

Annual General Meeting

Draft minutes

UK-TUG

14:10, 29th November 2014
Trinity College, Oxford

Members present: David Carlisle (DC), Simon Dales (SD), Eddie Mizzi (EM), Brent Longborough(BL), Joseph Wright (JW)

Proxy votes received: Stuart Anscombe, James Clark, Ian Davies, Michael Dewey, David Fussner, Jerry Hagan, Jay Hammond, Jennifer Harding, Phil Molyneux, S. Rayment, Nicola Talbot.

Apologies received: Kaveh Barzargan, Robin Fairbairns, Jonathan Fine, Dick Nickalls, Arrhur Reutenauer.

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 Accounts

JW summarised the account situation and the fact they had been prepared by John Peters. He noted that there have been some communication issues in the last year with the Treasurer.

3 Motions

3.1 Motion 1

That this meeting approves the accounts for 2013–14.

Votes: 16 for, 0 against, 0 abstained, *passed*.

3.2 Motion 2

That the membership fee for 2015 be £10 for all individual members (apart from life members), and that there be no additional entrance fee.

Votes: 16 for, 0 against, 0 abstained, *passed*.

4 Committee election

JW had received one nomination for the position of Chair of UK-TUG for Kaveh Barzargan (KB). KB is therefore elected to serve until the end of the 2016–17 AGM.

JW had received nominations to elect

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

to the Committee for 2014–15.

5 Any other business

5.1 CTAN

JW stated that he has been in contact with Robin Fairbairns (RF) about the Cambridge CTAN node. He also noted that DANTE have recently recruited new volunteers to carry out work on the German core server. It was agreed that the incoming committee should continue to offer support to RF in securing the long-term future of the UK core node.

5.2 Life membership for Robin Fairbairns

DC proposed that Robin Fairbairns be offered life membership of UK-TUG in recognition of his work in running the UK core CTAN node and in maintaining the T_EX FAQ in English. This was agreed by all members present.