TUG 2023 Annual General Meeting notes

Notes recorded by Karl Berry and Robin Laakso

Boris Veytsman, outgoing TUG president, opened the meeting in Bonn, Germany, at approximately 17:45 CEST. He gave a short greeting from Arthur Rosendahl, incoming TUG president, who unfortunately could not be present.

Klaus Höppner, TUG secretary, gave a TUG status update and financial report. He showed a series of slides, most of which are included in this report (slides are omitted here if they merely duplicate information from web pages):

1. The TUG board of directors. (tug.org/board)

2. “Formalities”: Klaus reported on the results of the 2023 TUG election. He welcomed the incoming president, Arthur Rosendahl, and incoming board members, Max Chernoff, Tom Hejda, Jérémy Just, and Boris Veytsman; Boris stood for election to the board after stepping down as president). Klaus thanked outgoing board member Paulo Cereda and Boris for his serving six years as president. (tug.org/election)

3. “Members end of May 2022”: Klaus noted that DANTE joint memberships were not continued this year, due to organizational issues at DANTE. Thus TUG membership may be affected.

4. “Profit & Loss 2022” showed the major income and expense categories in 2022. Klaus noted that there were three major donations in 2022 which are not expected to recur, so the total contributions in 2023 will likely be substantially less. (tug.org/tax-exempt)

5. “Assets and Liabilities” and “Committed Funds” were next, both as of the end of 2022. Klaus noted the funds with particularly significant balances: CTAN, \LaTeX{}3, PDF Accessibility.

6. “International Conferences”: Klaus reported on past and upcoming conferences, particularly noting the welcome return of Bacho\TeX{} a couple months ago. (tug.org/meetings)

7. “\TeX{} Live/\TeX{} Collection”: Klaus reported that the DVD has been manufactured in Germany, with cooperation and support from many people. The total run was about 3300 discs. The delivery for TUG is en route. (tug.org/texcollection)

8. “Board Motions” (tug.org/board/motions.html):
   2022.4 TUG’23 in Bonn (unanimous).
   2022.5 Approval of the 2023 budget (passed 12–0; no response from 1 board member).
2023.1 Support for Ukrainian students at BachoT\TeX{} (unanimous).

2023.2 Additional support for Ukrainian students at BachoT\TeX{} (unanimous).

There were no questions or discussion. The meeting was adjourned at 18:10 CEST.