

2009 AGM Minutes

Minutes of the 21st Annual General Meeting of ACCU
held on Saturday 14th April at the Barceló Oxford Hotel, Oxford

The Meeting commenced at 13:10, Jez Higgins in the Chair, Alan Bellingham taking the minutes.

Approximately 45 members were in attendance.

1) Apologies for absence

None

2) Minutes of the 20th AGM

These were printed in leaflets handed out at the meeting.

Note: An error in those minutes was noted: that the auditor then elected was Guy Bolton-King, rather than the Russel Winder there listed. With this correction noted, the minutes were then approved unanimously.

Proposed: Jez Higgins
Seconded: Alan Bellingham

3) Reports

Chair report (Jez Higgins)

As printed in the AGM Pack. There was a discussion on membership as a result of the report, initiated by Detlef Vollman. No distinct conclusion was reached, and no motion made, but the following points were noted:

One member was wondering whether the conference programme might be getting stale. The general consensus of the room was that the conference was getting the balance about right.

Francis Glassborow raised the idea of supplying free journals to university libraries to raise our profile.

Another suggestion was giving free membership to those conference attenders who were not already members, in a bid to show them the other benefits available.

Secretary (Alan Bellingham)

As printed.

Membership (Mick Brooks)

As printed. General discussion on this had effectively already been covered in the previous section.

Advertising Office (Seb Rose)

As printed.

Publications Officer (Allan Kelly)

As printed.

4) Approval of accounts

It was noted that the option to take a share of the conference proceeds was not taken up in 2008, and thus no relevant figure was seen in the accounts.

Thanks were made to Seb Rose for the uplift in advertising during his period.

The accounts were approved by the membership:

Proposed: Roger Orr
Seconded: Francis Glassborow

Approved unanimously.

5) Election of Auditor

Guy Bolton-King was staying on to fill the second year of his term. As the second auditor, Russel Winder was proposed.

Proposed: Ewan Milne
Seconded: Chris Southern

Approved unanimously.

6) Election of officers and committee

Officers as constitutionally listed

Chair	Jez Higgins Proposed by Steve Love	Seconded by Frances Buontempo
Secretary	Alan Bellingham Proposed by Örjan Westin	Seconded by Alan Griffiths
Treasurer	Stewart Brodie Proposed by Ian Wakeling	Seconded by Jonathan Tripp
Membership Secretary	Mick Brooks Proposed by Alan Bellingham	Seconded by Paul Grenyer
Publications Officer	Roger Orr Proposed by Tony Barrett-Powell	Seconded by Simon Sebright

Other named posts

Publicity	David Carter-Hitchen Proposed by Alan Bellingham	Seconded by Mick Brooks
Advertising	Seb Rose Proposed by Guy Bolton King	Seconded by Mudit Jain

Other committee members

Giovanni Asproni	Proposed by Alan Griffiths	Seconded by Paul Grenyer
Tony Barrett-Powell	Proposed by Alan Griffiths	Seconded by Mick Brooks
Pete Goodliffe	Proposed by Alan Griffiths	Seconded by Paul Grenyer
Paul Grenyer	Proposed by Alan Griffiths	Seconded by Mick Brooks
Tom Hughes	Proposed by Alan Bellingham	Seconded by Mick Brooks

It was moved to elect all in block:

Proposed:	Francis Glassborow
Seconded:	Russel Winder

Approved unanimously.

7) Other motions for which notice has been given.

No other motions had been moved.

8) 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 13:50