



## Annual General Meeting 2012

### Welcome

to this, the 24<sup>th</sup> Annual General Meeting of the ACCU. Here follows the agenda, the minutes for last year's AGM, the officers' reports and the accounts.

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## Agenda

Agenda of the 24<sup>th</sup> Annual General Meeting of ACCU held on Saturday 28<sup>th</sup> April at the Barceló Oxford Hotel, Oxford

- 1) **Apologies for absence**
- 2) **Minutes of the 23<sup>rd</sup> Annual General Meeting (to be circulated)**
- 3) **Annual reports of the officers**
- 4) **Draft accounts for the year ending 31<sup>st</sup> December 2011**
- 5) **Appointment of Auditor**
- 6) **Election of Officers and Committee**
- 7) **Extending concessions on membership**  
(This follows from a request raised during item 10 at last year's AGM)  
Proposed by Roger Orr, Seconded by Hubert Matthews  
a) Section 4.1

Adding "unemployment or retirement" to the current wording as shown:

"Individuals providing proof of full-time education, unemployment or retirement are eligible for a discount on membership fees."

- 8) **A proposal for Proxy Voting**  
Proposed by Burkhard Kloss, seconded by Roger Orr

Add to the constitution:

**10.2** Amendments and additions to the ACCU constitution will be notified to the secretary no later than 42 days before the General Meeting for which they are proposed.

**10.3** Amendments and additions will be notified to members by the secretary no later than 28 days before the General Meeting for which they are proposed.

**10.4** No changes to constitutional amendments and additions will be allowed after the notice to members has been issued

**10.5** Votes may be cast by members present, plus

**10.5.1** Members who have pre-registered a vote with the secretary before hand

**10.5.2** Proxy voters nominated by members and registered with the Secretary before the start of the meeting

- 9) **(Deferred) The position of the conference chair as an elected officer of the society**

At last year's AGM we deferred a proposal about the position of the conference chair relative to the executive officers of the society. After discussion between Hubert Matthews (as Chair) and Russel Winder, Richard Harris and Alan Lenton it was felt best to defer this for a further year to give time for discussion in CVu and in the newly-formed members-only mail group.

- 10) **ACCU conference 2013**

There are two matters of interest to members for next year's conference:

- Firstly, we are actively investigating moving the location to Bristol as we have outgrown this venue. The decision must be taken by the end of May and we will inform the membership once it is taken.
- Secondly, the UK is hosting the Spring 2013 meeting of the ISO C++ committee in the week following the conference and we hope several of the experts will be attending and/or presenting at next year's conference. ACCU is helping to underwrite the cost (using International Standards Development Fund money collected at membership renewal time).

- 11) **Other motions for which notice has been given**

(No other motions.)

- 12) **Any other Annual General Meeting Business**

(To be notified to the Chair prior to the commencement of the Meeting.)

## 2011 AGM Minutes

### Minutes of the 23<sup>rd</sup> Annual General Meeting of ACCU held on Saturday 16<sup>th</sup> April at the Barceló Oxford Hotel, Oxford

The Meeting commenced at 13:05, Hubert Matthews in the Chair, Alan Bellingham taking the minutes. Approximately 100 members were in attendance.

#### 1 Apologies for absence

Stewart Brodie

#### 2 Minutes of the 22<sup>nd</sup> AGM

These were contained within the AGM pack handed out at the meeting. The minutes were accepted without amendment

Proposed: Ewan Milne

Seconded: Roger Orr

Approved unanimously

#### 3 Matter arising

The auditors approved the accounts for 2009, which had not been presented at the time of the 2009 AGM.

#### 4 Reports

##### Chair report (Hubert Matthews)

As printed in the AGM Pack. HM gave general thanks to those standing down from their offices or from the committee in general (Alan Bellingham, Stewart Brodie, Alan Griffiths and Tony Barrett-Powell). He also thanked Giovanni Asproni (standing down as conference chair), and Asti Byro (for her work on the Autumn conference).

##### Secretary (Alan Bellingham)

As printed.

