

2013 AGM Minutes

Minutes of the 25th Annual General Meeting of ACCU held on Saturday 13th April at the Marriott City Centre Hotel, Bristol.

The meeting commenced at 13:30 with Alan Griffiths in the chair and Giovanni Asproni taking minutes. Approximately 70 members were present.

Apologies for absence

Robert Pauer, Mick Brooks, Chris O'Dell, Tom Hughes, Mark Radford, Tom Sedge, Matthew Jones

Minutes of the 24th Annual General Meeting (to be circulated)

The minutes were approved with 3 abstentions without changes.

Proposed: Francis Glassborow
 Seconded: Charles Bailey

Changes in officers

Lois Goldthwaite stepped down from the Standards Officer role and was awarded the honorary membership by the committee.

Tony Barrett-Powell stepped down from the webmaster role.

Paul Grenyer stepped down from the mentored developers organiser role.

Annual reports of the officers

The full reports are available in the AGM 2013 Pack at <http://accu.org/index.php/members/agm> (requires login)

1. **Treasurer.** The report outlined a good financial situation, but, unfortunately, the draft accounts were not available on time for the AGM. Rob Pauer will email them to accu-members when they will become available. Rob will talk with the accountants to ensure this will not happen again.
2. **Membership Secretary.** Not a lot happening on this front. Francis Glassborow expressed his disappointment for the dwindling of the membership numbers, and proposed to produce standard promotional material for the conference. Alan Griffiths mentioned the fact that the website was clunky and in need of redesign. Francis Glassborow asked to raise awareness, and suggested to recruit more overseas members. There was a proposal of making the conference slides available only to the membership.
3. **Advertising.** Nothing to add to the report.
4. **Publicity.** The only thing to add to the report is Astrid Byro reminding people to submit book reviews and use them to generate content for the website.
5. **Publications.** Roger Orr mentioned that we changed printers for the magazines. Roger Orr asked members to check with the membership secretary to make sure ACCU had their correct address to send the magazines to. Ewan Milne asked if Parchment was still competitive; Roger Orr said the prices looked plausible and we were short on time to decide. Ewan Milne offered his help.

Draft accounts for the year ending 31st December 2012

See Treasurer report under the annual reports section.

Appointment of Auditor

Chris Oldwood and Frances Buontempo explained the role of the auditor.

Chris Oldwood has completed his first year.

Jonathan Wakely was elected as auditor to replace Brian Scattergood who completed his two year term.

Proposed: Chris Oldwood
 Seconded: Frances Buontempo

Election of Officers and Committee

Constitutional Changes

Alan Griffiths proposed to vote for this changes at the start of the meeting Francis Glassborow seconded it.

1. **Allow remote voting**
 - a. Proposed by Giovanni Asproni, seconded by Mick Brooks.
 Voted with 2 abstentions from the floor and plus 4 yeses and 1 no by email to the secretary.
2. **Changes for elected officers**

- a. Proposed by Roger Orr, seconded by Ewan Milne.
Voted with no abstentions and plus 5 yes votes by email to the secretary. No no votes recorded.

Other motions for which notice has been given

(No other motions.)

Any other Annual General Meeting Business

No other business

The meeting closed at 13:55