

## JAVEA COMPUTER CLUB

Minutes of the 33rd Annual General Meeting held on Thursday 15<sup>th</sup> February 2018 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.

| ITEM           | CONTENT   | PROPOSER/<br>SECONDER   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|----------------|---|---|-------------|----------|----------|---------|---------------|-------------------|-------------|-------------|--------------|------------|----------------|-------------|-------------|----------------|--------------|----------|-----------|----------------|----------------|-------------|--------------|--------------|------------|-------------|----------------|-------------|--------------|-------------|
| 1              | Apologies   | Apologies received from Mike Easter and 15 ordinary members   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 2              | Last Minutes                                      | Unanimously accepted for signature.   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Rona Hurst<br>Soren<br>Christoffersen   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 3              | Matters Arising                                   | None  |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 4              | Chairman's Address                                | See attached (Appendix 1 – President's report 2018)   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 5              | Treasurer Report                                  | Presented by the Treasurer, Geoff Hurst:<br>(a) Final accounts 2017 – the final accounts sheet including liquid assets, fixed assets, together with saleable stock (mainly paper) and equipment was displayed. The final income for 2017 amounted to 11,438.10€ with attendance fees down by 400€ (approx. 2 people per day), new fees down by 260€ and renewal fees down by 138€ over the 2016 figures. Expenditure for 2017 was shown as 13,125.93€, down from 15,331.79€ in 2016, an overall loss of 1687.53€ over the previous year. The total liquid assets as at 31 December amounted to 37,459.37€ including deposit and current accounts and cash in hand. Added to this is the value of the current equipment (2501.57€) and saleable stock of paper etc..(306€) so total assets amount to 40,266.94€ Geoff then displayed the list of current equipment, with values, a copy of the review statement by the Auditor, followed by the projected budget for 2018 which is likely to show a similar loss to that for 2017.<br>Confirmation (with details from Tom Stevenson) that our current charity is <i>Todos Juntos Jávea</i> and payment received from donations <b>was</b> paid to them in December.<br>It is likely that once we sell our current stock of paper, we will no longer be purchasing further supplies.<br>Social spending amounted to 607€<br>Fredrik Wengelin and Noelene Cummins enquired as to why we need to retain such a high level of liquid assets. It was confirmed that under our Statutes we are not permitted to distribute money to other charities or members – should the Club eventually close, any assets will go to the <i>Cruz Roja</i> .<br>It was confirmed that we now have insurance cover for our equipment in the storeroom as an extension of the Bridge Club policy.<br>Bill McGrane expressed the view that he is sure the members are grateful for the committee's views on the club finances.<br>Thanks were extended to the Treasurer. |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Accounts agreed   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 6              | Election of President                             | There being no other candidates, Morris Gray was re-elected as President for the next two years   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Soren<br>Christoffersen<br>Peter Welsh  |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 7              | Election of Vice President, Treasurer & Secretary | There being no other candidates, Keith Scott, Geoffrey Hurst and Jacki Pamflett were re-elected as Vice-President, Treasurer and Secretary respectively   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Agreed <i>en bloc</i>   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 8              | Election of Committee Members                     | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Committee</th> <th style="width: 25%;">Proposer</th> <th style="width: 25%;">Seconder</th> <th style="width: 25%;">Comment</th> </tr> </thead> <tbody> <tr> <td>Peter BAYLISS</td> <td>Christine B-JONES</td> <td>Terry HOOLE</td> <td>Re-election</td> </tr> <tr> <td>Susan BRIDGE</td> <td>John WHITE</td> <td>David WOODHALL</td> <td>Re-election</td> </tr> <tr> <td>Fred GODWIN</td> <td>Jacki PAMFLETT</td> <td>Don HENSTONE</td> <td>Election</td> </tr> <tr> <td>Jeff HUNT</td> <td>Margaret MARCH</td> <td>Bernard MORRIS</td> <td>Re-election</td> </tr> <tr> <td>John JARDINE</td> <td>David DECKER</td> <td>Derek BUSH</td> <td>Re-election</td> </tr> <tr> <td>Margaret MARCH</td> <td>Jeff WALLER</td> <td>Sandra SOPER</td> <td>Re-election</td> </tr> </tbody> </table>   | Committee   | Proposer | Seconder | Comment | Peter BAYLISS | Christine B-JONES | Terry HOOLE | Re-election | Susan BRIDGE | John WHITE | David WOODHALL | Re-election | Fred GODWIN | Jacki PAMFLETT | Don HENSTONE | Election | Jeff HUNT | Margaret MARCH | Bernard MORRIS | Re-election | John JARDINE | David DECKER | Derek BUSH | Re-election | Margaret MARCH | Jeff WALLER | Sandra SOPER | Re-election |
| Committee      | Proposer  | Seconder  | Comment     |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| Peter BAYLISS  | Christine B-JONES                                 | Terry HOOLE   | Re-election |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| Susan BRIDGE   | John WHITE  | David WOODHALL  | Re-election |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| Fred GODWIN    | Jacki PAMFLETT                                    | Don HENSTONE  | Election    |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| Jeff HUNT      | Margaret MARCH                                    | Bernard MORRIS  | Re-election |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| John JARDINE   | David DECKER                                      | Derek BUSH  | Re-election |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| Margaret MARCH | Jeff WALLER                                       | Sandra SOPER  | Re-election |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Agreed <i>en bloc</i>   |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 9              | Election of Auditor                               | Rebecca Millington appointed again as Auditor. Mrs. Millington is not a JCC club member. Her fee is 150€ this year, as previously.  |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
|                |   | Agreed  |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |
| 10             | Resolutions Received                              | None  |             |          |          |         |               |                   |             |             |              |            |                |             |             |                |              |          |           |                |                |             |              |              |            |             |                |             |              |             |

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| 12 | Any Other Relevant Business | <p>(a) Mick Scarles enquired as to whether it would be possible to reintroduce the photo competition. The Photo Editing special interest group is no longer operating and we have not been able to find anyone prepared to take over the leadership.</p> <p>(b) Willem Akkerman asked whether general assistance/maintenance could be extended to include Tuesday as well as Monday – we already do this but prefer members to request an appointment with a committee member.</p> <p>(c) David Decker requested that the committee give consideration to the purchase of a 3-D printer. Christine Betterton-Jones pointed out that Windows 10 includes facilities to do 3-D printing. Fredrik Wengelin mentioned that a computer club in France has a printer but the process is lengthy and would probably not be completed during our normal session hours. Consumables are currently expensive. The Chairman confirmed that the committee will give this full consideration but would appreciate input from members as to what is available and what they would wish to use the printer for.</p> <p>(d) Brenda Bates proposed a vote of thanks to the committee and volunteers for all their hard work.</p> <p>(e) Terry Hoole expressed thanks to the President for the entertaining and informative weekly newsletter.</p> <p>There being no further matters to discuss, the meeting closed at 11.37 a.m.</p> |  |
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PRESIDENT

SECRETARY