

Secretary
Denia Computer Club
Casa Holanda (ntv)
Las Merinas
Denia
Alicante

24th. Jan '86

Dear Sir/Madam,

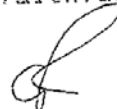
C.B. Computer Club - Javea Branch

After a somewhat shakey start we are settling down to a regular attendance of 8 - 10 and a membership drive is under way.

Our chairman Mr. Richard Frazer (tel.no.770142) joined at your branch and I am writing to ask if you would let me have a cheque for his annual subscription. Please include his 500ptas joining fee unless you have already forwarded this to Head Office.

I should also be grateful for details of any future events you are arranging which would be of interest to our members.

Yours faithfully,



Treasurer


Mr. A. Rushby
El Finar
CM 474
Javea
Alicante

From: Ray Bradley <rayb@ctv.es>
To: Christine Betterton-Jones <chrisbj@ctv.es>; Derek Wright <wright@ctv.es>; Don Michel <don@ctv.es>; Kees Koster - Spain <briefkees@dragonet.es>; Michael Griffin <griffin@ctv.es>; Phil Jones <cyrusq@ctv.es>; Reg Cutts <regcynth@ctv.es>
Subject: The Start of the Club
Date: 07 May 1997 07:09

At Sunday's Committee meeting I said that the history of the start of the club was written in the first edition of the Montgo Monitor.

I was wrong! Issue 1, November 1990 (Then called Javea Computer Club Newsletter) merely gives two clues. In an article "From the Sec's Desk" Allan Rushby writes ..."Twelve months ago if we got a dozen at our weekly meetings we were lucky and happy to cover our accomodation costs. Members could look forward to a quiet discussion of their income tax or investment problems or get Bryan (Davis) to advise on a shaky Video or TV and with luck they would never see a computer. Now with 44 members and a regular attendance of 24 the place is bulging at the seams."

Also in the first edition Iris Davis (For the Sinclair group) wrote ..."IN THE BEGINNING there was Richard Fraser Allen's 48K Spectrum. A short while later Bryan Davis bought his BBC. Together they went to Denia to the Costa Blanca Computer Club - only to find that they were only interested in Commodore's. they decided that the only thing to do was to set up a multi-user club and call it of course, "The Javea Computer Club"

Sylvia Schofield was one of the early members and she tells me that early meetings were held at the Motel/Hostal near to the Baia Vista Hotel on the Cabo La Nao road. According to Christine's Database, Sylvia joined 27/07/85 together with Michael Mould and Reg Abrey joined 10/08/85 and these three appear to be our Senior Members. perhaps we should approach them for "How it all started" 

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Ray BRADLEY

Address: Urb. La Siesta 22, 03738 Javea, (Alicante), SPAIN
Telephone and Fax: (From UK 00-34-6-) 647 1915
Home Page: <http://www.ctv.es/USERS/rayb/> <just click here!
Now also at: <http://www.geocities.com/TelevisionCity/5389>
Club Page: <http://www.ctv.es/USERS/jcompclub/>

COSTA BLANCA COMPUTER CLUB
 Central membership register



Javea section: members registered as of 29 March 1986

Surname	First name	Computer type	Mth/yr of entry	Paid in 1985	Paid in 1986
✓ Abrey	Reginald	SPEC	08/1985	2500	0
✓ Bird	John Epitoux	APPLE	08/1985	2500	0
✓ Fraser-Allen	Richard	SPEC	04/1985	2500	0
Frickel	Theo	SPEC	08/1985	2500	0
Jackson	Adam	C64/VIC	08/1985	2500	0
✓ Mathieson	Peter	BBC(B)	01/1985	2000	0
✓ Mould	Michael Keys	SPEC	08/1985	2500	0
Niemoller	Ilona	C64	10/1985	2500	0
Niemoller	Wilhelmina	C64	10/1985	2500	0
✓ Rushby	Alan	BBC(B)	08/1985	2500	0
✓ Schofield	Sylvia	AMSTRAD	08/1985	2500	0
Totals:				27,000	0

COSTA BLANCA COMPUTER CLUB

MONTEBELLO 25
LA NUCIA (ALICANTE)
TELEPHONE: (965) 87 30 87

29 March 1986


Mr. Alan Rushby
El Pinar
CM 474
Javea (Alicante)

Dear Mr. Rushby,

Thank you for your letter of 24 January, and our apologies for the long delay in responding to it.

We are pleased to learn that the Javea group feels that it is settling down to regular activities, and that you hope to recruit new members.

Before getting to the matters you raised, I believe it would be useful to recapitulate the evolution of our Club, and the relationship between the Club and the groups that in time have been established.

 A first point in this regard is to recognize that we all form part of one club: the Costa Blanca Computer Club. It stands to reason that there is strength both in unity and in size, and we hope that everyone subscribes to that principle. It may be noted that the club is at present in the process of drawing up draft statutes which, when agreed to by the membership, would form the basis for our application for registration as a non-profit club with the provincial Government.

It is quite clear that our club is still in a period of development. When it originally was started, in 1983, it was very much run on an ad hoc basis, attempting to bring together people who generally shared an interest in home computers, without specific regard to type of computer or geographical location of members. Because the initiative to start activities came from a group of interested individuals who lived in and around Alfaz del Pi, it was natural that the club's meetings have continued to be organized at various locations in that general area. To bring about some organization in the broadening activities of the club, an executive committee was created in 1984.

