

JAVEA COMPUTER CLUB

Minutes of the 31st Annual General Meeting held on Thursday 18th February 2016 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

87 Members attended. Apologies received from Marie Guyett, Geoff Hurst, John Jardine, Brian Scamell, Jeff Hunt and 14 individual members

ITEM	CONTENT	PROPOSER/ SECONDER																																									
1	Last Minutes	Unanimously accepted for signature.	Mervyn HAYES Bill McGRANE																																								
2	Matters Arising	None																																									
3	Chairman's Address	See attached (Appendix 1 – President's report 2016)																																									
4	Treasurer Report	<p>In the absence of the Treasurer, Geoff Hurst, the Report was presented by Morris Gray.</p> <p>(a) Final accounts 2015 – Morris displayed the monthly and year on year comparison sheets as provided to committee each month. The final income for 2015 amounted to 15,316.95€ compared to 16,208.64€ the previous year. Expenditure for 2015 shown as 18,753.65€ as opposed to 13,891.41€ for 2014, an overall loss of 3436.70€; this was anticipated due to the purchase and subsidised sale of the USB pen drives. Equipment value is just under 5000€</p> <p>(b) Projected budget for 2016 – this was presented by the President with figures provided by the Treasurer showing an anticipated overall loss of 2133€ with relevant explanation of the amounts. These include the agreed payment to the Bridge Club for 50% of the cost of a defibrillator. The figures do not take into account the result of either of the proposed Resolutions.</p> <p>(c) Auditor's Report – provided again by Rebecca MILLINGTON. A few very minor amendments required. The Treasurer had requested an audit of the equipment we hold and this has been carried out by Ron Moss. The Auditor was paid a fee of 150€.</p> <p>The increased attendance numbers assumed to be largely due to interest in Windows 10.</p>	Richard WAREHAM Christine BETTERTON JONES Angela CHANTRY Mervyn HAYES																																								
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8	Election of Auditor	Rebecca Millington appointed again as Auditor. Mrs. Millington is not a JCC club member.	Agreed																																								

9	Resolutions Received	<p>Resolution 1. Proposed by Richard WAREHAM and seconded by Fredrik WENGELIN (being absent, his signature on the Resolution was accepted as his proxy vote). <i>“That all members pay no more than one Euro per week regardless of how many visits they make in that week.”</i> Richard gave his reasons for the proposal, which included the fact that he considers the club has too much money and the assets have grown rather than reduced, the club is no longer spending money on equipment. The cost of this proposal, as calculated by the Treasurer, would amount to approximately 1500€ p.a. This was followed by a response from the President outlining the reasons that the Committee felt they could not support the Resolution. Several members then spoke to give their views and comments. The Resolution was rejected with only 2 votes and one proxy in favour.</p> <p>As Resolution 1 was rejected, Resolution 2 (being conditional on Resolution 1 being rejected) was then proposed by Morris GRAY and seconded by Jacki PAMFLETT. <i>“The Committee proposes to the Meeting that Members who have paid 10 or more consecutive annual renewal fees will have their future annual renewal fee (currently 10 Euros per year) permanently waived with effect from January 1st 2016. The Committee believe this Resolution is the best way to continue to reduce the surplus that the Club has and repays the loyalty shown to the Club by long term Members who helped to produce the surplus.”</i> The President explained the reasoning behind this Resolution.</p> <p>There were then comments made from the floor indicating that Members were happy for the Club to have a surplus and that there was no need to reduce it.</p> <p>An amendment to Resolution 2 was then proposed (as below) and was accepted almost unanimously with two votes against and one abstention. <i>“The Committee proposes to the Meeting that Members who have paid 10 or more consecutive annual renewal fees will have their future annual renewal fee (currently 10 Euros per year) permanently waived with effect from January 1st 2016. The Committee believe this Resolution repays the loyalty shown to the Club by long term Members”.</i></p>	<p>Bill McGRANE</p> <p>Mervyn HAYES</p> <p>Richard KNAPIK</p> <p>Terry HOOLE</p>
10	Any Other Relevant Business	<p>(a) Mervyn HAYES felt that the club should show appreciation for the hard work carried out by the committee, by agreeing to pay for their annual committee dinner, spouses/partners paying for themselves. Chris BETTERTON JONES opposed this on the basis that all members should be treated equally, there are other helpers who are not committee members and it could cause resentment.</p> <p>(b) Karin KLEEREBEZEM enquired as to why we are not insured. Explained that we are covered as honorary Bridge Club members for public liability etc... but as we are not the owners of the building we cannot arrange cover for equipment etc..., as confirmed by Ed Morley, Vice-President of the Bridge Club who was present at the Meeting as a JCC Member.</p> <p>(c) Peter WELSH enquired regarding registration with Amigos de Cruz Roja – we are covered by the registration of the Bridge Club and this has been used in the past.</p> <p>(d) Peter BAYLISS proposed that we give a vote of thanks to the hard-working Cash Desk ladies. Agreed.</p> <p>(e) In response to a query from Chris BETTERTON JONES, it was explained that anyone who wishes to consider setting up a Special Interest Group should contact a committee member in the first instance.</p> <p>(f) Brenda BATES proposed a vote of thanks to the whole committee.</p>	
		There being no further items raised, the meeting closed at 11.55 a.m.	