishes our weekly programme.

A big thank you to everyone.

And now a few personal observations.

The most ENJOYABLE event of the year was undoubtedly the Xmas party when 80 Club Members danced the night away. You may not be aware but we have a small group of Members who sit together on Mondays and have formed their own POP GROUP. So they were invited to perform at the Xmas Party. When I made further enquiries I found that no-one had actually heard them play, they didn't want paying, they hadn't even got a name for themselves and the JCC Party would be their DEBUT. It was with some trepidation that I awaited the start of their performance. Just before they started they revealed their new OUTFITS emblazoned across the front with their newly acquired name.....the "JUBILADOS" and their performance that night was a revelation. They raised a lot of money for their chosen Charity and a great night was had by all.

The most REWARDING things during the year??????

There are a few of them. The OPEN DAYS.....The fact that Membership numbers are on the increase.....The comments made about the weekly Newsletterandthe fact that JCC is a nice friendly place to come to and everyone is made welcome.

And so to the future.

We'll strive for more of the same. But in the case of Richard as Treasurer and myself as President that will be for one more year only. We will both have completed our normal 2 year period at the next AGM and it will be time for others to take over.

Finally, many thanks to all of you here today and for the continued support you have given to myself and the Committee.

Morris Gray