In the past couple of years, as more members joined, there has evolved several groupings within the membership, mainly based on factors pertaining to computer type and geography. While the main gathering of any and all members has remained the weekly reunion on Saturday mornings, now taking place at the Sierra Bernia School in Alfaz del Pi, there initially came into being two main user groups: the Spectrum and Commodore groups. These operate outside of the framework of the weekly reunion, one (the Spectrum group) mainly in Alfaz del Pi, and the Commodore group on a biweekly basis at a

Minutes of the Computer Club Committee meeting held 6th April 1986. Javea Park

Present.

Mr. R. Fraser-Allen Chairman.
Mr. Alan Rushby Treasurer.
Mr. Bryan Davis Secretary.
Mr. Roy Waters Projects.
Mr. John Bird.

The meeting opened at 11 o'clock.

The Treasurer opened with a statement of the financial situation, which revealed that we have eleven fully paid up Members of which nine have paid by cash and two by cheque. One of the cheques is now out of date and will be converted to a cash payment by the member on request.


The balance as shown..

Members Contributions.....	27,000Pts.
Paid out to date as accounted.....	9,150Pts.
Balance in hand. (cheques and cash).....	17,850Pts.

Banking and Title.

The difficult position of the Club, Vis a Vis the relationship with the Costa Blanca Club was then discussed, along with the urgent need for banking facilities.

The Chairman explained to the meeting that we were legally entitled to open a Banking Account for a club and also that it could be opened on a basis that would require formal details concerning it's constitution, to be lodged only at a later date.

 The need for an official club title was then discussed and the "Javea Computer Club" was then decided upon by the Committee.

The Chairman then offered to introduce us to the manager of the Banco Vizcaya in order to set up an account and it was decided that the three signatories should be the Treasurer, Chairman and Secretary, two signatures being necessary at any time.

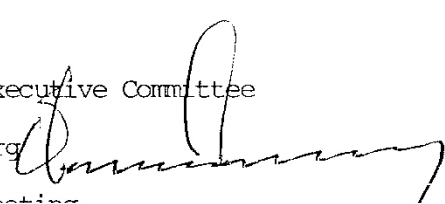
A meeting with the Manager would therefore be arranged by the Chairman very shortly, in order to further this resolution.

COSTA BLANCA COMPUTER CLUB

MONTEBELLO 25
LA NUCIA (ALICANTE)
TELEPHONE: (965) 87 30 87

19 April 1986

To: Members of the Executive Committee

From: Martin B. Sandberg 

Re: Next committee meeting
Minutes of the Computer Club Committee meeting held 6th April
Ed : 1986. Javea Park

Present.

Mr. R. Fraser-Allen Chairman.
Mr. Alan Rushby Treasurer.
Mr. Bryan Davis Secretary.
Mr. Roy Waters Projects.
Mr. John Bird.

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A meeting with the Manager would therefore be arranged by the Chairman very shortly, in order to further this resolution.

Minutes of the Computer Club Executive Committee meeting. Called prior to the Club meeting at Ciudad Toscamar 8th May 1986.

Present.

Mr. Alan Rushby	Treasurer.
Mr. Bryan Davis	Secretary.
Mr. Roy Waters	Projects.
Mr. John Bird.	

This emergency meeting was called by the Treasurer prior to normal Club business, to report on his meeting with the Costa Blanca Computer Club at Alpha del Pi on the 5th May.

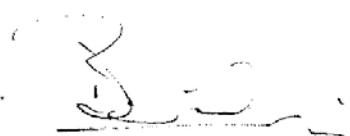
The Treasurer reported that he was very surprised and a little apprehensive at his findings. The lack of funds and the general lack of formal club organisation and management, had left him with a poor impression. He also reported that the formal position as far as the CBCC was concerned, was that the CBCC was not a fairly loose association of individual clubs, but was, and insisted on being, the one club and the main controlling body. They also expected contributions from all other sections on a scale of postponed payback or subsidy, that was unrealistic.

The position was discussed at length by the Committee and it was decided unanimously to instruct the Treasurer to reply _

- 1) That we pay the affiliation fees already comitted.
- 2) That the fees are paid on the clear understanding that we are doing a 'UDI' and that the Javea club is now a quite separate organisation, with it's own formal management.
- 3) That for the future, we shall be very happy to be affiliated with the CBCC, and cooperate fully with them, but only on this basis.

The business completed, the meeting was closed and normal club activities commenced.

Ciudad Residential Toscamar. 8th May 1986.


Secretary. Javea Computer Club.

COSTA BLANCA COMPUTER CLUB
Montebello 25
La Nucia
Alicante

22nd.May'86

Dear Martin,

Many thanks for your letter of the 10th.May. Your query re Messrs. Frickel, Jackson & the Niemollers is answered by your second query re the operative date when I joined.

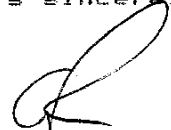
The fact is that although Ed has signed as my having paid in August'85 I paid nothing until Feb'86 because until then I was neither satisfied that the club would survive nor that it was of any value to me. I am sure the same happened with respect to the above people except that they decided it was not for them. I think you made your point at the last meeting when you advised Ed to be more careful how he used his signature.

Coming to my date of joining, I concede that although I did not decide to part with my money until Feb'86 I was active from the start so I accept August '85 as the operative date.

