



www.javeacomputerclub.org

NOTICE OF ANNUAL GENERAL MEETING

The twenty-ninth Annual General Meeting of the Jávea Computer Club will take place on **Thursday February 13th 2014** 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-eighth Annual General Meeting (February 14th 2013)
- 2 Matters Arising
- 3 Treasurer's Report (and Auditor's comments)
- 4 Chairman's address (and Membership Report)
- 5 Election of President
- 6 Election of Treasurer and Secretary
- 7 Election of Committee Members
- 8 Appointment of Auditor
- 9 Resolutions Received (see attached)
- 10 Any Other Relevant Business

The following Officers have completed their two year term of office: Morris Gray (President), Jacki Pamflett (Secretary) and Richard Wareham (Treasurer) – Richard is not seeking re-election.

The following Committee Members have completed their two year terms of office: Keith Scott, Peter Bayliss, John Jardine, Andreas Wernli, and Brian Scamell – all are seeking re-election. Marie Guyett, Tom Stevenson, Ernie Pope and Geoff Hurst, who were co-opted onto the Committee, will be seeking election. Nominations (duly proposed and seconded) for the positions of President, Treasurer, Secretary and Committee Members, must be received by January 31st 2014. (Nomination forms are on the Club Noticeboard).

- 1 Should any member wish to include motions under Item 8 of the Agenda he/she must submit them in writing (duly seconded) to the Secretary (Jacki Pamflett) by January 31st 2014.
- 2 The normal entry fee will be waived for this meeting.
- 3 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
January 2014

"The Arenal Club House", (Apartado de Correos 345) Edificio Arenal 80,
Bloque 1 (Sotano), Avenida Tamarits, 03730 Jávea (Alicante)

NIF G03768496

Resolutions for the Annual General Meeting of

Javea Computer Club

Feb 13th 2014

RESOLUTION One

This Meeting wishes to acknowledge the outstanding contribution made by our retiring Treasurer Richard Wareham.

The success of the Club is very much dependent on the time and effort that is made by it's Officers, Committee and Members and without that input Javea Computer Club would not be the success that it is today

Richard was elected Treasurer in January 1993, 21 years ago, at a time when the Club was still in it's relative infancy. At the time that he became Treasurer the Club had 128 Members and over the years that the Club grew his workload did also. But he accepted that without complaint.

His involvement will be greatly missed.

As recognition of this, this Meeting wishes to make Richard an " HONORARY LIFE MEMBER" of the Club, and hope that he may continue to enjoy the Club for many years to come.

Proposed by.....Morris Gray

Seconded by.....Jacki Pamflett

Dated.....Dec 9th 2013

THIS RESOLUTION HAS THE FULL SUPPORT OF JAVEA COMPUTER CLUB COMMITTEE.

RESOLUTION Two

This Meeting approves the recommendation of the Committee that the Annual Subscription should be reduced to 10 Euros with effect from 1st March 2014. The new rate will apply to all Members whose renewal date is on or after March 1st 2014 and to new Members who join on or after March 1st 2014.

It will not apply to existing members with a renewal date prior to 1st March 2014 and who are making a late renewal after the introductory date, but will apply on their next renewal date, prior to March 1st 2015.

Proposed by.....Richard Wareham

Seconded by.....Morris Gray

Dated.....Dec 9th 2013

THIS RESOLUTION HAS THE FULL SUPPORT OF JAVEA COMPUTER CLUB COMMITTEE.

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