

**Minutes of the Twenty third Annual General Meeting of UKUUG Ltd.  
held on Thursday 25th September 2014 at 6:15 p.m.  
The Ambassadors Hotel, 12 Upper Woburn Place, London WC1H 0HX**

Present: Kimball Johnson - Individual member - Council Chairman  
Tim Fletcher - Individual member  
Quentin Wright - Individual member - Council Treasurer  
Michael Yuen - Individual member  
Holger Kraus - Individual member - Council  
Craig Gallen - Individual member  
Martin Habets - Individual member  
Alasdair Kergon - Honorary member  
Andy Beverley - Corporate member

Secretary: Jane Morrison

Apologies: Gavin Atkinson - University of York - Academic member - Council  
Stephen Quinney - University of Edinburgh - Academic member - Council  
Paul Waring - Individual member  
Ian Norton - Shadowcat Systems Ltd. - Corporate member - Council  
Charles Curran - Honorary member  
Alain Williams - Honorary member  
David Double - Concessionary member  
Gordon Hill - Individual member  
Alex Owen - Individual member

Kimball Johnson opened the meeting and thanked everyone for attending and welcomed them to the meeting.

**1. To approve the minutes of the twenty second Annual General Meeting held on 20th September 2013**

Mr. Johnson explained that the minutes from the previous Annual General meeting were put up on the UKUUG web site on 7th October 2013 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. Fletcher seconded by Mr. Yuen and agreed unanimously that the minutes of the previous Annual General Meeting held on 20th September 2013, be approved.

**2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2013, 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 2013 had previously been put up on the web site for members to view. Hard copies were also available at the meeting.

Mr. Johnson advised that the year-end accounts had been approved by Council via email on 23<sup>rd</sup> June.

There were no questions appertaining to the reports or the accounts and it was therefore proposed by Mr. Fletcher seconded by Mr. Yuen that the Council's report, Treasurer's report and the accounts of the Company for the year-end 31st December 2013, 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 Council is happy to continue with Critchleys.

It was proposed by Mr. Yuen, seconded by Mr. Fletcher 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.**

1 nomination has been received. Tim Fletcher (Individual member) nominated by Kimball Johnson

Holger Kraus, having served 2 terms of 3 years is retiring.

There were no objections to the above nomination and it was proposed by Mr. Kergon and seconded by Mr. Yuen and unanimously agreed to accept the nomination.

To confirm the new Council is as follows: **Kimball Johnson, Ian Norton, Stephen Quinney, Quentin Wright, Gavin Atkinson and Tim Fletcher.**

There are 2 vacant places remaining on Council, but these may be filled with co-opted places during the next year.

**5. To transact any other business**

There was no other business to transact.

Mr. Johnson closed the meeting at 18:20

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25<sup>th</sup> September 2014  
emailed KJ 30/09/14  
approved KJ: 30/09/14  
distributed to Council: 30/09/14  
pdf FLOSS UK website & members advised 09/10/14.