

19th August 2005

Dear Member,

RE: UKUUG Annual General Meeting

We hope that you will be able to attend this year's UKUUG AGM which will be held at 6.15pm on Thursday, 22nd September at:

**University College London
Cruciform Building (Lecture Theatre 2)
Gower Street
London, WC1E 6AE**

This past year has again been very successful for UKUUG with some very well attended events, a good Newsletter, and an influx of new members. It is important that this momentum is maintained for the future.

The present Council of Management are:

Ray Miller	until AGM 2007 Director, Council Chairman
James Youngman	until AGM 2005* Director, Treasurer
Alasdair Kergon	until AGM 2005*
Roger Whittaker	until AGM 2006
Sam Smith	until AGM 2005**
Alain Williams	until AGM 2005**
Mike Banahan	until AGM 2007
One vacant place	

*James Youngman and Alasdair Kergon, having served two terms of three years, are standing down from Council.

**Sam Smith and Alain Williams, having served one term of three years, are eligible and willing to continue.

Council is limited to eight members; with JY and AGK standing down at the AGM, there will be three vacancies on Council. As ever, we are looking for members to help with the running of UKUUG. Please consider standing for one of the vacant positions on Council if you can contribute time and expertise to help with the running of the organisation. We would particularly welcome someone from a financial background or with small business expertise to take on the Treasurer's role when JY stands down.

While Council oversees the general management of the organisation, much of the day-to-day work can be devolved to a working group. If you do not have enough time to take up a position on Council, you might still consider participating in one or more of the following working groups: Website and Documentation; Newsletter; Events; Winter Conference; Linux Conference; Schools; Commercial Liaison; Academic Liaison; Regional Groups; Press and Publicity.

If you would like to find out more about Council activities and the UKUUG working groups, Ray Miller or myself would be delighted to discuss this with you. Please contact the UKUUG Secretariat (see details above) in the first instance.

Please find enclosed your AGM Agenda. You will also find enclosed an Ubuntu Linux CD set. We had hoped to send these out with the June newsletter, but have only just received the shipment from Canonical.

The AGM Agenda, Proxy Form, Nomination Form and Working Group interest form can also be found on the UKUUG web site, <http://www.ukuug.org/events/agm2005/>.

We look forward to seeing you at the AGM.

Yours sincerely,

**Jane Morrison
Company Secretary**