

2004 AGM Minutes

Minutes of the 16th Annual General Meeting of ACCU
(The C Users' Group (UK))
held on Saturday 17th April at the Randolph Hotel, Oxford

The Meeting commenced at 13:00, Ewan Milne in the Chair, Alan Bellingham taking the minutes.

Approximately 80 members were in attendance.

1) Apologies for absence

Apologies had been received from

Lois Goldthwaite
David Hodge
Graham Patterson

2) Minutes of the 15th AGM

These were printed in leaflets handed out at the meeting.

Proposed: Alan Griffiths
Seconded: Alan Lenton

Accepted unanimously

3) Matters arising

No matters arising

4) Reports

Chair report (Ewan Milne)

A brief report was presented.

Treasurer (Bryan Scattergood)

A deficit occurred during the last year – mostly one-off costs such as £5000 to support the Standards initiative. Francis Glassborow raised a point about the potential tax position with regard to ISDF income and a desire to avoid the VAT threshold, and also whether ACCU should perhaps consider VAT registration.

Minuted: The committee should investigate the tax position.

Membership (David Hodge/Reg Charney)

Membership is near, but slightly below, the previous year's figures.

Minuted: The committee wishes to thank Malcolm Ogden for his assistance to the membership role over many years.

Electronic Communications (Steve Dicks)

A report was handed out. It was noted that the accu.contacts list suffered from high latency.

Journal Advertising (Pete Goodliffe)

Some advertisers had not renewed. Pete is now standing down, and has been thanked for his work in the role.

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

Francis presented Lois's report on the current state of the C and C++ standards panels.

5) Appointment of auditor

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

Proposed: Stewart Brodie
Seconded: Francis Glassborow

Accepted unanimously.

6) Election of officers and committee

Chair	Ewan Milne Proposed by Francis Glassborow	Seconded by Bryan Scattergood
Secretary	Alan Bellingham Proposed by Alan Griffiths	Seconded by Paul Grenyer
Treasurer	Stewart Brodie Proposed by Paul Johnson	Seconded by Tom Hughes
Membership Sec.	David Hodge Proposed by Stewart Brodie	Seconded by Paul Johnson
Electronic Comms.	Stephen Dicks Proposed by Peter Goodliffe	Seconded by Tony Barrett-Powell
Publications Officer	John Merrells Proposed by Tom Hughes	Seconded by Allan Kelly
Public Relations	No nominations	

Non-executive members of Committee

Mark Easterbrook
Paul Johnson
Paul Grenyer
Tom Hughes
Tony Barrett-Powell
Peter Goodliffe
Allan Kelley
Bryan Scattergood
Alan Griffiths
Jez Higgins

Huw Lloyd

Proposed by Ewan Milne Seconded by Francis Glassborow

Vote in block, accepted unanimously

Paul Johnson CVu Editor
 Proposed by Ewan Milne Seconded by Francis Glassborow

Other posts

Reg Charney USA Group
Silas Brown Disabilities Officer
Lois Goldthwaite International Standards Officer

7) A constitutional change – membership to change from the current fixed year to a rolling year system

Proposed by the committee
Seconded by Francis Glassborow

Passed without opposition.

8) A discussion on the current book review system

Allan Kelly moved that this discussion be closed for time reasons. This motion was accepted unanimously.

9) A discussion on the future strategy of the journals.

Francis Glassborow proposed that the Publications Officer should set up an online electronic discussion. This was seconded by Paul Johnson..

10) A discussion on the finances of the society.

Allan Kelly moved that this discussion be closed for time reasons. This motion was accepted unanimously.

11) Other motions for which notice has been given.

No other motions had been moved.

12) Any other Annual General Meeting Business (To be notified to the Chair prior to the commencement of the Meeting).

No other business had been moved.

The business of the Meeting closed at 14:00