

AGM Minutes for Victoria Computer Club,
when: Jan 21 2016, 2pm
where: the Clubhouse,. 85a Burnside Road West

Call to order at 2pm. 22 members present.

1. Agenda approved
2. Last year's [AGM minutes](#) and [SGM minutes](#). Approved
3. Reports from [President](#), [Treasurer \(balance sheet\)](#) , [Membership](#),
[Clubhouse](#)
4. Old Business - The club name has been officially changed to the
Victoria Computer Club
5. New Business -

Name tags and a scheduling board will be provided for those wishing to use them.

George moved, Barkley seconded that we upgrade to Windows 10 in March.

- 5.1. Set monthly meeting day of week. Tuesdays was accepted as the monthly meeting day

5.2. Set membership fees, proposed at Adult:\$85 unchanged,
Associate:\$25 unchanged, Student:\$35 unchanged. Moved by Ron Kehn,
Seconded by Gloria Turner, approved unanimously

6. Election of officers

The following were elected

- George Bowden, President. Elected by acclamation.
- Dorothy Cushway, Vice President, elected by acclamation.
- Martin Brooks, Treasurer-Secretary, elected by acclamation.
- Iain Fletcher, Membership, elected by acclamation.
- Barkley Cox, Clubhouse, elected by acclamation.
- The following positions received no nominees: Training Director,
Publicity Director

First Executive meeting will be on February 8th, 7pm

Meeting adjourned at 3:30pm