

Minutes of the Twelfth Annual General Meeting of UKUUG Ltd.

held on Thursday, 25th September 2003 at 6.15 p.m.

Lecture Theatre 2, Cruciform Building, UCL, Gower Street, London WC1E 6BT

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
Andrew Findlay – Individual member
Jane Curry – Individual member
Derek Bush – Individual member
William Boughton – Individual member
Thomas Sippel-Dau – Individual member
Dan Kolb – Individual member
Juan Ho – Individual member
John Brazier – Individual member
Ian Gregory – Individual member
Eddie Bleasdale – Individual member
Phil Hands – Individual member
Nigel Sedgwick – Individual member

Secretary: Jane Morrison

Apologies: Sam Smith – Individual member
Gordon Joly – Individual member
Carin Bergdahl – Individual member

1. To Approve the Minutes of the eleventh Annual General Meeting held on 26th September 2002.

It was proposed by Mr Whittaker, seconded by Mr Williams, and agreed unanimously that the minutes of the previous Annual General Meeting held on 26th September 2002, which had previously been circulated to all members, be approved.

2. To receive the Chairman's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2002, together with the reports thereon of the Council and Auditors.

Mr Curran read the Council report (see attached).

Copies of the Treasurer's report were circulated to those present (see attached).

Copies of the year-end accounts (to 31/12/2002) had previously been circulated with the Agenda.

Mr Youngman read his report.

Mr Curran asked if there were any questions appertaining to the Chairman's report Treasurer's report or the year-end accounts.

Jane Curry questioned the difference in auditor's fee: of £1,500 in 2002 opposed to £1,000 in 2001. The Secretary did not have to hand the relevant invoices etc. to answer this question.

[The £1,500 was paid in 2002 for the 2001 accounts; there had been additional work to the auditor's final report since Council requested that the accounts show more detail for events. The auditor's fee paid in 2003 was £950 plus vat]

Mr Youngman said that although WKH are being proposed as auditors for 2003 accounts Council were looking to make a change for 2004.

There were no other questions.

It was therefore proposed by William Boughton, seconded by Jane Curry that the Chairman's Report, Treasurer's Report and the accounts of the Company for the year ended 31st December 2002, together with the reports thereon of the Council and Auditors be approved. This was carried unanimously.

3. To consider the re-appointment of WKH (formerly Watts Knowles) of Kneesworth Street, Royston, Herts as Auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members, and to authorise the Council to determine their remuneration.

Jane Curry asked why the auditors were not being changed for the next year. Mr Curran said that as mentioned above this is to be investigated further.

It was proposed by Alain Williams, seconded by Thomas Sippel-Dau and unanimously agreed to re-appoint WKH.

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

It was proposed by Andrew Findlay, seconded by Dan Kolb and unanimously agreed to accept the one nomination received for Roger Whittaker.

To confirm the new Council is as follows: Charles Curran, James Youngman, Alasdair Kergon, Sam Smith, Alain Williams and Roger Whittaker.

5. To Transact any other business

Mr Curran asked if there were any points anyone wished to raise.

Mr Sippel-Dau asked about the Newsletter. Mr Curran said that Council is fully aware that the Newsletter is lacking and there is especially a need for interesting and relevant articles. Council had spent over one hour earlier that afternoon discussing the matter. Mr Curran again urged members to make whatever contribution they could; write articles or provide suggestions for articles, or even join the working group. Both Roger Whittaker (editor) and Ray Miller (commissioning editor) were both present and would be happy to discuss these matters in more detail after the meeting.

Mr. Curran closed the meeting at 6.30 p.m. thanking everyone present for attending.