##### Membership (Mick Brooks)

As printed.

##### Publicity (Asti Byro)

As printed.

##### Publications Officer (Roger Orr)

As printed.

#### 5 Accounts for the years ending 31<sup>st</sup> December 2009 and 31<sup>st</sup> December 2010

In the absence of SB, HM presented the accounts (as included in the AGM pack) to the meeting. He explained the reason for the drop from 2008 (surplus) to 2009 (£13K shortfall), talking about costs incurred as a decision to return to monthly magazine posting. Also, part of the size of that change was due to some advertising income that covered both years being invoiced in 2008.

Francis Glassborow suggested a look at the whole publications model, including the possibility of using Amazon on-demand printing of one-off copies of journals.

#### 6 Election of Auditor

Frances Buontempo was staying on to fill the second year of her term. The chair called for a vote to re-elect her.

Proposed: Alison Lloyd

Seconded: Dietmar Kühn

Approved unanimously

As the new auditor (replacing Russel Winder who had completed his 2-year term), Bryan Scattergood was nominated.

Proposed: Frances Buontempo

Seconded: Russel Winder

Approved unanimously

## 7 Election of officers and committee

### Officers as constitutionally listed

|                      |  |                             |
|----------------------|--|-----------------------------|
| Chair                | Hubert Matthews<br>Proposed by Alan Bellingham | Seconded by Asti Byro       |
| Secretary            | Alan Lenton<br>Proposed by Roger Orr           | Seconded by Tom Hughes      |
| Treasurer            | Robert Pauer<br>Proposed by Hubert Matthews    | Seconded by Alan Bellingham |
| Membership Secretary | Mick Brooks<br>Proposed by Asti Byro           | Seconded by Hubert Matthews |
| Publications Officer | Roger Orr<br>Proposed by Steve Love            | Seconded by Paul Grenyer    |

### Other named posts

|             |  |                              |
|-------------|--|------------------------------|
| Publicity   | Asti Byro<br>Proposed by Roger Orr       | Seconded by Giovanni Asproni |
| Advertising | Seb Rose<br>Proposed by Giovanni Asproni | Seconded by Tom Hughes       |

### Other committee members

|                  |                               |                             |
|------------------|-------------------------------|-----------------------------|
| Tom Sedge        | Proposed by Frances Buontempo | Seconded by Alison Lloyd    |
| Giovanni Asproni | Proposed by Tom Hughes        | Seconded by Paul Grenyer    |
| Paul Grenyer     | Proposed by Roger Orr         | Seconded by James Slaughter |
| Tom Hughes       | Proposed by Roger Orr         | Seconded by Alison Lloyd    |
| Andrew Marlow    | Proposed by Seb Rose          | Seconded by Dietmar Kuhl    |
| Byron Bradley    | Proposed by Ewan Milne        | Seconded by Tom Horton      |

It was moved to elect all in block:

|                      |               |
|----------------------|---------------|
| Proposed:            | Russel Winder |
| Seconded:            | Jim Hague     |
| Approved unanimously |               |

## 8 This society wishes to recognise and thank the work of its volunteers in the operations of this society

|                         |                |
|-------------------------|----------------|
| Proposed                | Burkhard Kloss |
| Seconded                | Alan Griffiths |
| Approved by acclamation |                |

## 9 A set of constitutional changes relating to the name and declared aims of the society

(This motion would complete the renaming of the original C Users Group (UK) to the ACCU.)

Moved to vote

|  |               |
|--|---------------|
| Proposed                                   | Russel Winder |
| Seconded                                   | Ewan Milne    |
| Approved by a show of hands (1 abstention) |               |

## 10 Increase in subscriptions

(From agenda: Subscriptions for Individual members shall be raised from £35 to £45 per annum. Corporate members' subscriptions shall be raised from £120 per annum to £150 per annum. This is to take effect immediately for new members or upon renewal for existing members.)

The committee was asked to be sympathetic to the unwaged, including the unemployed and the retired.