I reported to the committee of the Javea section the proceedings of our meeting of the 5th.May and their response was much as I had predicted. Rightly or wrongly the way the Javea section was set up has left us all with the impression that the CBCC was an affiliation of clubs and user groups administered from Alfa del Pi. There was some concern that neither the Denia section nor the Alfaz section had a formally constituted management committee responsible for the funds so far collected. Nevertheless I am instructed to pay the 6440 ptas. affiliation fees referred to in my letter of the 4th. May and I enclose a cheque to that amount.

I also passed on Ed's comments re the reporting of club activities in the CB News. The Javea section feels that until the constitution of the CBCC is formalised in October they would prefer to report separately on the Javea sections activities. I should be grateful if you would pass this on to Ed.

Yours sincerely,



El Pinar
CM 474
Javea

First Annual General Meeting of the
Javea Computer Club.

Chairman's Report.

The actual date on which the Club started was made somewhat hazy by the fact that some members joined through Enia, and others came along a varying dates, but, to all intents and purposes our second year can be taken as beginning in September 1985.

As is always the case it took the members and the Committee some time to decide exactly how we should operate. At one end we had members who were well acquainted with and experts in the use of computers, and, at the other, those who had never used one.

Gradually this has worked itself out, and this year, we are running a beginners' section in which actual tuition, from the start, is given.

We have had a lot of visitors, who are always welcome. Some came out of real interest, others out of curiosity. Some joined as members.

We now have what might be termed a hard core of members, about a dozen, but we would like to increase the membership by say fifty percent, not more, and efforts to achieve this are proceeding.

On the whole our first year has been very successful and harmonious, and we have every intention of making it even more so this second year.

There is one matter which I think should be discussed at this meeting, namely our relationship with the Club at Alfaz del Pi.

Originally, we started as an offshoot of the Costa Blanca Computer Club, and continue to pay affiliation fees. Over the year we have sent some of our members to a meeting in Alfaz, but nothing came of it. They not only do not communicate with us, but do not reply to our Treasurer's letters.

I do not wish to do other than discuss this matter, and learn what the members feel should be done. We do not, at the moment, get any advantage from being affiliated.

Javea, September 25, 1986


Chairman.

COSTA BLANCA COMPUTER CLUB
Montebello 25
La Nucia
Alicante

El Pinar, CM 474
Javea
Alicante
5th. Oct '86

Dear Ed,

Our club held it's first A.G.M. on the 25th. Sept. and thanks to you we now appear to be well established and the accounts look quite healthy.

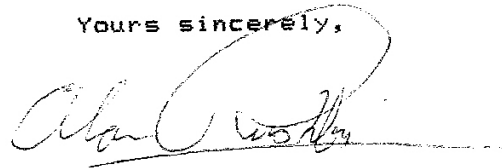
The agenda included an item for discussion on our future relations with Alfaz. As the clubs representative I was asked if we had received a reply to my letter of the 11th. July re the inaugural meeting promised for this Autumn and I had to reply in the negative. The discussion which followed unfortunately failed to identify any benefits we had had, or were likely to receive, from our attachment with Alfaz.

You will recall at our last committee meeting I mentioned that the Javea club was under the impression that Alfaz was to be the centre for an affiliation of C.B. computer clubs. It has since been confirmed that this is the only kind of association in which Javea would have been interested. However we recognise that even had we had sufficient notice to lodge a motion to implement this it is unlikely to have received much support.

Our A.G.M. has therefore instructed me to withdraw Javea from the Costa Blanca Computer Club both as a club and also as individual members. I should be pleased if you would put this into immediately effect.

The club acknowledges the debt it owes to you personally for getting us together and we will be delighted to see you if you are in the vicinity and wish to pay us a visit.

Yours sincerely,



COSTA BLANCA COMPUTER CLUB

MONTEBELLO 25
LA NUCIA (ALICANTE)
TELEPHONE: (965) 87 30 87

23 January 1987

Javea Computer Club
att: Mr. Alan Rushby
El Pinar, CM 474
03730 Javea (Alicante)

Dear Alan,

I thank you for your letter of 5 October and regret that frequent absences from Costa Blanca made it difficult for me to reply earlier.

We have taken note of conclusions reached at the annual general meeting of the Javea Computer Club. Naturally, we regret that your group has not seen it possible to continue a more formal association with the Costa Blanca Computer Club - which, incidentally, is not conceived as an "Alfaz del Pi group", but as a service club for the province as a whole, with a number of associated user groups at various locations (including an active one in Denia).

Be that as it may, we do of course wish the Javea Computer Club every success. If there is anything we can do to help share experiences in the future, we stand ready to do so.

In regard to the withdrawal of individual memberships from the Costa Blanca Computer Club, we would take it that the instruction you received in this regard from the annual general meeting in fact reflects the wishes of each individual concerned. On that sole assumption, we have reviewed our membership register and have at the turn of the year deleted the following from the register:

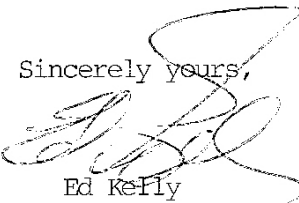


ABREY, Reginald	MOULD, Michael Keys
BIRD, John Epitaux	RUSHBY, Alan
DAVIS, Bryan	SCHERPENHUYSEN, Tina
ERIKSEN, Erik	SCHOFIELD, Sylvia
FRASER-ALLEN, Richard	TALLENTS, Ron
MATHIESON, Peter	WATERS, Roy

We would be grateful for a confirmation from you that this is the correct list of those of your members who wish to withdraw from membership in the Costa Blanca Computer Club.

