

Annual General Meeting

Draft minutes

UK-TUG

14:00, 9th November 2013
Trinity College, Oxford

Members present: David Carlisle (DC), Simon Dales (SD), Catherine Hohenkerk (CH), Phil Molyneux (PM), Susan Nelmes (SN), Dick Nickalls (DN), Arthur Reutenauer (AR), Brian Robson (BR), Nicola Talbot (NT), Joseph Wright (JW)

Proxy votes received: Stuart Anscombe, James Clark, Malcolm Clark, Peter Contor, David Fussner, Charles Goldie, Jay Hammond, Jennifer Harding, Tony Harker, Ewan Hawthorne, John Palmer, S. Rayment, Brian Robson, David Saunders, Alistair Smith, Howard Vie, Manula de Zoysa

Apologies received: Robin Fairbairns, Jonathan Fine, Brent Longborough, John Peters, Wordy Price

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. Points raised by David Saunders and Jay Hammond in communication to the Secretary were discussed. These revolved around the need to make a provision for taxation on membership fees. It was agreed that the incoming Treasurer should seek advice on this and report back to the Committee/membership.

3 Motions

3.1 Motion 1

That this meeting approves the accounts for 2012–13.

Votes: 26 for, 0 against, 0 abstained, *passed*.

3.2 Motion 2

That the membership fee for 2014 be £10 for all individual members (apart from life members), and that there be no additional entrance fee.

Votes: 25 for, 1 against, 0 abstained, *passed*.

4 Committee election

JW had received nominations to elect

- Jonathan Fine
- Brent Longborough
- John Peters
- Arthur Reutenauer
- Joseph Wright

to the Committee for 2013–14.

SD thanked Jay Hammond for his work on the committee.

5 Any other business

5.1 Publicity for L^AT_EX training

There was discussion of how best to promote training courses so that potentially-interested end users are aware of them. DN suggested talking to the London Mathematical Society and compiling a list of academic departments with potential T_EX interest. The incoming committee were asked to look at this.

5.2 CTAN

The need for the Cambridge CTAN node to move within the next year was discussed. Members were keen to support this as far as possible, but some information is needed on what is

required. It was agreed that JW (as a member of the incoming committee) will liaise with the CTAN team and report back to the Committee within six months.