



Minutes of the Special General Meeting held on 29 February 2012

Action

Present: Anthony Black; Ken Brown; Richard Cowley; Jim Doyle; Donald Entwistle; Stefan Pankow; Peter Schofield; David Stead; Jack Whittaker.

1. Purchase of Digital Projector

- 1.1. The was laid before the Meeting a proposal prepared by the Treasurer, to purchase a new ACER P5403 C digital projector, and a proposal to apply for a grant for this purpose. The Chairman provided details of all the relevant factors and specifications of this equipment.
- 1.2. After a short discussion IT WAS RESOLVED that the proposal to purchase a new Acer P5403 C digital projector for the use of the Club and the proposal to apply for a grant for this purpose be and is hereby adopted.
- 1.3. The Treasurer was instructed to submit the grant application relevant to the proposal adopted and, if successful, to make the purchase.

CFH

There being no further business the Chairman declared the Meeting closed.