With kind regards,

Sincerely yours,



Ed Kelly
President

JAVEA COMPUTER CLUB

Minutes of the Committee meeting of the 1st, July 1990.

PRESENT:- R Frazer-Allen, A Pughby, R Abrey, B Davis, I Davis.

1 MINUTES of the meeting of 3rd. June were approved.

2 MATTERS ARISING

The Treasurer reported that the first two issues each of BEEBUG (for Acorn users) and OUTLET (for Spectrum users) have been received.

3 TREASURER'S REPORT

The club's current finances are:- Bank account 23,925
Petty cash 11,335

TOTAL 35,260 ptas.

4 SUMMER BREAK

It was agreed that the club would continue on an ad-hoc basis throughout July provided that at least 9 members attended. In any event the last meeting would be on the 26th, and the club would reconvene on the 13th, September.

5 ANY OTHER BUSINESS

a) Public Domain Software

The Committee agreed Christine B-Jones' request for approx. 50 floppy disks and a lockable cabinet for 100 disks. Also that the club register with the author for use of the indexing program. Thanks are extended to Christine for her work in collecting and cataloguing the PD programs and for collaborating with Alfaz del Pi in assembling the collection. The Committee acknowledges that at present only a minority of members can take advantage of this software. However it is inevitable that when members upgrade they will acquire models which will run IBM programs and new members are more likely to have this type of computer. The collection of PD software therefore will be an asset for the continued success of the club.

b) ANNUAL GENERAL MEETING.

With the registration of the club it will be necessary to submit an audited statement of accounts annually. Since the Spanish financial year runs 1st Jan - 31st Dec. and as the club's AGM (late Oct.) is so near the end of the year, the Committee agreed that in future the AGM would take place on the first Thursday in January (provided it is not new years day). The statement can then be prepared to take into account all transactions upto and including the 31st. December of the previous year.

6 DATE OF NEXT MEETING

11.00am on the 30th. September at the 'Magpie'.

Meeting closed at 1215pm.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE JAVEA COMPUTER CLUB
HELD ON JANUARY 10TH 1991 AT 10.00 AM
AT THE MAGPIE, MONTANAR 1, JAVEA PUERTO

1. Apologies for absence were received from Mr M. Mould and Mr & Mrs Davis and accepted by the meeting.
2. Minutes of the previous AGM, held on November 2nd 1989 were presented by the Secretary (Mr A Rushby) and accepted by the Meeting.
 - 2.1 Matters arising: a) Election of Officers: It was noted that Mr Stephens had retired as librarian during the year and that Mr M. Toogood had taken over his duties.
 - b) A.O.B.: Continuous Feed Paper: The Secretary reported that plans to obtain fan-fold paper for sale piecemeal to members had been dropped due to lack of support.
3. Chairman's address: This was accepted with one minor correction, the report should have been dated 1990, not 1989.
4. Treasurer's Report: The treasurer's audited report (Auditors Mr H. Carter & Mr W. Stephens) was accepted without amendment.
 - 4.1. Matters Arising: The Treasurer noted that expenditure had exceeded income during the previous year, despite a considerably increased membership. This was due in part to the purchase of equipment (inking machine & monitor) and floppy disks for the software library. The treasurer related problems he had experienced in using the Club's bank account and informed the meeting that this account had therefore been closed. Members of the outgoing committee expressed the hope that banking would be easier once the Club's status as a registered non-profit making organisation had been confirmed and it had its own N.I.F. The expenditure of over 19,000 pesetas by the Social Committee was due to the extended year of accounting (from Nov 1989) which included two annual socials.
5. Election of Officers:

5.1 The Election: The following were unanimously elected to office:

Position	Name	Proposer	Seconder
Chairman	B. Davis	A. Rushby	R. Fraser-Allen
Secretary	C. Betterton-Jones	A. Rushby	A. Smith
Treasurer	R. Abrey	I. Davis	R. Bradley
Projects			
Co-ordinator	B. Onkenhout	L. Whitely	J. Wright
Social Sec.	I. Davis	C. B-Jones	R. Bradley
Publicity	R. Bradley	M. Toogood	I. Davis

Richard Fraser-Allen stood down as Chairman

Bryan Davis elected Chairman.

Chris Betterton Jones elected Secretary.

Reg Abrey elected Treasurer.

EIGHTH 1991
MINUTES OF THE ~~EXECUTIVE~~ COMMITTEE MEETING OF THE
JAVEA COMPUTER CLUB HELD IN THE POSITO ON SUNDAY OCT 27TH
AT 11.00 AM

Present:	Bryan Davis	Chairman
	Christine Betterton-Jones	Secretary
	Iris Davis	Social Secretary
	Bart Onkenhout	Projects
	Ray Bradley	Publicity
	Reg Abrey	Treasurer

1. **Minutes of the Previous Meeting**

These were accepted after including one omission: Ray Bradley was to look into the cost of rigging up a Disk Copying set-up to enable the duplication of the JCC software diskettes and transfer of programs between 5¼ and 3½ inch media.

2. **Matters arising**

Omitted Item: Ray reported that the cost of a disk copying set-up would be around £250 if system components were used. He would look into this further.

