

**Minutes of the Twenty fourth Annual General Meeting of UKUUG Ltd.
held on Wednesday 23rd September 2015 at 6:15 p.m.
The Ambassadors Hotel, 12 Upper Woburn Place, London WC1H 0HX**

Present: Kimball Johnson - Individual member - Council Chairman
Quentin Wright - Individual member - Council Treasurer
Gavin Atkinson - Academic member - Council
Ian Norton - Individual member - Council
Kenneth MacDonald - Academic member
Mark Keating - Corporate member
Alasdair Kergon - Honorary member
Andrew Beverley - Corporate member

Secretary: Jane Morrison

Apologies: Stephen Quinney - Academic member
Paul Waring - Individual member
Adrian Wontroba - Individual member
Werner Wiethège - Individual member
Charles Curran - Honorary 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 third Annual General Meeting held on 25th September 2014

Mr. Johnson explained that the minutes from the previous Annual General meeting were put up on the UKUUG web site on 9th October 2014 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. Norton seconded by Mr. Keating and agreed by majority with one abstention that the minutes of the previous Annual General Meeting held on 25th September 2014, be approved.

2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2014, 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 2014 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 at their Council meeting on 14th July.

There were no questions appertaining to the reports or the accounts and it was therefore proposed by Mr. Norton seconded by Mr. Kergon that the Council's report, Treasurer's report and the accounts of the Company for the year-end 31st December 2014, 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. Norton, seconded by Mr. MacDonald 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.

4 nomination forms have been received.

Kenneth MacDonald (Academic member) nominated by Graeme Wood

Mark Keating (Corporate member) nominated by Ian Norton

Quentin Wright (Individual member) nominated by Kimball Johnson

Ian Norton (Individual member) nominated by Kimball Johnson

There were no objections to the above nominations and it was proposed by Mr. Beverley and seconded by Mr. Atkinson and agreed by majority with one abstention to accept all four nominations.

To confirm the new Council is as follows: **Kimball Johnson, Ian Norton, Quentin Wright, Gavin Atkinson, Mark Keating, and Kenneth MacDonald.**

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 6.20 p.m.

AGMMins230915
24th September 2015
emailed KJ 24/09/15
checked KJ - 28/09/15
emailed to Council - 29/09/15
emailed to members - 8th October 2015