

# Minutes for ACCU Special General Meeting

## 2nd August 2014, Reading

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Meeting started at 15:05.

### 1. Attending

Dirk Haun (remotely), Matthew Jones, Alan Lenton (remotely), Ralph McArdell, Malcolm Noyes, Roger Orr, Robert Pauer (remotely), Mattias Altin (ordinary member, remotely)

### 2. Apologies for absence

Chris O'Dell

### 3. Results of vote for Chair and Secretary

Here are the results of the electronic system:

Alan Lenton / Chair	130 votes, 14 abstentions
Malcolm Noyes / Secretary	135 votes, 9 abstentions

The above were duly confirmed as Chair and Secretary.

### 4. Any other business

No other business.

The meeting finished at 15:10.

These minutes are approved by the ACCU committee via email on 11th August 2014.