

Annual General Meeting

Draft minutes

UK-TUG

14:00, 20th October 2012
Trinity College, Oxford

Members present: David Carlisle (DC), Simon Dales (SD), Robin Fairbairns (RF), Jonathan Fine (JF), Jay Hammond (JH), Brent Longborough (BL), Eddi Mizzi (EM), Phil Molyneux (PH), Andrew Stacey (AS), Howard Vie (HV), Joseph Wright (JW).

Proxy votes received: James Clark, Malcolm Clark, Peter Contoroussis, John Dickinson, David Edwards, David Fussner, Charles Goldie, Jennifer Harding, Svetozar Niketic, John Palmer, John Peters, Stephan Reiff-Marganeic, David Saunders, Nicola Talbot, John Trapp, Chris Weeks, Manula de Zoysa.

Apologies received: Carol Hewlett, Ahmed Musa.

1 Minutes of the last meeting

The minutes of the last AGM were agreed as a true record by all members present.

2 Secretary's Report

JW summarised his written report verbally, and noted that he was happy to continue in the role for the next year.

2.1 Treasurer's Report and Accounts

JW verbally summarised the written report from JP.

3 Motions

3.1 Motion 1

That this meeting approves the accounts for 2011–12.

Votes: 28 for, 0 against, 0 abstained, *passed*.

3.2 Motion 2

That the membership fee for 2013 be £10 for all individual members (apart from life members), and that there be no additional entrance fee.

Votes: 28 for, 0 against, 0 abstained, *passed*.

4 Chair election

JW had received one nomination for Chair, Simon Dales. He is therefore elected as Chair of UK-TUG for a two-year term to begin at the end of this AGM. Members thanked Alan Moon (outgoing Chair) for his efforts.

5 Committee election

JW had received nominations to elect

- Jonathan Fine
- Jay Hammond
- Brent Longborough
- John Peters
- Joseph Wright

to the Committee for 2012–13.

6 Any other business

6.1 TeX Gyre funding

At the last AGM, the committee was asked to check on the status of the funds sent to GUST for TeX Gyre font work. JW reported that GUST confirm that the funds have been passed to members of the project, as GUST feel that the work has been delivered.

6.2 CTAN

The need to move the core CTAN node currently at Cambridge was raised. There was some discussion of new approaches to the network: not a decision for UK-TUG alone. Agreement

that after the formal AGM this would be a topic to consider. RF estimated a minimum expenditure of £33 a month to host the server commercially. SD asked for a straw pole: all present agreed that funding was in principal desirable.

6.3 Work of the committee

JH asked about motions of the committee over the year. Motions passed have mainly been administrative, but JW noted that running a L^AT_EX course is always supported by a committee motion. He pointed out that the motions record is publicly-available, and promised to pass on the URL [<http://tug.org/pipermail/uktug-committee-motions/>].