

COFFS HARBOUR SENIORS COMPUTER CLUB INC.

ANNUAL GENERAL MEETING 7th. April 2025

Meeting opened by President at 9:00

Attendance: 28

Apologies: E.Edwards

Moved: D. Radford Sec: J. Eggins Carried

Previous Minutes: on screen.

Business Arising from minutes:

none

Moved: D.Radford Sec: G.Curtis Carried

Reports:

President:

Welcome - copy attached

Secretary:

1. Endorsed Fay's comments
2. Thank you to Phyllis,Marie,Jenny and Ian.

Treasurer Report:

Read out.

On usb and hard copy filed with minutes from AGM.

Moved: P.Clark **Sec:** I.Scott Carried

General Business:

Suggestions from the floor:

Cost of the Hall and roomsA and B.

Ian explained we do get a slight discount.

Moved: D.Radford Sec: L.Jarman

Election of Office Bearers.

Presiding Officer:H.Zelno

President: Fay Rollans

Vice President: Barry Roby

Secretary: Kerin Merat
Treasurer: Ray Anderson
Committee:

Owen Radford
Garry Curtis
Ray Whipps
Dean Thomas

Meeting Closed at 9.20

I will send Committee details asap and Ray can put them on line.
Also we need to notify all members that we have Quarterly Meetings as well.(not term1 as we have the AGM)