

JAVEA COMPUTER CLUB

Minutes of the 29th Annual General Meeting held on Thursday 13th February 2014 First call 10.00 am and Second Call at 10.30 am at the Arenal Clubhouse, Edificio Arenal, Avda Tamirits, Bloque 1 (Sotano), Jávea, Alicante

63 Members attended. Apologies received from Anna and David Lutter, Peter Adams, Chris Threlfall, Geoff and Chris Swain

	ITEM	CONTENT	PROPOSER/ SECONDER
1	Last Minutes	Unanimously accepted for signature.	Bob Jarvis Roswitha Bourton
2	Matters Arising	None	
3	President & Membership Report	<p>(a) Resolution 2. from item 9 brought forward as it affects the Treasurer Report: This Meeting approves the recommendation of the Committee that the Annual Subscription should be reduced to 10 euros with effect from 1 March 2014. The new rate will apply to all Members whose renewal date is on or after 1 March 2014 and to new Members who join on or after 1 March 2014. It will not apply to existing members with a renewal date prior to 1 March 2014 and who are making a late renewal after the introductory date, but will apply on their next renewal date, prior to 1 March 2015. Proposed by Richard Wareham and seconded by Morris Gray.</p> <p>Further remarks on this item follow in the Treasurer Report.</p> <p>(b) President's Report for 2013 – see attached.</p>	Approved by the majority
4	Treasurer Report & Auditor Comments	<p>Richard Wareham reported as follows: Until now Quicken has been the software used to produce the accounts and the categories/sub-categories were explained. CD sales and purchases now assimilated into shop sales. Guests were previously charged 2€ but are now charged 1€. Charity donations include money received from surplus stock sold, repairs, greetings cards etc., our current charity is The Harvest Store in Jávea. Bank interest down and will be less this coming year; we changed banks during the year, all accounts are now with Barclays. 111 new members joined last year and 355 renewed. Shop sales mainly relate to printer paper. Largest expenditure is our contribution to the Bridge Club. Forecasts for next year are different depending on the approval of the resolution as under item 3; accepting this will reduce income by approx.. 4500€</p> <p>Various reports were displayed showing individual items for income and expenditure with explanations as required. Also available are the list of saleable stock and club equipment.</p> <p>Also presented was the Auditor's report showing three minor corrections, plus the signed Accounts Summary 2013.</p> <p>Roswitha Bourton queried whether we should abolish entrance fees, but that would benefit some members more than others. Anne Mitchell also commented. Reg Cutts pointed out that amendments to the Resolution on reduction in annual subscription should have been made prior to the meeting. Martin Connelly asked whether the club funds had been accrued over many years – correct and a large percentage of this came from the Mesh project.</p> <p>Bill McGrane queried how contribution to the Bridge Club had increased? This has only been at the rate of approx.. 1% p.a., due for re-negotiation again at the end of 2014. Third party insurance for JCC members is covered by being classed as Honorary Members of the Bridge Club. There is no insurance for the equipment due to high cost.</p> <p>Willem Akkerman queried whether we had considered a percentage purchase of the Bridge Club premises – explained that we do not want</p>	

		<p>the responsibility of property ownership. At this point the Resolution under item 3 was officially voted with a large majority in favour. Several members offered their comments on this including Mervyn Hayes, Elizabeth Homewood (against), and Rob Westlands, Mick Scarles, Peter Welch (for). The Treasurer's Report was accepted. Geoff Hurst proposed a vote of thanks to Richard as the retiring Treasurer for all his efforts, seconded by Keith Scott.</p>				Chris B-Jones Bill McGrane
5	Election of President	President	Proposer	Second	Comment	
		Morris Gray	Jacki Pamflett	Marie Guyett	Re-election	
6	Election of Treasurer and Secretary	Treasurer	Proposer	Second	Comment	
		Geoff Hurst	Morris Gray	Simon Beattie	Election	
		Secretary	Proposer	Second	Comment	
		Jacki Pamflett	Morris Gray	Simon Beattie	Re-election	
7	Election of Committee Members	Committee	Proposer	Second	Comment	Agreed <i>en bloc</i>
		Keith Scott	Jacki Pamflett	Mike Easter	Re-election	
		Peter Bayliss	Brenda Bates	Jacki Pamflett	Re-election	
		John Jardine	Vic Tattersall	Elsie Gray	Re-election	
		Andreas Wernli	Simon Beattie	Morris Gray	Re-election	
		Marie Guyett	Elsie Gray	Simon Beattie	Election	
		Brian Scamell	Morris Gray	Simon Beattie	Re-election	
		Tom Stevenson	Marie Guyett	Brenda Bates	Election	
		Ernie Pope	Morris Gray	Chris B-Jones	Election	
8	Election of Auditor	Rebecca Millington having agreed to act as Auditor for a further year, was re-elected but if she were to be unavailable, the Committee was authorized to find a replacement.				Richard Wareham Elaine Wareham
9	Resolutions Received	Resolution 1. 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 its Officers, Committee and Members and without that input Jávea 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 its 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. Chris Betterton-Jones offered her personal thanks to Richard for his assistance over the years. Morris presented Richard with wine.				Agreed unanimously
10	Any Other Relevant Business	Brenda Bates proposed a vote of thanks to everyone at the club.				
		There being no further items raised, the meeting closed at 11.50 a.m.				

PRESIDENT

SECRETARY