

**Minutes of the Twentieth Annual General Meeting of UKUUG Ltd.
held on Thursday 22nd September 2011 at 6:15 p.m.
The Tudor Room, Imperial Hotel, Russell Square, London WC1B 5BB**

Present: Paul Waring - Individual member - Council Chairman
Howard Thomson - Individual member - Council Treasurer
Holger Kraus - Individual member - Council
John Pinner - Clockwork Software Systems - Individual member - Council
Martin Houston - Individual member
Werner Wiethège - Individual member
David Proffitt - Individual member
Juan Ho - Individual member
Roger Whittaker - Honorary member
Alasdair Kergon - Honorary member

Secretary: Jane Morrison

Apologies: Niall Mansfield - Individual member - Council
Phil Hands - Individual member - Council
Alain Williams - Honorary member

Paul Waring opened the meeting and thanked everyone for attending and welcomed them to the meeting.

1. To approve the minutes of the nineteenth Annual General Meeting held on 23rd September 2010

Mr. Waring explained that the minutes from the previous Annual General meeting were put up on the UKUUG web site on 4th October 2010 and members provided with the url. UKUUG AGM minutes and attachments are no longer sent out in hard copy via post.

It was proposed by Mr. Pinner, seconded by Mr. Wiethège and agreed unanimously that the minutes of the previous Annual General Meeting held on 23rd September 2010, be approved.

2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2010, together with the reports thereon of the Auditors.

Copies of the Council's report were circulated to those present (see attached).

Copies of the Treasurer's report were circulated to those present (see attached).

Copies of the year-end accounts to 31st December 2010 had previously been put up on the web site for members to view. Hard copies were also available at the meeting.

Mr. Waring advised that the year-end accounts had been approved by Council at their meeting on 5th August.

Mr. Kergon asked how many members were part of GAWDS. Mr. Waring replied that in the region of 800 but when the members joined they paid a one off membership fee for life so are never removed from the mailing list. He added there were approximately 300 active members. Their main activities are on-line mailing lists. It is hoped that some GAWDS members may be interested in forthcoming UKUUG events.

The GAWDS groups will be run as a SIG.

Mr. Thomson pointed out that membership numbers were at an all time low and Council needed to work on ideas of how to increase this. Getting people involved on a long term basis was getting increasingly difficult.

Council felt that joining up with other groups could be a way of maintaining members etc.

There were no questions appertaining to the reports or the accounts and it was therefore proposed by Mr. Houston, seconded by Mr. Pinner that the Council's report, Treasurer's report and the accounts of the Company for the year-end 31st December 2010, together with the reports thereon of the Auditors, be approved. This was carried unanimously.

3. To re-appoint the Auditors, Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE until the conclusion of the next general meeting of the Company at which the accounts are laid before the members, and to authorise the Council to determine their remuneration.

UKUUG changed to Critchleys for the 2005 accounts.

UKUUG Council is happy to continue with Critchleys.

It was proposed by Mr. Wiethage, seconded by Mr. Whittaker and unanimously agreed to re-appoint Critchleys as auditors, and to authorise Council to determine their remuneration.

4. To consider elections to Council from the Nominations received.

Two nominations have been received.

Holger Kraus nominated by Paul Waring
Martin Houston nominated by Kimball Johnson

Holger Kraus having served one term of three years has stood down but is eligible and willing to be re-elected.

Martin Houston was co-opted to Council April, but stands down at this AGM. He is willing to stand as a full Council member.

There were no objections to the above nominations and it was proposed by Mr. Kergon and seconded by Whittaker and unanimously agreed to accept both nominations.

To confirm the new Council is as follows: **Paul Waring, Howard Thomson, Phil Hands, John Pinner, Holger Kraus, Kimball Johnson and Martin Houston. One vacant place.**

5. To transact any other business

There was no other business to transact.

Mr. Waring closed the meeting at 18:23

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pdf FLOSSUK website & members advised 4th October 2011