Approved by a show of hands (1 against, 3 abstentions)

## 11 A set of constitutional changes relating to the position of the conference chair as an elected officer of the society

The time being close to the expected end of the meeting, there were complaints that there'd not been time for proper consideration of the motion, and that this motion had not been promulgated in the same manner as the original call to the AGM. The secretary apologised that there had not been better visibility of the issue. In the event, it was moved that this motion be held until the following AGM, "that this be the first item on the next AGM, and that the committee arrange for the membership to be able to discuss this electronically."

(It was suggested that a members-only mailing list be opened for this (and similar) purposes - accu-general being open to the public in general.)

|          |             |
|----------|-------------|
| Proposed | Alan Lenton |
|----------|-------------|

Seconded Russel Winder  
Approved by a show of hands (2 against, 1 abstention)

**12 Other motions for which notice has been given**

No other motions had been moved.

**13 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

*Alan Bellingham 27th April 2011*

## Officers' Reports

### Chair's Report

When summarising the last year there are a couple of key themes that I think it is worth raising: those of the maturity of the organisation, and the voluntary nature of what we do and the people who help to run it. This year has seen ACCU return to financial health following last year's increase in subscription rates with the large losses of previous years having been transformed into a modest surplus. Membership numbers have not fallen, something we considered might happen following a change in fees, and in fact they have risen slightly (although it is difficult to tell the real trend given that a number of membership renewals are linked to claiming a conference discount). As an organisation we now have better accounting procedures (primarily thanks to our efficient new Treasurer, Rob Pauer) and have a much clearer view on our finances and expenditures with better budgeting. We also have regular committee meetings and have been experimenting with teleconferencing to allow those members who are unable to travel to participate. Another indicator that we are maturing as an organisation is that the committee has been discussing how to implement proxy voting for both motions and for the election of the committee. The current in-person only voting approach is not appropriate for an organisation that claims to be international. However, proxy voting will require wholesale changes to the constitution so it is something that needs consultation with the members, something we intend to do this next year. The motion regarding notification and proxy voting for constitutional amendments being put forward by Burkhard Kloss and Roger Orr in this meeting fits in well with this overall direction.

The other key point is that we are a volunteer organisation and increasingly our members are busy and have less free time to help. Several long-term contributors have had work or family commitments that have prevented them continuing. Despite this, the majority of the current committee are standing for re-election, a testament to their dedication to what ACCU stands for and I would like to thank them all for their continued efforts. In particular, I would like to thank Roger Orr for taking over the role of Secretary so effectively when the elected candidate, Alan Lenton, was unable to continue. One consequence of this trend of increasing workload is that progress on updating the ACCU web site has been slow. Now that the finances are in better shape we may have to pay someone to kick start the project by building an initial prototype for us. After this, based on an idea by Mick Brooks, we hope to make the web site open source and allow (and encourage) members to make changes. This is an excellent idea that spreads the workload around, thus avoiding overloading a small team of volunteers, encourages engagement with members and allows for many interesting learning opportunities. Setting up the correct processes, workflows, security and testing will be challenging but will both be useful and educational for members who may not have been involved in such a project. Expect to see more discussion of this in the magazines in the coming months.

The spring conference goes from strength to strength and under the auspices of the new Conference Chair, Jon Jagger, we have another varied and stimulating programme. The conference's continued success means that we again are stretching the capacity of the current venue and we are therefore considering a new venue in Bristol with more space and more suitable facilities. The committee will be visiting the venue in May to consider if it is in the best interests of the members and speakers to move there or not. Other news from Bristol is that the 2013 ISO C++ international standards meeting is to be held there in a week adjacent to next year's spring conference and at the same venue. This should provide the conference, wherever it is held, with a world-class range of high-quality speakers. ACCU is helping to organise this and we will be providing a small amount of sponsorship with funds from our international standards development fund (ISDF), funded from voluntary donations from members. To add a cherry to the Bristol cake, we are in the process of setting up a new ACCU local group in the Bristol and Bath area as this is another geographic area of concentration of ACCU members like London, Cambridge and Oxford.