Minute 4 :Treasurer's Report: Bryan reported that the colour monitor had been purchased and was now in use.

Minute 5: Membership: Reg and Chris had successfully reconciled their membership lists.

3. **Chairman's Remarks**

Because the Club Membership was now so large, meetings were becoming crowded at the Magpie with noise from one group or another upsetting the activities of other groups. The possibility of changing the venue for meetings therefore needed to be discussed. After lengthy deliberation and a visit to the Ancora Tennis Club, the Committee agreed to KIV this item and investigate possible alternatives should the need become really acute.

4. **Treasurer: Financial Status**

The Club balance was very healthy at pts 82915. There had been no response to the plea for the return of the Input magazine.

5. **Secretary: Membership**

To date there were 75 JCC members, 45 of whom had IBM compatibles. The Amstrad PCW group had come to life under the stimulus of Bill Boyton and the committee agreed that CPM software for the PCW would be kept with the MS-DOS library, but CPM software for the Spectrum would be held by the Spectrum group.

6. **IBM Representative**

The software library continued to grow and the committee agreed that Chris should attempt to solicit feedback from users about the usefulness or otherwise of the programs there. A copy of the October catalogue had been sent to the Costa Blanca Computer Club. As regards the MS-DOS

Minutes of JCC Annual General Meeting 1992

MINUTES OF THE ANNUAL GENERAL MEETING OF THE JAVEA COMPUTER CLUB
HELD ON THURSDAY JANUARY 30TH 1992 AT 11.00 AM
AT THE MAGPIE, MONTANAR 1, JAVEA PUERTO

Apologies for absence were received from the Chairman, Mr Bryan Davis & Social Secretary Mrs Iris Davis. In the absence of the Chairman, the Hon Life President Richard Fraser-Allen Chaired the meeting. Twenty Seven members attended the Meeting (see attached).

1. **Minutes of the Previous Meeting**
These were accepted without ammendment.

2. **Matters Arising**
None

3. **Chairman's Address**

In the absence of the Chairman, the outgoing Secretary, Christine Betterton-Jones presented a verbal report on the Club's activities during the previous year in which she noted that the Membership had increased from 45 to 78. She remarked that the IBM group was now the largest at 46, but that the Spectrum and Amstrad groups which started the Club were still very active. Thanks were extended to the outgoing Committee Members: Bryan Davis, Iris Davis, Reg Abrey, Ray Bradley, Bart Onkenhout for their work in the previous year. Thanks were also extended to particularly active non-committee members: Polly Erikson (Library); Richard and Elaine Wareham (Ribbon re-inking) and Michael Griffin (talks and presentations). All members who donated magazines and Shareware to the Club were thanked for their contributions. The secretary appealed for members to help Ray Bradley in his publicity work by contributing articles (100-200 words) for publication in the Costa Blanca News, and by contributing to the newsletter. She also asked members to co-ordinate their magazine subscriptions so that Club members could all benefit from access to a wide range of publications. Christine reported that the Club hoped to purchase a 386SX PC to enable demonstrations and on-site disk-copying of disks from the Shareware library. Whilst believing that the JCC Shareware library was at present virus free, she requested Shareware users to check the library diskettes for viruses as they borrowed them. She reported that through the invaluable liaison of Bob Thomas, the Costa Blanca Computer Club and Javea Computer Club were to combine their two software libraries with copies of disks in both Alfaz and in Javea, but with a common catalogue which would be maintained by the JCC.

4. **Treasurer's Report**

The Treasurer's Report audited by Harold Carter and Wallace Stephens was accepted without ammendment.

4.1 Matters Arising

The outgoing Treasurer, Reg Abrey, noted that the Club's finances were healthy with current cash in hand of around 82000 pesetas despite the purchase of a colour monitor and other capital materials. He reported that the room rent would be increased in 1992 and regretted that the Club had yet to obtain its own NIF enabling having its own bank account.

Bryan Davis stood down as Chairman.

Michael Griffin elected Chairman

5. Election of Officers

5.1 The Election: The following were unanimously elected to Office:

Position	Name	Proposer	Seconder
Chairman	Michael Griffin	Ray Bradley	Derek Johnstone
Secretary	Christine Betterton-Jones	Ray Bradley	Sally-Ann Barrell
Treasurer	Reg Abrey	Ray Bradley	Christine Betterton-Jones
Projects	Bart Onkenhout	Derek Johnstone	Michael Griffin
Publicity	Ray Bradley	C.Betterton-Jones	Wallace Stephens

5.2 Matters Arising

a) Residence of Chairman

The Meeting unanimously agreed that it would be preferable to have a Chairman who was a Permanent Resident of Spain.

b) The Meeting unanimously agreed to remove the post of Social Secretary from the Committee since social functions were only a minor aspect of the Club's activities. Valerie Rampton volunteered to help organise any Social functions the Club may wish to hold and was warmly thanked by the Meeting.

c) The Acting Chairman Richard Fraser-Allen gave way in favour of the newly elected Chairman, Michael Griffin.

6. Adoption of the Club's Articles of Association

6.1 The Articles

The Meeting unanimously adopted the document entitled: JAVEA COMPUTER CLUB, ARTICLES OF ASSOCIATION dated 26th January 1992 (attached)

6.2 Motion of Empowerment

The Meeting unanimously adopted the following Motion proposed by Christine Betterton-Jones and seconded by Richard Fraser-Allen:

MOTION: That this meeting agrees to form itself into the Javea Computer Club according to the Articles of Association adopted by this Meeting. This Meeting also empowers the elected Chairman to proceed with the obtaining of a N.I.F. and registration of the Club.

