

CERN ENGLISH BOOK CLUB

ANNUAL GENERAL MEETING – 25 AUGUST 2006

The English Book Club met on Friday, 25 August 2006 in the premises of the book club to hold the AGM at which a new committee was elected.

The 2006 Committee was elected as:

Mark JONES President of the club
Adam PARK Webpage co-ordinator and communications
Morna ROBILLARD Treasurer

The 2006 Book Selection Committee was elected as:

John Pym
Luc Phelan
Patricia Shinnie
Mark Jones
Adam Park

Everyone thanked the committee members who had stepped down for their work with a round of applause.

It was decided:

- To make no change to the level of subscriptions which remain at: 50CHF for CERN staff member, 30CHF for Retired members and Contract personnel, 10CHF for Summer Students and any other special conditions of short-stay etc. to be negotiated with the Treasurer. Key deposit remains CHF25.
- Book expenditure level in 2006 for next book selection to be CHF500.
- To have a display in the Club display area at the entrance to Restaurant no. 1 to stimulate interest in the club and attract new members.
- To co-ordinate with the CERN library in order to re-activate the book catalogue on the club website.

It was also proposed that action should be taken to improve the shelving even if the Club has to invest in some expense to extend the shelves. Volunteers to do this should make themselves known to the club president.

The Treasurer informed the members that the state of the club accounts was positive and as of 31st July 2006 a total of CHF 4737.68 was held in the club accounts.

23 new books had so far been bought in 2006 at a total cost of CHF 664.78. The number of club members on the books was 34 but the subs for 2006 had still to be called and this would be done after the AGM.

Signed :

A handwritten signature in black ink, appearing to read 'Mark Jones', written in a cursive style.

Mark Jones, Club President
August, 2006