



**Minutes of the 38<sup>th</sup> Annual General Meeting 29 February 2024**  
**Javaea Computer Club**

**Committee**

<b>President</b>	Margaret March (MM)
<b>Vice President</b>	Keith Scott (KS)
<b>Secretary</b>	Wendy Simpson (WS)
<b>Treasurer</b>	David Lawrence (DL)
<b>Membership Secretary</b>	John Allen (JE) - absent
<b>Webmaster</b>	Peter Bayliss (PB)
<b>Committee Member</b>	Susan Bridge (SB)
<b>Committee Member</b>	Fred Godwin (FG) - absent
<b>Committee Member</b>	John Jardine (JJ)
<b>Committee Member</b>	Jeff Hunt (JH)
<b>Committee Member</b>	Chris Betterton-Jones (CB-J)

First call 10:am, second call 10:30 am meeting started

- 1. Welcome and Apologies for absence**  
6 members sent apologies; 31 members attended
- 2. Agreement of Minutes of 37<sup>th</sup> AGM on 23 February 2023**  
**Unanimously agreed**
- 3. Matters arising from the Previous Minutes**  
**None**

**President's Address and Membership Report**

The President remarked that she could almost have used the same address as at the 37<sup>th</sup> Meeting! We have just moved premises and once again are settling in.

The Committee members have done a good job of sorting out storage, Wi-Fi, new kitchen system and so on. They were thanked.

Monday attendances so far have been high, with the room only just coping. This will be kept under review.

The membership stood at 193 as of end December 2023. (t has since trickled up to 204, but it is renewal time; it is hoped the numbers will remain buoyant.)

#### **4. Accounts 2023**

The Treasurer reported that the club had a surplus of €1749 at the end of 2023. Membership fees are the main source of income. These will also be kept under review but in the meantime remain at €35 per annum – which is a calendar year. The Club pays more rent than at Toscamar, but there are no on-costs.

**Accepted Unanimously**

The Javea School of Bridge's rent agreement continues for two years before there will be a review, at which time our rent will be reviewed.

#### **5. Election of Officers**

All Committee Members were prepared to continue and were unanimously re-elected.

<b>President: Margaret March</b>	<b>elected</b>
<b>Vice President: Keith Scott</b>	<b>elected</b>
<b>Secretary: Wendy Simpson</b>	<b>elected</b>
<b>Treasurer: David Lawrence</b>	<b>elected</b>
<b>Membership Secretary: John Allen</b>	<b>elected</b>
<b>Webmaster: Peter Bayliss</b>	<b>elected</b>
<b>Vocal 2: Christine Betterton-Jones</b>	<b>elected</b>
<b>Vocal 3: Jeff Hunt</b>	<b>elected</b>
<b>Vocal 4: Frederick Godwin</b>	<b>elected</b>
<b>Vocal 5: John Jardine</b>	<b>elected</b>
<b>Vocal 6: Susan Bridge</b>	<b>elected</b>

#### **6. Any other business**

Charitable support. JCC supports Todos Juntos (financial help) and Make a Smile (tech equipment for children in Government homes where this is not provided). Tom Stevenson suggested that the Club include Project4All which helps street dwellers by giving them one hot meal a day plus help with essential paperwork to help them towards being able to get a job. This was agreed.

The room ventilation was "somewhat close". It was agreed that different settings would be tried to improve this.

Signed President

Signed Secretary