6.3 Authorisation to amend

The Meeting unanimously adopted the following Motion proposed by Sally-Ann Barrell and seconded by Derek Johnstone:

MOTION: That the Chairman should proceed with the registration of the Club presenting the Articles of Association as agreed by the Meeting. If however the Registration Authorities should require any changes to the Articles, then the Committee shall be empowered to make the necessary changes and shall inform the Membership of their type and content.

7. Motions put forward by the Membership

None had been received.

12th April 1992. Reg Abrey (Treasurer) resigned.

Elaine Wareham co-opted as Treasurer.

MINUTES OF THE EIGHTH 1992 COMMITTEE MEETING OF THE
JAVEA COMPUTER CLUB HELD IN THE MAGPIE ON SUNDAY NOVEMBER 8TH
AT 10.30 AM

Present: Michael Griffin Chairman
Christine Betterton-Jones Secretary
Ray Bradley Publicity
Richard Fraser-Allen Hon. Life President

Absent with apologies:
Bart Onkenhout Projects

1. **Minutes of the Last Meeting:** Accepted without amendments.

2. **Matters Arising:**

Minute 7 Publicity: The comments about the PC repair place in Ondara and Bubble-jet re-inking service had been omitted from the newsletter, but would be included in the next edition.


3. **Treasurer:**

a) *Financial Status:* In the absence of Elaine this item was waived.

b) *Banking problems:* Richard had been assured that the note from Font confirming the Club's pending registration would be ready the following week. This note would be sufficient to allow the bank account to function. Michael asked Richard to impress on Font that if the note was not ready by the coming Thursday, the Committee would be pleased to meet and talk with him personally.

4. **Secretary:**

a) *Membership:* There were now 114 members: 102 computers, 75 DOS Machines and 16 CP/M machines.

b) *PCW Group:* The Committee agreed to subscribe to the PCW magazine. If the bank account was not sorted out in time, Michael would subscribe on behalf of the Club. It was desirable to incorporate the CP/M group fully into the Club, but the group leader Bill Boyton was not in Javea all the year. Chris would give Michael the names of the CP/M members and he would speak to them at the next meeting. 

c) *Possible alternative venues:* The JCC membership was now so large, it had regretfully outgrown the facilities provided by the Magpie. Possible alternative venues suggested by Members had been: Raffles Bar in the Port (problem, poor parking); The Javea Green Bowling Club (problem, not free on Thursdays); and Pedros (near Barclay's Bank) which was large, with a bar and good parking. The Javea Bridge Club was in the process of making some arrangement with Pedros for use of the place for Bridge tournaments & lessons and had approached the JCC to see if we wished to move there as well. Michael to get more details from Lena Whitely; all to take a look at the place; and Richard to have a chat with Pedro.

December 1992

Associated Membership of Javea Bridge Club.

To Clubs and groups interested in becoming associate members of the Javea Bridge Club in their new premises at Pedro's, Carreterra Cabo La Nao.

What the Javea Bridge Club can offer in it's new premises for:-

1. An annual sub of 1.000 pts
2. Sessional fee of 100 pts

Good accommodation with security/sessions as agreed
Good car parking space
Ease of access and central position on Carretera Cabo La Nao
Pay box telephone
Storage space for equipment with lock and key
Bar service with meticulously controlled prices in the best interests of members
Tapas/buffet service subject to ordering in advance (paid for by group concerned)
Notice boards - general and particular to group
White board for teaching
Suggestions book/liaison through Co-ordinator with group committees
Committee of J.B.C. whose prime object is the highest standards for all aspects of Clubs and their functions
Full consultation especially relating to annual review of bar prices and any adjustment of rental of building - reviewed annually
1 year agreement in first instance - annual review
Toilet facilities to be improved to provide adequate accommodation for ladies
Heating
Over a period of years the general fund to be spent on enhancement of premises to benefit all members

Each associated Club to keep its own identity

All members and associate members to be social members

MINUTES OF THE ANNUAL GENERAL MEETING OF THE JAVEA COMPUTER CLUB
HELD ON THURSDAY JANUARY 14TH 1993 AT 11.00 AM
AT THE MAGPIE, MONTANAR 1, JAVEA PUERTO

50 members attended the Meeting (See attached)

1. **Minutes of the Previous Meeting**

These were read by the Secretary and accepted without amendment.
(Proposer: Reg Abrey. Seconder: Sally-Ann Barrel.

2. **Matters Arising**

Reg Abrey asked if the Committee had made any progress as regards insuring the Club Property. The Chairman (Michael Griffin) said that the Committee had looked into this, but that the cost of premiums would be disproportionately high in relation to the cost of replacement. The question of insurance may become less relevant depending upon the outcome of item 5 on the Agenda.

3. **Chairman's Address**

Michael stated that the 1992 Committee had undertaken to register the Club as an officially recognised body, to obtain a NIF, to seek to improve the Club's status in the community and to increase membership and attendance. By the effort that had gone into publicity and the high quality of the tutorials much had been achieved. The Club now had its own PC as well as an overhead projector and a facility for displaying on a large monitor. The disk and magazine libraries had grown in size and content during 1992 and the Club had held two Social events. The membership was now 114 and we could look forward to 1993 with energy and optimism. The Club now had a NIF, though Registration was proceeding very slowly.

