

Powys Linux Users Group

Annual General Meeting, November 30th 2016

The meeting was attended by 8 members.

Apologies were received from Bob Hutchinson, John Doré, James Keywood and Jo Danielli

Agenda

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

Ray reported that the year had provided a wide range of meetings that had been generally well attended. He thanked Nick for the continued use of Trosnant for meetings.

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. There had been no transactions on the account during the year.

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

Ray Rand was nominated for the post of Chair by Nick Talbott, seconded by Jim Price. No other nominations were received, so Ray was appointed as chair for 2016/17.

John Moorhouse was nominated for the post of Secretary by Nick Talbott, seconded by Ray Rand. No other nominations were received, so John was appointed as secretary for 2016/17.

Nick Talbott was nominated for the post of Treasurer by John Moorhouse, seconded by Ray Rand. No other nominations were received, so Nick was appointed as treasurer for 2016/17.

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

The following members were nominated to serve as ordinary committee members for 2016/17

Jim Price

Bob Hutchinson

James Nanomancer

5. Any other business

Proposed by Jim Price and seconded by John Moorhouse that an EGM should be called in December with the purpose of revising the constitution to reduce the quorum for an AGM or EGM to two committee members and two other members. The proposal was unanimously agreed.

The AGM was closed at 7:20pm