

**Village Computer Club  
Minutes of the AGM  
May 25<sup>th</sup> 2004**

Present: Jim Noble Chairman  
Peter Allsopp Members  
Martin Bond  
Charles Byass  
Pat Foster  
Arthur Foster  
Ronald Garner  
John Gibson  
Ian Greenslade  
Derek Greig  
Frank James  
Max Kohler  
Peter Leeke  
David Rosen  
Rex Stapleton  
Sue Vores  
John Warner

**1 Minutes** Those of the AGM May 29<sup>th</sup> 2003 were agreed

Matters arising The Secretary had been asked to check if any alternative evenings were available at the hall. She did and there aren't.

<b>2 Accounts</b>	Funds at May 2003	£302.65	
	Income for 2003-2004	£1195.92	£1498.57
	Expenditure for 2003-2004		£1140.41
	Balance		<b>£358.16</b>

A donation of £100 was given to the Village Hall as a contribution towards the sound reinforcement system.

It was observed that a large part of the turnover and cost was due to the Christmas Dinner and that without John's raffle, we would have made a loss. It was resolved not to be quite so liberal with the Christmas spirit this year.

Sue proposed that the accounts be accepted and Martin seconded. All agreed.

**3 Election of Officers** All previous officers offered to stand again. There being no other nominations, these were unchanged.

Chairman	Jim Noble
Secretary/Treasurer	Marion Bruce
Caterer	Sue Vores
Quartermaster	Derek Greig
Early Doors	David Rosen
Webmaster	Trevor Burley

#### **4 Subscriptions**

In view of the approximate break even last year, Jim Noble proposed that the annual subscriptions should remain at £10 and club meeting fees remain at £1 per session. This was seconded by Sue and carried unopposed.

#### **5. Meeting Programme**

The programme is appended. A couple of details have yet to be confirmed.

#### **6 Other Matters**

Raffle In view of its welcome contribution to club funds, it was decided to continue with the raffle during informal meetings.

#### **Member Contact Details**

Rather than disclose members' contact details, it was decided to

1. Purchase proper webspace (at approx £15 PA)
2. Add a private forum to the website. This would permit members to communicate individually without disclosing email addresses.

#### **Club Laptop**

It was decided not to purchase a laptop. Instead, Derek volunteered to build a custom trolley to fit the equipment cupboard. A budget of £40 was allocated.

#### **7 Any Other Business**

Charles thanked the officers of the club for their efforts over the last year.

## 2004/5 Programme

8 June 2004	Informal
22 June 2004	Back to basics I
13 July 2004	Informal
27 July 2004	Networking II. A look at sharing an internet connection and other goodies.
10 August 2004	Informal
24 August 2004	Backing up. The importance of keeping data copies and how to back up your system.
14 September 2004	Informal
28 September 2004	Internet hygiene. How to guard against malware and spam
12 October 2004	Informal
26 October 2004	Graphics processing basics – Peter Astley of the Pulborough club.
9 November 2004	Informal
23 November 2004	Wireless networking – Ian Greenslade
14 December 2004	Christmas function
11 January 2005	Informal
25 January 2005	Introduction to Linux – John Gibson
8 February 2005	Informal
22 February 2005	Back to basics II
8 March 2005	Informal
22 March 2005	Technology Trends – Ian Greenslade
12 April 2005	Informal
26 April 2005	Building a PC – the movie
10 May 2005	Informal
24 May 2005	AGM
14 June 2005	Informal