4. **Treasurer's Report:**

This was presented (see attached) and accepted subject to audit by Tony Rampton and Stan Betts (Proposer: Bob Thomas. Seconder: Beavis Versey)

5. **Proposal from the Javea Bridge Club Concerning an alternative Venue:**

Papers concerning this proposal had been circulated the previous week. In essence the JCC was becoming too large for the Magpie and had two alternative options: a) Somehow improve the facilities at the Magpie or b) to move. Over the past two years the Committee had from time to time looked for suitable alternative venues, but none really suitable had been found. The JBC proposal was considered attractive but would require increasing the JCC Club fees to at least Pts 1500 per Annum and 150 pts per attendance. After much discussion the following were proposed:

Motion: That the Javea Computer Club agrees to move its location of Meetings to Casa Pedro, 154 Carretera Cabo del la Nao, Javea as per the JBC proposal.

Proposer: Bart Onkenhout. Seconder: Paddy O'Callaghan.
Votes for: 32; Against: 6; Abstentions:12

Michael Griffin re-elected President.

Chris Betterton Jones elected Vice President

Richard Wareham elected Treasurer.

Bart Onkenhout elected Secretary

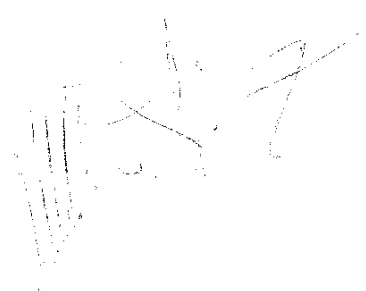
**MINUTES of the FIRST 1994 COMMITTEE MEETING of the
JAVEA COMPUTER CLUB
held on SUNDAY 2 January, 1994 at 10.30 am at the MAGPIE.**

Present: Michael Griffin President
Christine Betterton-Jones Vice President
Richard Wareham Treasurer
Ray Bradley Publicity
Bart Onkenhout Secretary
Bob Kellaway

Apologies: Richard Fraser-Allen Hon. Life President
Bob Thomas

1. **Minutes of the last meeting:** Approved without amendments.
2. **Matters arising:** None.
3. **Treasurer's Report:** Cash on hand: Pts. 260.000.
To be paid to JB&SC 48.200.
To be received from JB&SC 140.000.
4. **Membership Report:** 154 members on the books.

Systems:	286	22	86/88	28
	386	46	Other	26
	486	28	CP/M	16
5. **Publicity:** Nothing to report. Bart will get in touch with Dutch "Hello" after the AGM.
7. **Accommodation:** Pedro's final offer: 45.000 per month.
Inn on the Green: 25.000 /m. Out by 12.00 noon impossible for us.
Magpie - No charge. Prepared to provide lecture and storage area.
Tosalet: Free of charge, but upstairs room.
After a long discussion, the majority vote is that there is no sufficient reason to change accommodation.
Richard to produce, after the annual accounts, a spreadsheet detailing 1994 projections.
6. **Projects:** VGA Multiplier to be held over.
7. **Lectures:** 06/01 Closed.
13/01 Agenda for AGM to be circulated, together with accommodation possibilities. (Michael)
20/01 Annual General Meeting.
27/10 Evelyn Adams on Mail Merge.
8. **Club registration.** To be the President's responsibility.
9. **Any other business:** Subscription on Dutch computer magazine to be taken out.



Memo 27th Feb 1994

Michael Griffin.....confirms that Registration is now complete.

AGM Jan 1995

Richard Fraser Allen.....Hon Life President

Michael Griffin.....President

Chris BJ.....Vice President

Phil Jones Elected

Committee Meeting 5th Feb 1995...228 Members

Richard Wareham....Treasurer

Tony Rampton (Secretary)

AGM 18th Jan 1996....238 Members

Michael Griffin.....President.....re-elected

Chris BJ.....Vice President

Richard Wareham....Treasurer

Tony Rampton (Secretary)

Kees Koster Elected

31st May 1996 Letter

Richard Fraser Allen has returned permanently to UK.

Committee Meeting 1st Sept 1996

Stephen Pymont Resigned.

Reg Cutts co-opted

Committee Meeting 6th Oct 1996

Reg Cutts made Assistant Treasurer.

AGM 23rd Jan 1997 273 Members

Michael Griffin.....President

Chris BJ.....Vice President

Richard Wareham....Treasurer

Tony Rampton did not stand

Reg Cutts elected

David Decker elected

Derek Wright elected

Committee Meeting 2nd Feb 1997

Derek Wright chosen as Secretary

Phil Jones chosen as Assistant Secretary

Don Michel co-opted (The Court Jester)

Committee Meeting 6th July 1997

M Griffin informed the Meeting that he would be standing down as President in September.

CBJ will be 'acting President'

Committee Meeting 5th October 1997

Ray Bradley not standing at the next AGM

Ted MacDonald (Mac) will take over 'inking'.

11th Dec 1997.

'Other' Bridge Club offers premises.

AGM 22rd Jan 1998 273 Members

CBJ elected President.

