

**Minutes of the Eighteenth Annual General Meeting of UKUUG Ltd.
held on Thursday 24th September 2009 at 6:15 p.m.
Lecture Theatre 2, Cruciform Building, UCL, Gower Street, London WC1E 6AE**

Present: Paul Waring - Individual member – Council Chairman
Howard Thomson – Individual member – Council Treasurer
Phil Hands - Individual member – Council
Holger Kraus - Individual member - Council
Niall Mansfield - Individual member - Council
John Collins – Xi Software Ltd. - Corporate member - Council
John Pinner – Clockwork Software Systems – Corporate member - Council
Alasdair Kergon - Honorary member
Derek Bush - Individual member
Werner Wiethage – Individual member

Secretary: Jane Morrison

Apologies: Roger Whittaker – Honorary member

One form of proxy received: James Youngman (Google) - vote to Phil Hands

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

1. To approve the minutes of the seventeenth Annual General Meeting held on 25th September 2008

Mr. Waring explained that the minutes from the previous Annual General meeting were put up on the UKUUG web site on 8th October 2008 and members provided with the url. This was the third year that the minutes and attachments had not been sent out in hard copy via post.

It was proposed by Mr. Hands, seconded by Mr. Bush and agreed unanimously that the minutes of the previous Annual General Meeting held on 25th September 2008, be approved.

2. To receive the Council's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2008, 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 2008 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 25th June.

Mr. Pinner suggested that money could be saved by not having an audited set of accounts but instead ask the auditors to provide a financial statement. The Secretary said that this question had arisen a number of times in previous years and that Council's conclusion had always been to continue with the audit. She added that she felt more comfortable with the audit. Mr. Thomson added that the cost savings would not be significant.

Mr. Kergon added that he too, whilst a serving Council member, had been involved in discussions over this matter and the conclusion was that the audited accounts were a safeguard to the members.

The Secretary advised that this matter could be discussed again at the first Council meeting after the AGM.

There were no other questions appertaining to the reports or the accounts and it was therefore proposed by Mr. Hands, seconded by Mr. Pinner that the Council's report, Treasurer's report and the accounts of the Company for the year-end 31st December 2008, 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 who have been the auditors since 2004.

It was proposed by Mr. Mansfield, seconded by Mr. Kergon and unanimously agreed to re-appoint Critchleys as auditors.

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

Three nominations have been received for the Council members standing down, all having served one term of three years. (Messrs. Thomson, Pinner and Hands), all are eligible and willing for re-election.

Howard Thomson nominated by Paul Waring
John Pinner nominated by John Collins
Phil Hands nominated by Paul Waring

No other nominations have been received.

There were no objections to the above nominations and it was proposed by Mr. Bush, seconded by Mr. Collins and unanimously agreed to accept all three.

To confirm the new Council is as follows: Paul Waring, Howard Thomson, Phil Hands, John Pinner, John Collins, Niall Mansfield and Holger Kraus. + One vacant place.

5. To transact any other business

There was no other business to transact and Mr. Waring closed the meeting at 6:25 p.m.

The AGM was followed by an informal discussion on 'taking UKUUG forward'.

AGMmins240909
25th September 2009
emailed PW/HT 25/09/09
checked PW: 26/09/09
checked HT: 28/09/09
emailed to UKUUG Council: 28/09/09
pdf/website:01/10/09