Regarding points brought up at the last AGM, the motion from last year regarding making the Conference Chair an elected officer has been deferred for a further year as insufficient discussion and consultation have occurred. We have investigated higher interest bank accounts and have not found any that are available to an organisation like ours – they are available to individuals and companies but not to clubs and societies. Electronic publishing of the journals will not save significant funds unless we reduce the print run by half from 1000 magazines to 500 per month, something that most members seem not to want to do. Postage costs have been reduced by over £1,000 per year through changing carrier and they will be further reduced when electronic versions of the journals can be distributed via the new web site as this will allow the use of surface instead of air mail to non-EU countries.

In summary, the outlook is mostly rosy. ACCU has returned to financial health and we are better organised and are maturing as an organisation. Our main challenges now are how to take advantage of the opportunities available to us online to expand our reach and our membership by engaging more members in the process to spread the load. ACCU has always been about participation; now we need to make that really count to take us forward for the next 25 years.

**Hubert Matthews**

## Treasurer's Report

Accounts are bound to the back of this report.

**Robert Pauer**

## Secretary's Report

I took over as acting secretary following Alan Lenton's resignation and am pleased that we have a volunteer, Matthew Jones, standing for the post at this AGM. The job has entailed handling the record keeping and agenda for the committee meetings and preparing the AGM pack as the society has, in the main, been running smoothly this year.

**Roger Orr**

## Membership Secretary's Report

Membership admin has been ticking along this year. I spent quite a bit of time trying to get people's standing order payments updated to reflect the new membership fees. Most standing order users did update, and many topped up some initial underpayments after I failed to remind them in a timely way about the change: thanks for your patience. There are still a few standing orders that need updating - I intend to contact people again about this in the next couple of months.

We're still battling with the bank to get internet banking set up, which should help me respond to standing order payments more quickly. That said, our treasurer, Rob Pauer, has been doing a sterling job scanning statements and getting them over to me. Occasionally the statement doesn't arrive with Rob in time to be processed before the journal mailings go out, and so a small number of you may have been missed off the main distribution list for the first magazine after your renewal. I always try to fill in that gap for you when spare magazines arrive with me, but do let me know if you think I've missed you out.

The statistics for membership over the last year are shown below. The numbers are not significantly different from the previous year. This is encouraging given that the membership fees increased last year, though the loss of some Corporate members is disappointing. One thing I notice is that the number of new members from the USA has increased significantly this last year, up to 31 from 18 last year (and 12 the year before that). My guess is that we have Walter Vannini and a very strong Silicon Valley meeting program to thank for this.

Recently I've started recording membership stats more frequently, and making them available on a Google spreadsheet. That should allow us all to get a better feel for how the membership figures are changing. You can find the spreadsheet at: <<http://sinking.in/accu-member-stats.html>>. I've started thinking about putting together some more informative stats. I'd be glad to hear any thoughts, ideas or questions: just drop me a line at <[accumembership@accu.org](mailto:accumembership@accu.org)>.

(Data correct on 2012-04-11)

| Members by Category             |     | Diff |
|---------------------------------|-----|------|
| Individual (Full 686, Basic 47) | 733 | +6   |
| Student (Full 18, Basic 3)      | 21  | +2   |
| Corporate Members               | 22  | -6   |
| Honorary Members                | 23  | 0    |
| Gratis Members                  | 21  | -1   |
| Total                           | 820 | +1   |
| Complimentary Journals          | 57  | 0    |

