

JAVEA COMPUTER CLUB

Minutes of the 30th Annual General Meeting held on Thursday 12th February 2015 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

85 Members attended. Apologies received from Mike and Marion Easter, Joan and Norman Easter, Simon and Tricia Beattie, John and Ann Price, Chris Potter

	ITEM	CONTENT	PROPOSER/ SECONDER																
1	Last Minutes	Unanimously accepted for signature.	Christine Betterton Jones Richard Wareham																
2	Matters Arising	None																	
3	Chairman's Address	See attached (Appendix 1 – President's report 2015)																	
4	Treasurer Report	Presented by Geoff Hurst. (a) Club accounts for the year ending 31 December 2014. Individual items were explained which showed a loss of approx. 3000€ for Income, but also a reduction in Expenses so overall "profit" was 2317.23€. Current liquid assets at 31 December were 35,000€ on deposit, 10,297.41€ in the current account with Barclays Bank, cash in hand 304,50€. Fixed assets showed equipment at 6645.22€ and saleable stock at 256.25€. Overall, after deduction of funds held for charity, total net assets amounted to 51,543.86€. (b) Budget for 2015 – this was presented by the Treasurer with projected figures showing an anticipated loss of 1640€ with relevant explanation of the amounts. (c) The Treasurer displayed a list of the Club Equipment as itemised as Fixed Assets in the accounts for 2014. Equipment is written down at 25% per year. David Decker suggested that the words Surfeit and Deficit could be used instead of Profit and Loss. Thanks extended to the Treasurer for an excellent report.	David Decker John Wilde																
5	Election of Vice- President	<table> <tr> <th>Vice-President</th><th>Proposer</th><th>Secunder</th><th>Comment</th></tr> <tr> <td>Simon Beattie</td><td>Morris Gray</td><td>Jacki Pamflett</td><td>Election</td></tr> </table>	Vice-President	Proposer	Secunder	Comment	Simon Beattie	Morris Gray	Jacki Pamflett	Election	Agreed								
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8	Election of Auditor	Rebecca Millington appointed again as Auditor. Mrs. Millington is not a JCC club member.	Agreed																
9	Resolutions Received	Resolution 1. This Meeting recognises the tremendous contribution made to Club funds by Members who have paid their subscription to JCC for 15 years and more. Accordingly, the Committee propose to the Meeting that those who have been Members CONTINUOUSLY for 15 years or more will have their annual renewal fee (currently 10 Euros per year) permanently waived with effect from their next renewal date. Proposed by.....Morris Gray Seconded by.....Geoff Hurst Unlike Honorary Life Members (Christine Betterton Jones and Richard Wareham), those affected members will still be liable to pay the attendance fee.	Agreed unanimously																
10	Any Other Relevant Business	(a) Louise Bonheur suggested that in view of the success of the Christmas Party that we might consider some form of party in the summer.																	

		<p>(b) Reg Cutts raised the point about members who attend two or three times a week perhaps not paying more than one attendance fee. This had been discussed at a recent Committee meeting but decided against.</p> <p>(c) Both Reg Cutts and Keith Scott were wearing printed sweatshirts with the club logo as previously available. We are arranging for a quotation of these for sale to members with an embroidered logo, also polo shirts.</p> <p>(d) Rona Hirst expressed a vote of thanks to everyone at the club.</p> <p>(e) Elsie Gray suggested that as a reward payment should be made by the club for the Committee members Christmas dinner (not spouses/partners). Chris Betterton Jones pointed out that there are other helpers who are not on the committee. The President responded by pointing out that everyone is a volunteer.</p> <p>(f) AnnBritt Wengelin asked whether it would be possible to make additional donations to charity. Money raised is from specific sales and, in accordance with the club statutes, we cannot give away club funds. Margaret March asked whether we could change the statutes. These are based on a template and could be complicated although the current four months grace for membership renewal would also likely to be reduced at a future revision of the statutes. The last revision some years ago resulted in many meetings and visits to Alicante.</p>	
		There being no further items raised, the meeting closed at 11.40 a.m.	

PRESIDENT

SECRETARY