



Minutes of the 40th Annual General Meeting 26 February 2026

First call 10.30am, Meeting started 11am.

1. Welcome and apologies – apologies received from ; Leonard Hewitt. Tom Stevenson. Angela Chantry. Jeff Hunt.

38 members attended the meeting

2 & 3. Minutes of the AGM held on 27 February 2025 – published on the website and notified to members on 15 March 2025. No comments received. **Approved unanimously**

4. Chairman's Address– The President opened the meeting at 11am.

It is my pleasure to welcome you to our annual general meeting which is our 40th one and marks the start of a year of celebration. We plan to hold an event where we can reminisce about what has happened over the years and bring together members who have been significant in the continued success of our Club.

We also plan to introduce ourselves to the Mayor of Jávea and members of her team so that they are aware of what we do for our members and the community in general.

Thanks go to the Committee and our helpers for their hard work over the year helping with a myriad of issues brought by members, refurbishing equipment and generally getting 'stuck in' to keeping our club running smoothly.

Farewell thanks go to Fred Godwin who has served for many years on the Committee and has now decided to retire for a well-earned rest, which at 96 years of age is very well deserved!

Weekly Presentations

We have continued to be entertained and educated by Chris Betterton Jones's presentations over a wide range of topics. Peter Breger also contributed a 2-part presentation on the History of Computing, which was very interesting, ending with a clear explanation of Quantum Computing.

Charity Donations

This year, we made significant contributions to two charitable organizations. Our donations reflect our commitment to social responsibility and community support. The following donations have been made:

- Project4All: €500
- Make a Smile: €500

These contributions will help support the vital work these organizations do in providing aid and services to those in need.

Social Activities

Our monthly club days are a good opportunity to chat and get to know each other. We also celebrated some significant birthdays and milestones of membership.

General

Tuesdays continue to be by appointment, but we are open to ideas of what else we could do to fill the time.

The Card Making Group continue to meet and have increased their numbers to 8.

5. Treasurer's Report – The final accounts for 2025 were published to members on 10 February 2026. No questions have been received.

Approved unanimously

In summary we had a total income of **€5,775** which all came from membership fees. We had no other income in 2025.

We had total outgoings of **€5,752.09** of which the bulk was for rent to the Jávea School of Bridge and Social Club of **€4,680** (01Jan 25 – 31 Dec 25).

Other outgoings totalled **€1,072.09**

- Legal & bank fees €285.04
- Insurance €165.10
- Miscellaneous Items €204.23
- Blue Host Website €25.87
- Microsoft licence fee €99
- WP Forms software €76.36
- Social (Food & drinks) €339.52
- Shop sales €78.20 (We have stock in the shop which covers this)

The outcome is a **surplus for the year of €22.91**

If you look at the bank figure we started the year with you will see it is €23,646.63 and we ended the year with €24,710.84 which is an increase of €1,064.21. So why are we only showing a book increase of €22.91.

Simply because the sum of **€1041.30** is charity money that we did not give out in 2025 and it is included in the JCC account with Caixa Bank. It has since been given to charity in 2026 and will be fully mentioned in the 2026 accounts at the 2027 AGM.

The Committee have decided that in view of our financial position fees will remain at €35 per member for 2026. This was proposed by the President and seconded by the Treasurer.

Approved unanimously

2026 fees – please pay these as follows

- With your bank card in the JCC using our Caixa Bank payment machine.
- By bank transfer from your own bank account, making sure your name is included so we can allocate the payment correctly.

Lastly, we are not formally required to have the JCC accounts audited and the Committee has decided there is no need to pay for them to be audited by a commercial company.

To put your minds at ease I can assure you we have internal controls on the JCC money. There are only 3 people who can access the JCC account at the Caixa Bank, the President, Vice President and Treasurer. No money can be taken from the JCC bank account without the authorisation of 2 of these 3 committee members.

I am happy to answer any questions at all on the 2025 JCC accounts and/or arrange to go over them with any JCC members on a convenient day.

6. Membership Secretary Report– There are currently 170 members, which if maintained will allow us to continue as we are. Members are asked to encourage others to join and the Committee will look at ways to promote the Club. We already have leaflets that can be placed in locations where English speaking people frequent.

7. Election of Committee for 2026-2027

President:	Margaret March	Elected unanimously
Vice President:	Keith Scott	Elected unanimously
Secretary:	Suzanne Morgan	Elected unanimously
Treasurer:	David Lawrence	Elected unanimously
Webmaster:	Peter Bayliss	Elected unanimously
Membership Secretary:	John Allen	Elected unanimously
Committee:	Jeff Hunt	Elected unanimously
Committee:	Susan Bridge	Elected unanimously

8. Any Other Business

- It was reported that a general talk has been offered to the U3A about AI by Chris B-J to be at the Casa Cultura in the old town. This could also encourage new members to join JCC.
- New ideas are needed to make better use of the Tuesday meetings
- A vote of thanks was gratefully received from Ross Ord for the work done by the committee and volunteers over the last year.

Signed President:



Date: 19 March 2026

Signed Secretary:



Date: 19 March 2026