

Powys Linux Users Group

Annual General Meeting, August 26th 2015

The meeting was attended by 11 members.

Apologies were received from James Cooke and Jules Davy

Agenda

1. Report on the past year's activities by the current Chair

Ray reported on the major change for the year, that Powys Training have for financial reasons had to withdraw the facility for the group to meet on their premises, which has generously been made available to us without cost for almost ten years. The current venue of Trosnant seems to be working for now but this will have to be reviewed if numbers attending meetings increases.

2. Report on the groups finances by the current Treasurer

Nick reported that the balance on the groups bank account is currently £121.01, which is unchanged since the last AGM. Funds had been received from Powys County Council for the final work on the Llangamarch Wells digital history project, and this had been dispersed to cover the time and expenses of those who were involved with the project.

3. Election of officers to the positions of Chair, Secretary and Treasurer

Ray Rand was nominated for the post of Chair by John Moorhouse, seconded by Jo Danielli. No other nominations were received, so Ray was appointed as chair for 2015/16.

John Moorhouse was nominated for the post of Secretary by John Dore, seconded by Nick Talbott. No other nominations were received, so John is appointed as secretary for 2015/16.

Nick Talbott was nominated for the post of Treasurer by Ray Rand, seconded by John Moorhouse. No other nominations were received, so Nick is appointed as treasurer for 2015/16.

4. Election of three other members to serve on the PLUG Committee

The following members were nominated to serve as ordinary committee members for 2015/16

Jack Moorhouse

Jim Price

Jo Danielli

Clive Lee

5. Any other business

No other business was raised for discussion

The AGM was closed at 7:27pm