

Annual General Meeting Draft Minutes

UK-TUG

14:02, 4th November 2017
Trinity College, Oxford

Members present: Kaveh Bazargan (KB), Dominic Branford (DB), David Carlisle, (DC) Simon Dales (SD), Jonathan Fine (JF), Peter Kirby (PK), Brent Longborough (BL), Michael Stanford (MS), Howard Vie (HV), Joseph Wright (JW).

Apologies received: Malcolm Clark, Jennifer Harding, Phil Molyneux, John Peters, Arthur Reutenauer, Nicola Talbot.

1 Minutes of the last meeting

The minutes of the last AGM were agreed as a true record by all members present, after correction of the date of the meeting itself.

2 Secretary's report

JW summarised his written report verbally.

2.1 Treasurer's report and accounts

JW explained that there was insufficient time before the AGM to put motions related to the accounts. He suggested that the incoming committee handle this using an electronic meeting.

JF highlighted the spend on DVDs for the year, as part of efforts to promote T_EX: see also the 'other business' section.

All present were happy with the accounts, and supported a motion of thanks to John Peters for his efforts as Treasurer.

3 Committee election

JW had received nominations to elect

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

to the Committee for 2017–18.

4 Any other business

JF outlined the background to his efforts to distribute additional T_EX Live DVDs during the year. This was promoted by the death of Sebastian Rahtz last year: he was the initial driving force behind T_EX Live.

JF led discussion of ways to promote T_EX (and UK-TUG). Suggestions for the incoming committee to take forward were to promote a number of areas *via* the London Mathematical Society: an upcoming meeting celebrating Donald Knuth's 80th birthday, the TUG2018 meeting and the UK-TUG T_EX Live DVD distribution.

The meeting closed at 14:22.