M Gray, S. Winterbottom, R. Pollock newly elected

Kees Koster, M.Griffin, Richard Wareham, Tom Davis-Hughes
.....re-elected

Committee Meeting 1st Feb 1998.....385 Members

David Decker chosen as Secretary

Michael Griffin chosen as Vice President

AGM 21st Jan 1999 103 attended 401 Members

Chris BJ.....President

Richard Wareham....Treasurer

David Decker.....Secretary

David Decker, Reg Cutts..... re-elected

Evelyn Adams, Brian Schofield, Don Michel....elected

Phil Jones, Derek Wright did not stand.

Committee Meeting 7th Feb 1999.

David Decker chosen as Secretary.

Michael Griffin chosen as Vice President.

STATUTES NEED REVIEWING !

Committee Meeting 2nd May 1999.

Richard Pollock resigned!

Committee Meeting 12th Dec 1999.

“Is Pedro going to sell ??”

Committee Meeting 9th Jan 2000....540 Members

“Notice from Pedro...leave by 30th Sep 2000”

AGM 27th Jan 2000 111 attended

Chris BJ.....President

Richard Wareham....Treasurer

David Decker.....Secretary

CBJ re-elected President.

Morris Gray, Kees Koster, Tom Hughes, Richard Wareham..... re-elected

Diane Wynne, Mervyn Hayes, Sylvia Winterbottom, Colin Higgins....elected.

Resolution. “M.Griffin be made Hon Life Member” Approved.

Phil Jones, Derek Wright did not stand.

Committee Meeting 7th Feb 2000.....579 Members

Chosen....D.Wynne (Sec), R.Cutts (Vice Pres).

Statutes nearly ready.

New Premises, (possibly Nuevo Tosalet)....CBJ,MG, DW,RW

Committee Meeting 5th March 2000.

Possible new premises..... and JSBSC buying the basement.

Club day –last Thursday. M.Gray & R.Wareham revising Statutes.

Committee Meeting 2nd April 2000.....602 Members

New premises discussed. Offer made to Tosalet.

Committee Meeting 7th May 2000

Tosalet not possible. JSBSC discussion going well.

Committee Meeting 21st May 2000

Agreement with JSBSC.

Committee Meeting 4th June 2000

EGM to be held re Statutes and Fees for New Premises. MGray will explain changes. Forum to be held 22nd June (Attachment 1)

7th June 2000

Letter to Javea School of Bridge & Social Club (JSBSC) offering a loan.

EGM 7th Sept 2000

Statutes and fees. Approved.

Committee Meeting 1st Oct 2000....615 Members.

Kees Koster to be Hon Sec.(for signatories)

12th Oct 2000....

Final Agreement details by JSBSC.

16th Oct 2000....

In the new Premises.

Committee Meeting 4th Feb 2001.....620 Members

Cyril Greaves and Huw Griffiths to stand.

Christine Whitburn possible Secretary..

At AGM, motions can only be put forward in advance.

After formal business, a general discussion will be held.

AGM 2001 Missing but election calculated.

Re-Elected....Reg Cutts, Don Michel, Evelyn Adams(?), Brian Schofield(?)

Newly elected... Huw Griffiths, Cyril Greaves.

AGM..... 14th Feb 2002.

Re-Elected....Chris BJ, Richard Wareham, Christine Whitburn , Morris Gray, Diane Wynne, Sylvia Winterbottom, Kees Koster, Derek Mawson, Mervyn Hayes.

Colin Higgins did not stand.

Committee Meeting 3rd March 2002.....600 Members

Chosen.....R.Wareham-Treasurer, Christine Whitburn-Sec, Reg Cutts-Vice Pres.

AGM 13th Feb 2003.

Re-Elected....Reg Cutts, Huw Griffiths, Cyril Greaves.

Newly elected. John Wilde (did not take up his position for personal reasons)

Don Michel did not stand.

EGM 11th September 2003.

To accept the new Statutes as required.

Christine Whitburn resigned as Secretary

Ann Jones elected as Secretary.

AGM 12th Feb 2004.

Re-Elected....Chris BJ, Richard Wareham, Diane Wynne, Sylvia Winterbottom, Derek Mawson

Newly elected....Keith Scott, Wyn Jones, Fredrik Wengelin, Mike Easter.

Morris Gray and Mervyn Hayes did not stand.

John Wilde resigned.

AGM 17th Feb 2005.

Re-Elected....Reg Cutts , Huw Griffiths, Cyril Greaves

Newly elected....Rob Westlands

John Wilde did not stand.

AGM 16th Feb 2006.

Re-Elected....Chris BJ, Richard Wareham, Ann Jones, Diane Wynne, Mike Easter, Keith Scott, Derek Mawson, Fredrik Wengelin, Wyn Jones.

Newly elected....Peter Bayliss, David Reed.

AGM 15th Feb 2007.

Re-Elected....Reg Cutts, Cyril Greaves, Rob Westlands, Huw Griffiths.

Newly elected....Vic Tattersall

AGM 14th Feb 2008.

Re-Elected....Chris BJ, Richard Wareham, Ann Jones, Diane Wynne, Mike Easter, Keith Scott, Derek Mawson, Fredrik Wengelin, Wyn Jones, Peter Bayliss.

Newly elected....Morris Gray, Bill Lloyd, John Jardine.

David Reed did not stand.

AGM 12th Feb 2009.

Re-Elected....Reg Cutts, Rob Westlands, Huw Griffiths, Vic Tattersall..

Newly elected....Ron Moss, Mervyn Hayes.

Cyril Greaves did not stand.