| Activity by Month | 2011-2012 |     | 2010-2011 |     | 2009-2010 |     |
|-------------------|-----------|-----|-----------|-----|-----------|-----|
|                   | Renewal   | New | Renewal   | New | Renewal   | New |
| May               | 22        | 9   | 17        | 7   | 20        | 8   |
| Jun               | 7         | 7   | 11        | 10  | 16        | 26  |
| Jul               | 46        | 10  | 63        | 11  | 51        | 16  |
| Aug               | 189       | 12  | 174       | 9   | 208       | 22  |
| Sep               | 47        | 7   | 58        | 20  | 55        | 8   |
| Oct               | 32        | 23  | 30        | 12  | 27        | 7   |
| Nov               | 24        | 13  | 18        | 18  | 22        | 8   |
| Dec               | 23        | 18  | 16        | 9   | 14        | 9   |
| Jan               | 40        | 34  | 39        | 25  | 31        | 9   |
| Feb               | 53        | 24  | 54        | 46  | 44        | 13  |
| Mar               | 45        | 25  | 23        | 35  | 32        | 9   |
| Apr *             | 13        | 4   | 13        | 5   | 6         | 11  |

| Members By Joining Year |         |         |      |              |              |
|-------------------------|---------|---------|------|--------------|--------------|
| Year                    | Apr-'11 | Members | Diff | Loss (12/11) | Loss (11/10) |
| 1987                    | 10      | 10      | 0    | 0%           | 0%           |
| 1988                    | 3       | 3       | 0    | 0%           | 0%           |
| 1989                    | 8       | 6       | -2   | 25%          | 0%           |
| 1990                    | 16      | 14      | -2   | 13%          | 6%           |
| 1991                    | 13      | 13      | 0    | 0%           | 13%          |
| 1992                    | 14      | 14      | 0    | 0%           | 13%          |
| 1993                    | 14      | 14      | 0    | 0%           | 0%           |
| 1994                    | 23      | 23      | 0    | 0%           | 0%           |
| 1995                    | 22      | 20      | -2   | 9%           | 8%           |
| 1996                    | 8       | 8       | 0    | 0%           | 11%          |
| 1997                    | 16      | 15      | -1   | 6%           | 0%           |
| 1998                    | 21      | 19      | -2   | 10%          | 0%           |
| 1999                    | 43      | 38      | -5   | 12%          | 12%          |
| 2000                    | 44      | 42      | -2   | 5%           | 17%          |
| 2001                    | 34      | 34      | 0    | 0%           | 23%          |
| 2002                    | 25      | 23      | -2   | 8%           | 22%          |
| 2003                    | 27      | 24      | -3   | 11%          | 7%           |
| 2004                    | 9       | 5       | -4   | 44%          | 25%          |
| 2005                    | 16      | 14      | -2   | 13%          | 24%          |
| 2006                    | 30      | 24      | -6   | 20%          | 29%          |
| 2007                    | 42      | 38      | -4   | 10%          | 42%          |

|      |      |     |     |     |     |
|------|------|-----|-----|-----|-----|
| 2008 | 56   | 48  | -8  | 14% | 46% |
| 2009 | 61   | 36  | -25 | 41% | 66% |
| 2010 | 155  | 81  | -74 | 48% | -   |
| 2011 | 110* | 168 | -   | -   | -   |
| 2012 | -    | 87* | -   | -   | -   |

