

**Village Computer Club
Minutes of the AGM May 24th 2005
(Approved May 23rd 2006)**

Present: Jim Noble Chairman
Peter Allsopp Members
John Beard
Martin Bond
John Boswell
Marion Bruce
Helen Chewter
Colin Chewter
Irene Dawson
Pat Foster
Arthur Foster
Nick Goulden
Ian Greenslade
Derek Greig
Max Kohler
David Rosen
Sue Vores
Peter Wainwright
John Warner

Apologies received from John and Jenny
Gibson, and Peter Leeke

1 Minutes Those of the AGM May 25th 2004 were agreed

Matters arising Members contact details: The decision to purchase web space in order to add a private forum to our website had not been implemented due to lack of Web master for some months. This will be achieved in the coming year

2 Accounts	Funds at May 2004	£358.16	
	Income for 2004-2005	£1220.10	£ 1578.26
	Expenditure for 2004-2005		£1101.60
	Balance		£476.66

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

3 Election of Officers Derek had resigned as Quartermaster/Webmaster in April. Jim offered to take over Webmaster responsibilities. Martin volunteered to act as Quartermaster.
All other previous officers offered to stand again. There being no other nominations, these were unchanged. Members of the committee were thanked.

Chairman	Jim Noble
Secretary/Treasurer	Marion Bruce
Caterer	Sue Vores
Quartermaster	Martin Bond
Early Doors	David Rosen
Webmaster	Jim Noble

4 Subscriptions

As the finances of the Club remain sound and relatively unchanged, Marion proposed that the annual subscriptions should remain at £10 and club-meeting fees remain at £1 per session. This was seconded by John and carried unopposed.

5 Appointment of Honorary President

Jim proposed that Derek, in view of his long association with the Club and the much appreciated help and support he has given to the club and its members over the years, be made Honorary President. There was unanimous and heartfelt agreement.

6. Meeting Programme

The programme was discussed and has been added to the club website at <http://www.wvcc.org.uk> .

7 Any Other Business

John thanked the Chairman for all his hard work throughout the year. All agreed.