

HEADLEY COMPUTER CLUB

Minutes of meeting held on Tuesday 11th January 2012

Present:

George Nixon (Chairman)
Sarah Connolly
Jan Curtis
David Preedy
Margaret Camp

1. APOLOGIES

Jim Parker
Joan Stocker

2. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on 5th October 2011 were proposed by David and seconded by Sarah. Error correction in Matters Arising item (b) should read £805 not £815.

3. MATTERS ARISING

(a) The Henry Smith Foundation: Committee members are to discreetly approach possible new members to take advantage of the funding from the HSF.

Action ALL

(b) Outing to Olympic Park - Claim against Momentum Coaches Hire Ltd.

Sarah is still pursuing a refund of £805 from Momentum Coaches This company has currently offered a refund of £50 as compensation. The Committee considers this sum to be unacceptable. Sarah to contact Citizens Advice Bureau to seek their assistance in regard to completing the legal forms she has obtained and also regarding mediation.

Action SC

(c) Broadband provider. The club has now moved to BT from TalkTalk. BT is proving to be a better service.

4. CLASSES

(a) Attendance: Wednesday Beginners classes are consistently very good. Thursday Beginners classes have improved. Wednesday evening Beginners Plus class numbers have fallen.

Tutoring by David is dependent on his civic duties and he is not available on the first Wednesday in each month. David has invited club members to suggest additional subjects to be covered in classes.

(b) Future dates: The current term will end on 21st/22nd March with half term break on 15th/16th February. The summer term will start on 9th/10th May and end 18th/19th July with half term break on 13th/14th June.

5. BACKUP TUTORING

Gillian Futchter from the WEA will be running a nine week course for the Thursday Beginners class. Classes will commence on Thursday the 19th January for 4 weeks until half term then for 5 weeks until the end of term. A committee member will be present to assist at all these classes.

6. MEMBERSHIP

Jan has reported a healthy membership list and suggested advertising the club locally perhaps on a sign erected outside the village stores when the club is in session.

7. TREASURER’S REPORT

Jim has reported that the current bank balance, after paying the £945.00 village hall bill, is £3,142.54 in credit. There will be a BT direct debit of £47.80 around now leaving a balance of £ 3,094.74.

8. ANY OTHER BUSINESS

(a) The date set for the annual outing is Wednesday 15th August the venue to be arranged.

Action SC

(b) Christmas Party: The evening was well supported and a huge success. Our appreciation and a vote of thanks was given to Pauline and Pam for their hard work organising and catering for the event. Jan said that flowers had been sent to them.

(c) The committee should like to thank Linda Tippelt for all her invaluable help with classes this past year.

(d) David is to investigate the changing of club computers to Windows 7 operating system. He has also received a letter from Amy Holtz offering the assistance of six form students to help with classes or other tasks in the village. David will discuss this with Amy.

Action DP

(e) David reported that the website has now been updated.

9. DATE OF NEXT MEETING

The next meeting will be on Monday 23rd April 2012 at 10.30 a.m. at The Old Cottage.

10. DATE OF THE ANNUAL GENERAL MEETING

The AGM will be held on Thursday 10th May 2012 at 7.30 p.m. in Headley Village Hall

The meeting closed at 1.15 p.m.

Signed..... (Chairman)

Dated.....