| UK Members By Postcode |    |    |   |    |   |    |   |    |   |    |   |    |   |    |   |    |   |    |   |
|------------------------|----|----|---|----|---|----|---|----|---|----|---|----|---|----|---|----|---|----|---|
| OX                     | 51 | BA | 9 | BR | 6 | BN | 4 | TA | 3 | L3 | 2 | TR | 2 | CT | 1 | HD | 1 | NP | 1 |
| CB                     | 41 | MK | 9 | HA | 6 | CM | 4 | TS | 3 | LU | 2 | UB | 2 | CW | 1 | HR | 1 | OL | 1 |
| GU                     | 24 | GL | 8 | NG | 6 | CV | 4 | W4 | 3 | M2 | 2 | W3 | 2 | DE | 1 | HU | 1 | PA | 1 |
| RG                     | 24 | PE | 8 | SG | 6 | SA | 4 | YO | 3 | NE | 2 | W5 | 2 | DL | 1 | IG | 1 | PL | 1 |
| SE                     | 19 | RH | 8 | SK | 6 | W1 | 4 | AL | 2 | NR | 2 | WR | 2 | DN | 1 | KY | 1 | PR | 1 |
| SO                     | 19 | SL | 8 | TW | 6 | WA | 4 | BB | 2 | RM | 2 | WV | 2 | DY | 1 | LA | 1 | S5 | 1 |
| SW                     | 15 | TN | 8 | WC | 6 | BT | 3 | CO | 2 | S3 | 2 | B2 | 1 | EN | 1 | ME | 1 | SS | 1 |
| BS                     | 13 | CF | 7 | B1 | 5 | EX | 3 | DA | 2 | S6 | 2 | B4 | 1 | FK | 1 | N2 | 1 | TD | 1 |
| E1                     | 12 | LE | 7 | CR | 5 | IP | 3 | DH | 2 | SM | 2 | B6 | 1 | G1 | 1 | N3 | 1 | W2 | 1 |
| KT                     | 12 | N1 | 7 | DT | 5 | LS | 3 | E8 | 2 | SP | 2 | B9 | 1 | G2 | 1 | N4 | 1 | W7 | 1 |
| HP                     | 11 | NW | 7 | EC | 5 | M1 | 3 | IV | 2 | ST | 2 | CA | 1 | G4 | 1 | N7 | 1 | WD | 1 |
| BH                     | 10 | PO | 7 | EH | 5 | SN | 3 | L2 | 2 | TQ | 2 | CH | 1 | GY | 1 | NN | 1 |    |   |

| Overseas Members By Country |    | (319 Total (+8), 37 countries) |   |              |   |
|-----------------------------|----|--------------------------------|---|--------------|---|
| USA                         | 82 | Finland                        | 4 | China        | 2 |
| Germany                     | 39 | New Zealand                    | 4 | Chile        | 1 |
| Sweden                      | 29 | Ireland                        | 4 | Saudi Arabia | 1 |
| Switzerland                 | 28 | Romania                        | 4 | Malaysia     | 1 |
| Norway                      | 17 | India                          | 4 | Philippines  | 1 |
| The Netherlands             | 16 | Russian Federation             | 3 | South Africa | 1 |
| Australia                   | 12 | Spain                          | 3 | Turkey       | 1 |
| Denmark                     | 9  | Italy                          | 2 | San Marino   | 1 |
| Belgium                     | 9  | Hong Kong                      | 2 | Argentina    | 1 |
| Canada                      | 8  | Singapore                      | 2 | Slovenia     | 1 |
| Poland                      | 7  | Brazil                         | 2 | Cuba         | 1 |
| France                      | 7  | Hungary                        | 2 |              |   |
| Austria                     | 6  | Portugal                       | 2 |              |   |

| Country of New Members (for 2011) |    |                 |   |                    |   |
|-----------------------------------|----|-----------------|---|--------------------|---|
| United Kingdom                    | 78 | The Netherlands | 4 | India              | 1 |
| USA                               | 31 | Australia       | 3 | Ireland            | 1 |
| Germany                           | 9  | Canada          | 3 | Italy              | 1 |
| Switzerland                       | 8  | Finland         | 3 | New Zealand        | 1 |
| Sweden                            | 7  | Denmark         | 2 | Russian Federation | 1 |
| Norway                            | 6  | Hong Kong       | 2 | Singapore          | 1 |
| Belgium                           | 4  | Brazil          | 1 | Slovenia           | 1 |

**Mick Brooks**

## Advertising Report

The past year has been tough from an advertising perspective. We lost another long-term journal advertiser, leaving the journal pages almost bereft of advertising. There have been a number of small web campaigns, but we could handle twice as many. Attempts to bundle advertising with conference sponsorship have not been successful.

All in all it's back to the drawing board. All input welcome.

**Seb Rose**

## Publicity Report

We have had quite an active year on the publicity front with several fundraisers for Bletchley Park (BP) and The National Museum of Computing (TNMOC) generating not only donations but media interest, all of which have reflected positively on ACCU.

