

JAVEA COMPUTER CLUB

Minutes of the 32nd Annual General Meeting held on Thursday 16th February 2017 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

54 Members attended. Apologies received from Mike Easter, Jeff Hunt, Vic Tattersall and 23 individual members

| | ITEM | CONTENT | PROPOSER/ SECONDER | | | | | | | | | | | | | | | | | | | | |
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| 1 | Last Minutes | Unanimously accepted for signature. | John Wilde Hugh Epsom | | | | | | | | | | | | | | | | | | | | |
| 2 | Matters Arising | None | | | | | | | | | | | | | | | | | | | | | |
| 3 | Chairman's Address | See attached (Appendix 1 – President's report 2017) | | | | | | | | | | | | | | | | | | | | | |
| 4 | Treasurer Report | <p>Presented by the Treasurer, Geoff Hurst:</p> <p>(a) Final accounts 2016 – the final accounts sheet including liquid assets, fixed assets, together with saleable stock (mainly paper) and equipment was displayed. The final income for 2016 amounted to 12,313.78€ compared to 15,326.50€ the previous year. Expenditure for 2016 was shown as 15,331.79€ as opposed to 18,753.20€ for 2015, an overall loss of 3018.01€. Attendance fees slightly less, new fees down and renewal fees lower but there are now many members who qualify for free renewal. Remainder of the USB sticks were sold at a subsidised price and good quality paper is also sold at a slight loss.</p> <p>Bank interest was only 16€ but is likely to be nil this year. Charity donations have been approximately the same. BLU previously contributed but no longer, although we do not pay anything for our broadband connection.</p> <p>Bridge Club contribution is the same, our agreement is not due for renewal until 2018.</p> <p>Expenses on club equipment amounted to 918€, half that of the previous year but the committee are considering other purchases. The cost for the telephone should disappear as this line has now been cancelled.</p> <p>Donations to charity 930,08€</p> <p>Other non-recurring expenses included a gift to the <i>bomberos</i> of 500€, defibrillator shared cost of 200€, LED lighting 150€</p> <p>SIGs – Ancestry subscription will not be renewed, available until 5 April.</p> <p>The equipment list displayed does not cover all items as these are written down at 25€ p.a., so that items purchased prior to 2013 no longer appear. The value is currently shown as 3386.37€.</p> <p>(b) Projected budget for 2017 – Attendance is anticipated to be about the same with new and renewal fees again similar. Shop sales also similar, with bank interest as zero. This would equate to an overall loss in the region of 1200€.</p> <p>(c) Auditor's Report – provided again by Rebecca MILLINGTON which confirmed that the accounts records are true and correct. The Auditor was paid a fee of 150€.</p> | <p>Delia Wilde Mervyn Hayes</p> <p>Christine Betterton Jones Jan Schoonenberg</p> | | | | | | | | | | | | | | | | | | | | |
| 5 | Election of Committee Members | <table border="1"> <thead> <tr> <th>Committee</th><th>Proposer</th><th>Seconder</th><th>Comment</th></tr> </thead> <tbody> <tr> <td>Mike EASTER</td><td>Morris GRAY</td><td>Ron MOSS</td><td>Re-election</td></tr> <tr> <td>Vic TATTERSALL</td><td>Morris GRAY</td><td>Ron MOSS</td><td>Re-election</td></tr> <tr> <td>Ron MOSS</td><td>Morris GRAY</td><td>Vic TATTERSALL</td><td>Re-election</td></tr> <tr> <td>Simon BEATTIE</td><td>Morris GRAY</td><td>Tom STEVENSON</td><td>Election</td></tr> </tbody> </table> | Committee | Proposer | Seconder | Comment | Mike EASTER | Morris GRAY | Ron MOSS | Re-election | Vic TATTERSALL | Morris GRAY | Ron MOSS | Re-election | Ron MOSS | Morris GRAY | Vic TATTERSALL | Re-election | Simon BEATTIE | Morris GRAY | Tom STEVENSON | Election | Agreed <i>en bloc</i> Mervyn Hayes Jean-Paul Gargantini |
| Committee | Proposer | Seconder | Comment | | | | | | | | | | | | | | | | | | | | |
| Mike EASTER | Morris GRAY | Ron MOSS | Re-election | | | | | | | | | | | | | | | | | | | | |
| Vic TATTERSALL | Morris GRAY | Ron MOSS | Re-election | | | | | | | | | | | | | | | | | | | | |
| Ron MOSS | Morris GRAY | Vic TATTERSALL | Re-election | | | | | | | | | | | | | | | | | | | | |
| Simon BEATTIE | Morris GRAY | Tom STEVENSON | Election | | | | | | | | | | | | | | | | | | | | |
| 6 | Election of Auditor | Rebecca Millington appointed again as Auditor. Mrs. Millington is not a JCC club member. | Roswitha Bourton Brenda Bates | | | | | | | | | | | | | | | | | | | | |

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| | Resolutions Received | <p>Resolution 1. Received from Mervyn HAYES and seconded by Jeff WALLER:</p> <p><i>Annual Celebratory Meal</i></p> <p><i>Part One... I propose to recognise the professionalism, effort and personal expense involved in the running of the Computer club, the work of the committee should be recognised by the membership in general. The costs of this annual celebratory meal should be provided from club funds. The committee should be permitted to arrange the details as they wish. Alternatively....</i></p> | |
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| | | <p><i>If the membership of the club feel that funding a celebratory meal for the members of the committee is not an appropriate use of the club funds I propose that for the months of November and December of each year the entrance fee be raised from one euro to one euro and fifty cents. The fifty cents collected should be set aside to pay for the meal that recognises the work carried out in the running of the club.</i></p> <p>Christine Betterton Jones raised an objection as a Point of Order and read out an email which had been sent to the club email account itemising points on which she considered this Resolution would be in contravention of the Club Statutes.</p> <p>The Chairman responded with his considerations on the points raised with a full explanation of the relevant wording and clauses and gave his ruling that he considered the proposed Resolution as valid and should be put to the meeting. Any objections were requested, and there was one from Christine Betterton Jones.</p> <p>The Chairman informed the meeting that it was the intention of the Committee to draw up a set of Standing Orders which will be presented to the next AGM.</p> <p>Mervyn Hayes proceeded with his presentation of the Resolution, pointing out that this was meant as a show of appreciation to the Committee who have obligations, which does not apply to volunteers.</p> <p>Christine Betterton Jones requested an amendment to the Resolution in respect of restricting cost but this was denied as there had been plenty of time before the Meeting during which an Amendment could have been proposed. Although not required to do so, the Chairman asked for a vote to be taken to confirm his decision. There was a large majority to confirm the decision with just one vote against.</p> <p>The vote to approve the Resolution was carried with a large majority with just one vote against.</p> <p>Tom Stevenson enquired as to whether any proxy votes had been received – yes, 12 with 11 in favour and 1 against.</p> | |
| 10 | Any Other Relevant Business | <p>(a) Rona Hurst wished to thank the committee for all their work throughout the year.</p> <p>(b) Christine Betterton Jones requested confirmation that the cost for the approved committee dinner would appear as a separate item in the accounts.</p> <p>(c) Roswitha Bourton pointed out that other committees are permitted a dinner.</p> <p>(d) Mervyn Hayes does not consider that the price of the dinner should be restricted but should be shown in the account. The Chairman pointed out that if the membership consider that this benefit was being misused they can retract this at a future AGM.</p> | |
| | | There being no further items raised, the meeting closed at 11.55 a.m. | |

PRESIDENT

SECRETARY