

2002 AGM Minutes

Minutes of the 14th Annual General Meeting of the Association of C & C++ Users
(The C Users' Group (UK))
held on Saturday 6th April at the Heritage Motor Museum, Gaydon

The Meeting commenced at 13:15, Alan Griffiths in the Chair, Alan Bellingham taking the minutes.
Approximately 80 members were in attendance.

1) Apologies for absence

Lois Goldthwaite, Peter Hamilton, David Hodge, Ken Jackson and Jez Higgins

2) Minutes of the 13th AGM

These were printed in leaflets handed out at the meeting.

Proposed: Francis Glassborow
Seconded: James Dennett

Accepted unanimously

3) Matters arising

No matters arising

4) Reports

Chair report (Alan Griffiths)

Alan gave a quick review of the history of ACCU, and gave thanks to Francis Glassborow. He also asked James Dennett to stand to be recognised for his new role as CVu Editor.

Paul Grenyer was asked to stand up as mentor group leader.

Alan mentioned the retirement from their posts of Francis Glassborow and Peter Hamilton, and gave thanks to them for their work and efforts.

Treasurer (Bryan Scattergood)

A summary of the accounts was supplied on a separate sheet, noted as being provisional. The bottom line is that there was a deficit of about £50 (there is usually a slight surplus) due to production costs jumping after the collapse of the production deal with Centaur, and also because there were some late invoices (amounting to about £3740) yet to be paid. The accounts should be back in surplus next year, especially since those late invoices would accrue to the new year.

Standards (presented by Francis Glassborow on behalf of Lois Goldthwaite)

Francis explained progress on getting hard copy of the C & C++ standards printed. These are almost ready from J Wiley. A question was asked whether PDF on CD-ROM would be included, allowing such facilities as searching and copy/paste. The publishers were said to be unhappy about that, but we desire it.

Members were encouraged to participate in standardisation panels.

Membership

(absent - in pack)

Webmaster

(absent - in pack)

5) Appointment of auditor

N Brisk and Co were re-appointed as auditors for another year.

Proposed: Bryan Scattergood
Seconded: Alan Griffiths

Accepted unanimously.

6) Election of officers and committee

Chair	Alan Griffiths Proposed by Ewan Milne	Seconded by Pete Goodliffe
Secretary	Alan Bellingham Proposed by Seb Rose	Seconded by Guy Bolton King
Treasurer	Bryan Scattergood Proposed by Alan Bellingham	Seconded by Tom Hughes
Membership Sec.	David Hodge Proposed by Alan Griffiths	Seconded by James Dennett
Electronic Comms.	Stephen Dix Proposed by Francis Glassborow	Seconded by Phil Hibbs
Publications Officer	Tom Hughes Proposed by Francis Glassborow	Seconded by Pete Goodliffe
Public Relations	Pete Goodliffe Proposed by Ewan Milne	Seconded by Bryan Scattergood

Current Non-executive members of Committee

Silas Brown
Reg Charney
James Dennett
Mark Easterbrook
Lois Goldthwaite
Jez Higgins
Burkhard Kloss
Ewan Milne
Mark Radford

New volunteers to be Non-executive members of the Committee

Paul Grenyer
Stewart Brodie

Vote in block, accepted unanimously

7) Motions where notice has been given

It was proposed that Malcolm Ogden, who has been (assistant membership secretary for a decade) should be awarded honorary membership. It was also proposed that, in light of his efforts in greatly expanding our electronic presence, that Peter Hamilton should receive honorary membership on his retirement from his post.

Proposed	Francis Glassborow
Seconded	James Dennett

Accepted en block unanimously

8) Any other AGM business

Allan Kelley reported that Reg Charney (the US Agent) is hoping to do a US ACCU conference.

9) Close

The business of the Meeting closed at 1350