

# Annual General Meeting Draft Minutes

UK-TUG

11:00, 9th December 2020  
University of East Anglia, Norwich

Members present: Joseph Wright (JW).

Apologies received: None<sup>1</sup>

## Chair of meeting

In the absence of a formal Chair, Joseph Wright took the chair for the duration of the meeting.

## 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 membership changes: there have been virtually no losses or new members.

### 2.1 Accounts

JW checked the draft accounts and felt they reflected activity over the last year.

## 3 Committee election

JW had received nominations to elect

- Jonathan Fine
- Arthur Reutenauer
- Chris Rowley
- Jonathan Webley

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<sup>1</sup>Due to COVID restrictions, no other members were permitted to be present

- Joseph Wright

to the Committee for 2020–21.

## **4 Motions**

JW reviewed the one motion submitted. As the meeting was inquorate, he did not take a vote, but rather noted that an SEGM should be called to consider it and any other necessary business.

## **5 Any other business**

None.

The meeting closed at 11:20.