

VILLAGE COMPUTER CLUB
Minutes of the AGM (unapproved)
May 12th 2009

Present	Jim Noble	Chairman
	Marion Bruce	Secretary/Treasurer
	Sue Vores	Catering
	David Rosen	Key Holder/Early Doors

Members

John Beard	Ian Greenslade
Peter Carnie	Derek Greig
Irene Dawson	Terry Kettell
John Douglas	Rex Stapleton
Pat Foster	Frances Styles

Apologies received from: -Arthur Foster, Helen and Colin Chewter, Gillian Farina, John and Jenny Gibson.

Minutes Members confirmed they had read the minutes for 2008 on line. The motion to accept them was proposed by Pat, seconded by Ian and agreed by the members.

Matters arising The 'cellular solution' to solve broadband access in the village hall has been the answer! Jim confirmed that the Tmobile dongle, purchased by the club, does indeed enable members' computers to go online on club nights. Apart from the initial cost the twice-monthly '24-hour' fees are no more expensive than the previous contributions made by the club to cover telephone use at the hall. Thus it was discussed and agreed that, as the hall telephone is no longer used, these bi-annual payments would no longer be made.

Accounts Marion summarised the statement of accounts.

Funds at May 2008	488.60	
Income for 2008 – 09	1502.00	
		1990.60
Expenditure for 2008 – 09		1396.30
Balance		594.30

Jim proposed that the accounts be accepted. David seconded. All agreed.

Peter (C) suggested that the club may wish to have the accounts audited – as an 'umbrella' for the club officers should the accounts ever be queried. In view of the relatively small amounts of cash involved and the subsequent simplicity of the accounting system used this was felt to be unnecessary at present.

Subscriptions Marion suggested that the yearly subscription be maintained at £10 The £1 fee for the twice-monthly meetings should also remain unchanged. The motion to accept was proposed by Peter (C) and seconded by Pat. It was unanimously agreed.

Meetings Programme

It was agreed the format of the meetings – one formal and one informal each month be continued.

The formal programme slots were discussed and agreed. The order and speakers will be finalised and added to the Club website at <http://www.wvcc.org.uk>

Any Other Business

As the VCC has had no formal Constitution to date, the committee felt that one should be written to meet the needs and character of the Club. Jim presented a draft format that had been circulated to members. After some discussion minor amendments were suggested and agreed. The revised constitution will be put on the Club website.

Derek, as Member i/c equipment, asked whether any of the current club equipment should be discarded in view of lack of use. Jim suggested we keep it as, at the moment, we have the space to do so.

Jim proposed the club purchase DVD blank discs for use at meeting. This was agreed.

Frances suggested, in order to attract more new members, future Club posters/notices should highlight forthcoming tutorials and emphasise the accessibility of the club – reassuring prospective members that we cater for all ranges of computer experience. The committee agreed to consider how this should best be done.

The committee and members agreed the Club contribution to cover the cost of wines at the Christmas dinner would continue this year. As there was no other business the meeting concluded.