Activity breakdown:

- ACCU 2011 Spring Conference - generated donations to BP and TNMOC in excess of £3000
- ACCU 2011 T-Shirt - We raised approx. £500 for ACCU and, of course, whenever someone wears their shirt they are advertising
- ACCU Everest Trek - generated in excess of £3070 in donations to BP and numerous interviews and write-ups referencing ACCU
- ACCU/BP 2011 Autumn Lecture - Raised approximately £5k for BP and TNMOC. Not as much as we usually raise; however not bad considering the low attendance numbers resulting from the lateness of the advertising and booking.

So, well done and thank you to all for your generous donations to BP and TNMOC. For the next year I have high hopes for increasing the effectiveness of our publicity endeavours once the ACCU website is updated. I also welcome suggestions for ideas to increase our visibility as well as volunteers to assist.

**Astrid Byro**

## Publications Officer's report

The Overload and CVu editors Ric Parkin and Steve Love (assisted by Jez Higgins) have managed the content for the two magazines in their usual efficient fashion; and Alison Peck has continued to turn the content into the professionally produced magazines we have seen this year. Ric Parkin, after several years in post, would like to stand down as editor and so we have been seeking a replacement for him; Frances Buontempo has stepped forward to try this role out and Ric will be handing the role over to her over the next couple of issues. I am very grateful to Ric for the many issues of Overload he has shepherded to print. Both magazines also have a "review crew" and I'd like to thank the reviewers for the behind the scenes work they put in to help polish the various submissions.

**Roger Orr**

## Current Committee as of April 2012

The committee prior to the AGM is as follows:

### Officers

|                        |                    |
|------------------------|--------------------|
| Chair                  | Hubert Matthews    |
| Secretary <sup>1</sup> | Roger Orr (acting) |
| Treasurer              | Robert Pauer       |
| Membership Secretary   | Mick Brooks        |
| Publications Officer   | Roger Orr          |

### Other named posts

|             |           |
|-------------|-----------|
| Publicity   | Asti Byro |
| Advertising | Seb Rose  |

### Other committee members

Tom Sedge  
Giovanni Asproni  
Paul Grenyer  
Tom Hughes  
Andrew Marlow  
Byron Bradley  
Stewart Brodie

### Co-opted members

Lois Goldthwaite (*International Standards Officer*)  
Walter Vannini (*USA Agent*)  
Silas Brown (*Disabilities*)  
Alan Bellingham  
Stewart Brodie

(Co-opted members are those that the committee votes to join them in order to better fulfil certain functions. These are not being elected, and are listed here for completeness.)

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<sup>1</sup> Alan Lenton, elected secretary at the last AGM, resigned during the year because of an unexpected change of circumstances.

## Known candidates

The following are the candidates who have been nominated before the meeting, or who have expressed a willingness to stand. In addition, candidates may be proposed at the meeting itself. Where a proposer or a seconder has already come forward, their name is also listed.

| Officers as constitutionally listed            | Proposed        | Seconded        |
|--|-----------------|-----------------|
| <b>Alan Griffiths</b> <i>Chair</i>             | Allan Kelly     | Paul Grenyer    |
| <b>Matthew Jones</b> <i>Secretary</i>          | Hubert Matthews | Roger Orr       |
| <b>Giovanni Asproni</b> <i>Secretary</i>       | Ewan Milne      | Seb Rose        |
| <b>Robert Pauer</b> <i>Treasurer</i>           | Roger Orr       | Hubert Matthews |
| <b>Mick Brooks</b> <i>Membership Secretary</i> | Tom Hughes      | Nigel Lester    |
| <b>Roger Orr</b> <i>Publications Officer</i>   | Ric Parkin      | Steve Love      |
| Other Named Posts                              |                 |                 |
| <b>Asti Byro</b> <i>Publicity</i>              | Jim Hague       | Richard Harris  |
| <b>Seb Rose</b> <i>Advertising</i>             | Guy Bolton King | Ewan Milne      |
| Non-Executive Members                          |                 |                 |
| <b>Tom Sedge</b>                               | Mick Brooks     | Andrew Marlow   |
| <b>Paul Grenyer</b>                            | Tom Sedge       | Andrew Marlow   |
| <b>Tom Hughes</b>                              | Matthew Jones   | Tom Sedge       |
| <b>Andrew Marlow</b>                           | Seb Rose        | Dietmar Kühl    |
| <b>Stewart Brodie</b>                          | Alan Bellingham | Robert Pauer    |
| <b>Dirk Haun</b>                               | Roger Orr       | Jim Hague       |

