



## **Annual General Meeting – 16 June 2010**

David opened the meeting at 1:15 pm welcoming about 25 members and guests to the Audio/Visual Room at the WVSC. Members were thanked for their contribution of finger foods and drinks.

The 2009/2010 Organizing Committee: - Rene Caudwell, Nigel Grant, Maureen Jarman, Mike Millard, Ed Rozon, Dave Shipman, Graeme Stuart, Adrian Tulip and Peter Thompson were thanked for their work during the year.

### Financial Report

The financial report up to June 6<sup>th</sup>, 2010 from Rene, who is recuperating from surgery, indicates cash in hand of \$67.35 and a balance in the Club's trust account of \$1887.72. An updated final accounting for the year is awaiting data from the WVSC/WVD financial reporting system which will be available later and be posted when received.

### Activities

This was the first year of holding meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month between September to June. Attendance has ranged between 50+ and 20+ during the year.

Members joined in an extensive discussion of club activities, during which the following points were raised:

- The Question and Answer sessions on the 2<sup>nd</sup> Wednesday with Carl Taylor were felt to be effective, helpful and well received.
- The speaker sessions on the 4<sup>th</sup> Wednesday were generally felt to be good with some concerns also expressed. Getting speakers from the Club membership remains a challenge.
- Identifying and securing attractive presentations/speakers is also a continuing challenge.
- It was suggested that the main Activity Room is too large for the current attendance and a preference to use the Learning Studio was expressed (Post meeting note – Ed and Peter met with Sylvia to request use of the Studio – Sylvia to confirm the change as soon as possible)

### Future Club Activities

Everyone attending the annual general meeting agreed to continue the Club with meetings held on the 2<sup>nd</sup> and 4<sup>th</sup> weeks each month.

Meetings would be arranged to:

- Continue the Q and A sessions on the 2<sup>nd</sup> Wednesday of the month with Carl Taylor.
- Have flexibility with the 4<sup>th</sup> Wednesday meeting to have topic speakers when available with the alternative of workshop or drop-in sessions as appropriate.
- Continue to post up-coming meeting details on the Club website but also e-mail meeting notices to club members in advance of each meeting.
- The question of general awareness of the Computer Club within the Senior's Centre and in the community was discussed and it was agreed to examine opportunities for increasing awareness about the Club.

#### Organizing Committee

Pam Moropito volunteered to join the organizing committee and other current members agreed to continue. The Committee for the 2010/2011 period will be:

- Rene Caudwell
- Nigel Grant
- Maureen Jarman
- Mike Millard
- Pam Moropito
- Ed Rozon
- Dave Shipman
- Graeme Stuart
- Adrian Tulip
- Peter Thompson

#### Carl Taylor - Thanks

Carl Taylor's contribution to the Club in moderating our Q and A Sessions during the year was acknowledged. A note of thanks along with a gift certificate will be sent to Carl as a token of our appreciation.

#### Adjournment

There being no other business, the meeting was adjourned at about 3:00pm.

#### Refreshments

Members and guests were encouraged and refreshed throughout the meeting with the excellent contributions of finger foods and Mike Millard's skilful/experienced bar tending.

*Peter Thompson*