

UKeiG

Minutes of the 38th Annual General Meeting of UKeiG held at 12:30 on Thursday, 26th June 2016 in the Cavendish Conference Centre, 11 Cavendish Square, London.

1. Apologies for absence.

Apologies were received from Chris Armstrong, Louise Ashton, Tom Bishop, Karen Blakeman, Gary Horrocks, Stella Dextre-Clarke, June Huang, Karen McFarlane, Duncan McKay, Karen Palmer, and Narinder Toor. There were 26 members present.

2. Minutes of 37th Annual General Meeting

The minutes were unanimously approved.

Proposer: Jo Vodden Seconder: Marja Kingma

3. Matters arising from the Minutes not covered elsewhere.

There were no matter arising.

4. Appointment of Tellers

Martin White and Marja Kingma were appointed Tellers.

5. Report of the Management Committee for the year ended 31 December 2015.

Nick Whitsed (Chair) welcomed members to the AGM and updated them on the activities of the Management Committee in 2015.

Proposer:. Seconder:

Accepted unanimously

6. Financial Report for the year ended 31 December 2015

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7. Results of Elections to Management Committee

Nicky Whitsed as Chairman, John Wickenden as Secretary and Sue Silcocks as Treasurer.

9. Motions

There were no motions.

10. Any other business

A vote of thanks – and a round of applause – for Karen Blakeman as Treasurer and to Chris Armstrong who has worked so hard to transfer the website to Cilip.

John Wickenden, June 2016