**2011 Draft Accounts**

Draft Accounts

15:12 on 5 April 2012

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**ACCU  
INCOME AND EXPENDITURE ACCOUNT  
YEAR ENDED 31 DECEMBER 2011**

|                                   | Note | 2011<br>£    | £                    | 2010<br>£      |
|-----------------------------------|------|--------------|----------------------|----------------|
| <b>REVENUE</b>                    | 1    |              |                      |                |
| Membership subscriptions          |      | 31,507       |                      | 28,084         |
| Advertising income                |      | 2,685        |                      | 5,547          |
| Sales                             |      | <u>2,975</u> |                      | <u>-</u>       |
|                                   |      |              | <b>37,167</b>        | 33,631         |
| <b>COST OF SALES</b>              |      |              | <u><b>34,624</b></u> | <u>39,682</u>  |
| <b>GROSS LOSS</b>                 |      |              | <b>2,543</b>         | (6,051)        |
| <b>Other income</b>               |      |              |                      |                |
| Bank interest receivable          |      |              | <u>4</u>             | <u>8</u>       |
|                                   |      |              | <b>2,547</b>         | (6,043)        |
| <b>EXPENSES</b>                   |      |              |                      |                |
| Travel and subsistence            |      | -            |                      | 78             |
| Computer costs                    |      | 351          |                      | 321            |
| Sundry expenses                   |      | 35           |                      | 35             |
| Accountancy fees                  |      | 498          |                      | 479            |
| Depreciation                      |      | <u>555</u>   |                      | <u>740</u>     |
|                                   |      |              | <u><b>1,439</b></u>  | <u>1,653</u>   |
| <b>PROFIT/(LOSS) FOR THE YEAR</b> |      |              | <u><b>1,108</b></u>  | <u>(7,696)</u> |

**ACCU  
BALANCE SHEET  
YEAR ENDED 31 DECEMBER 2011**

|   | Note | 2011<br>£     | £             | 2010<br>£      |
|---|------|---------------|---------------|----------------|
| <b>FIXED ASSETS</b>                                       |      |               |               |                |
| Tangible assets   | 3    |               | 1,663         | 2,218          |
| <b>CURRENT ASSETS</b>                                     |      |               |               |                |
| Stocks  | 4    | -             |               | 329            |
| Debtors due within a year                                 | 5    | 470           |               | 3,020          |
| Cash at bank – Current account                            |      | 18,099        |               | 10,345         |
| Cash at bank – Capital reserve                            |      | <u>11,105</u> |               | <u>11,100</u>  |
|   |      | 29,674        |               | 24,794         |
| <b>CREDITORS: Amounts<br/>falling due within one year</b> |      |               |               |                |
|   | 6    | <u>5,612</u>  |               | <u>2,395</u>   |
| <b>NET CURRENT ASSETS</b>                                 |      |               | <u>24,062</u> | <u>22,399</u>  |
| <b>TOTAL ASSETS MINUS LIABILITIES</b>                     |      |               | <u>25,725</u> | <u>24,617</u>  |
| <b>CAPITAL AND RESERVES</b>                               |      |               |               |                |
| Other reserves  |      |               | 24,617        | 32,313         |
| Income and Expenditure Account                            |      |               | <u>1,108</u>  | <u>(7,696)</u> |
| <b>MEMBERS' FUNDS</b>                                     |      |               | <u>25,725</u> | <u>24,617</u>  |

These Income and expenditure accounts were approved by the Committee on the ..... and are signed on their behalf by:

Mr H Matthews  
Chairman