

Minutes of the Powys Linux Users Group AGM

Held in the offices of Powys Training, Llandrindod Wells

On Wednesday 28th March 2012 at 7.00pm

Constitution

The Constitution was discussed and unanimously agreed.

Nominations for Officers and Committee

Officers

The following nominations for the society's officers were received:

Chair: Ray Rand - Nominated by Nick Talbott, Seconded by James Cooke

Secretary: John Moorhouse - Nominated by Ray Rand, Seconded by Bob Hutchinson

Treasurer: Nick Talbott - Nominated by John Moorhouse, Seconded by John Dore

There being only one nomination for each officer post, the appointments were made without election.

Ordinary Committee members:

The following nominations to the committee were received:

James Cooke, James Keywood, Bob Hutchinson

The above named members were appointed to be ordinary members of the committee.

Other Business

No other items of business were raised.

The AGM closed at 7.30pm.