

Powys Linux Users Group

Annual General Meeting, December 19th 2018

The meeting was attended by Jim Price, James Smith, Mark Wardley, John Dore, Ray Rand and Nick Talbott

Agenda

1. Report on the past year's activities by the Chair, Ray Rand

Ray gave an overview of the year's meetings including the period when meetings were held at the Metropole Hotel. He proposed a vote of thanks to Nick for hosting meetings at Troisant (unanimously supported).

2. Report on the groups finances by the Treasurer, Nick Talbott

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 John Dore, seconded by Mark Wardley. No other nominations were received, so Ray was appointed as chair for 2018/19.

Jim Price was nominated for the post of Secretary by Nick Talbott, seconded by James Smith. No other nominations were received, so Jim was appointed as secretary for 2018/19.

Nick Talbott was nominated for the post of Treasurer by Jim Price, seconded by James Smith. No other nominations were received, so Nick was appointed as treasurer for 2018/19.

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

The following members were nominated to serve as ordinary committee members for 2018/19

Mark Wardley

James Smith

John Dore

5. