



Minutes of the Special General Meeting held on 12 December 2012

Action

Note: Due to the temporary closure of REAL as a consequence of an electrical fault this meeting went ahead on a 'virtual' basis by e-mail.

Respondents: Anthony Black; Richard Cowley; Jim Doyle; Colin Ellison; Tony Haworth; Colin Hubbard; Annette Lord; Chris McGinley; Thomas Moore; Stefan Pankow; James Rose; Ann Schofield; Peter Schofield; David Stead; Jack Whittaker.

1. Purchase of Projector

- 1.1. All members had been e-mailed by the Treasurer who indicated that, by the year-end, the club funds were likely to be in the region of £2,000. This was on the basis that attendance and activities would continue at current levels and that there would be no new members.
- 1.2. The members were advised that The Acer P5403 - Color Boost projector is now £940 at Projector Shop 24 and £862 at Passiontec, both including VAT and delivery.
- 1.3. The Treasurer pointed out that a new grant application would be time-consuming and that the grantors had already stated that it would be unlikely to succeed. Members were therefore invited to an SGM to decide whether or not the club should make an immediate purchase.
- 1.4. Fifteen members replied by the time that the SGM had been scheduled, fourteen voting in favour of immediate purchase and one against. As the favourable vote represented a majority of the entire club membership, the Committee agreed to go ahead with the purchase.
- 1.5. Members were informed of the result by e-mail.

CFH