

Annual General Meeting

Draft minutes

UK-TUG

14:10, 14th October 2015
Trinity College, Oxford

Members present: Kaveh Bazargan (KB), Dominic Branford (DB), David Carlisle, (DC) Simon Dales (SD), Jonathan Fine (JF), Peter Kirby (PK), Phil Molyneux (PM), John Peters (JP), Arthur Reutenauer (AR), Joseph Wright (JW).

Proxy votes received: Stuart Anscombe, Paulo Cereda, James Clark, Antoni Diller, David Fussner, Charlie Goldie, Tony Harker, Gerry Keane, Brent Longborough, John Palmer, S. W. Rayment, David Saunders, Nicola Talbot.

Apologies received: Malcolm Clark, Alun Moon, Jennifer Harding.

Also present: Jonathan Kew, Stefan Kottwitz

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.

2.1 Treasurer's Report and Accounts

JP apologies for one value being missing in the summary accounts: this made no difference to the overall information reported.

JP stated that income *versus* day-to-day running costs has been stable over the past year. He noted that currency variations will mean a rise in the joint UK-TUG/TUG fee for the next calendar year.

JP asked the incoming committee to consider allowing disposal of old paperwork. He also suggested that it would be beneficial to register as charitable following HMRC rule changes. This should be considered by the incoming committee.

3 Motions

3.1 Motion 1

That this meeting approves the accounts for 2015–16.

Nem. con.

3.2 Motion 2

That the membership fee for 2017 be £10 for all individual members (apart from life members), and that there be no additional entrance fee.

Nem. con.

4 Election of Chair

JW had received one nomination for Chair in favour of Kaveh Bazargan: he is therefore elected unopposed to serve until the end of the 2018 AGM.

5 Committee election

JW had received nominations to elect

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

to the Committee for 2016–17.

6 Any other business

JF noted that a memorial for Sebastian Rahtz took place recently, and that Sebastian's contribution to making T_EX available beyond a narrow academic sphere was highlighted by Donald Knuth. The AGM noted that Sebastian had been an honorary life member of UK-TUG and that more would be said about his life as part of the speaker meeting.

The meeting closed at 14:30.