

## Minutes of the Extraordinary General Meeting of UKUUG Ltd.

held on Wednesday, 25<sup>th</sup> February 2004 at 6.30 p.m.

Room B105, Lansdowne Campus, Bournemouth House,  
19 Christchurch Road, Bournemouth BH1 3LH

Present: Charles Curran – Individual member - Council Chairman  
James Youngman – Individual member - Council Treasurer  
Roger Whittaker – Individual member - Council  
Alasdair Kergon – Individual member - Council  
Alain Williams – Individual member - Council  
Ray Miller – University of Oxford  
Mick Farmer – Birkbeck College  
Adrian Wontroba – Individual member  
Andrew Lack - City University  
Derek Bush – Individual member  
Thomas Sippel-Dau – Individual member  
Geraint Edwards – Individual member  
Richard Jones – Individual member  
Colin Bruce – Individual member  
Clive Malcolm – Individual member  
Andy Thomas – Individual member  
Brendan Burrill – Individual member  
Richard Heggs – Individual member

Observer: Chris Cooper - University of Oxford

Apologies: Jane Morrison – Company Secretary  
Sam Smith - Individual member - Council  
Faye Gibbons - Individual member

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**Charles Curran opened the meeting and thanked everyone for attending. He explained that due to increasing workload for UKUUG Council it was necessary to increase the number of Council places from six to eight.**

### 1. Special Resolution

To consider the proposal from Council to increase the number of Council places. Currently the UKUUG's Memorandum and Articles of Association limit the size of Council to six.

Proposed change: that section 30 of The Articles is updated to read:

***30. the affairs of the Company shall be managed by the Council. The number of members of the Council shall not be less than three nor more than eight.***

It was proposed by Roger Whittaker, seconded by Alain Williams and unanimously agreed by those present that section 30 of the articles be updated as above.

Mr. Curran closed the meeting at 6.32 p.m.

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