



## **BOOKHAM SENIORS COMPUTER CLUB**

### **MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE LITTLE BOOKHAM VILLAGE HALL ON FRIDAY 5 SEPTEMBER 2025**

#### **Present (Committee Members Only)**

Geoff Corbett (Chairman)

Brian Baker (Secretary)

Sue Halford (Membership Secretary)

Adam Dunlop

#### **1. Welcome and Opening Remarks**

With sadness, Brian announced the passing of Joan Gilligham, a founder member of the club and Ian Brand a long standing volunteer and committee member.

#### **2. Apologies (Committee Members only)**

Phil Cook

#### **3. Minutes of the previous AGM**

The minutes were approved.

#### **4. Chairman's Report**

Geoff Corbett provided his report on the previous year and some thought on the year to come.

Geoff also proposed that latest scams would be discussed during every Friday morning session for five minutes straight after the coffee/tea break. This proposal was approved.

#### **5. Treasurer's Report**

Brian provided a summary of the accounts for Year Ending 31 August 2025 and a change of reporting period to 1 September to 31 August.

The accounts and change of reporting period were approved.

Due to monthly bank charges being imposed by Lloyds Bank, Brian announced a change of bank details from Lloyds to NatWest. New bank details are on our website.

Brian reported that he had applied for a grant from Surrey County Council via Clare Curran our local councillor which she had approved in principle. Applications close in January 2026.

#### **6. Proposed Annual Membership and Course Fees**

It was proposed that the annual membership fee for the forthcoming year (Sept 2025 to Sept 2026) be kept at £35. The proposal was approved.

#### **7. Current Committee 2025/2026 – Proposals for re-election**

##### **(a) Chair**

Geoff Corbett said he was willing to stand for re-election for role of Chair which was approved.

##### **(b) Secretary/Treasurer**

Brian Baker said he was willing to stand for re-election for the combined role of Secretary/Treasurer which was approved.

##### **(c) Committee Members**

*Sue Halford (Membership Secretary)*

*Phil Cook*

*Adam Dunlop*

*Lynda Sears.*

Phil Cook, Adam Dunlop, Sue Halford, and Lynda Sears said they were willing to stand for re-election to the committee. Brian Baker proposed that the committee should be re-elected en-block which was approved.

Nick Neville and Chris Bourgeois have stood down for personal reasons.

**8. Proposed dates for 2025/26**

- (a) Friday morning sessions (10:00 – 12:00)  
AGM - Friday 5 September 2025  
Friday 12 September - Friday 28 November 2025 (12 weeks)  
Christmas Party – Friday 5 December 2025
- (b) Wednesday Afternoon Clinics (14:30 – 16:30)  
Wednesdays 3 or 10 September, 1 October, 5 November 2025
- (c) Dates for Spring and Summer term 2026 are on our website.

**9. Proposed Courses for Autumn Term 2025**

Sue Halford presented a draft of the proposed courses for Autumn Term 2025 (posted on our website).

**10. Any other business**

Sue had sent out three versions of a questionnaire with the invite to the AGM and provided paper copies at the meeting. An online version is also available on our website on the membership page. The results of the questionnaire will be used to help the committee develop future courses.

**11. Date of Next AGM**

Friday 4 September 2026 at 10:00 (tbc).

**Brian Baker, Secretary**

5 September 2025