

Powys Linux Users Group

Annual General Meeting, November 29th 2017

The meeting was attended by Jim Price, Sean Tohill, James Nanomancer, John Dore, Derek Harvey, Ray Rand and Nick Talbott

Apologies were received from Bob Hutchinson, James Cooke and John Moorhouse

Agenda

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

Ray reported that the year had included a wide range of topics being covered at meetings and thanked members for the time they have put in to lead sessions. It was noted that several new members have started attending the group, bringing useful additional expertise.

There was some discussion about future group activities, including the possible future provision of topics that would be of interest to less technical members of the group, and assisting with computer training for voluntary organisations such as Ashfield community enterprise at Howey.

The record of the 2016 annual general meeting was reviewed and accepted as a true record of the proceedings, proposed by Jim Price, seconded by John Dore.

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 2017/18.

John Moorhouse was nominated for the post of Secretary by Ray Rand, seconded by James Nanomancer. No other nominations were received, so John was appointed as secretary for 2017/18.

Nick Talbott was nominated for the post of Treasurer by Ray Rand, seconded by John Dore. No other nominations were received, so Nick was appointed as treasurer for 2017/18.

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

The following members were nominated to serve as ordinary committee members for 2017/18

Jim Price

James Nanomancer

John Dore

5. Any other business

No other items of business were raised.

The AGM was closed at 7:45pm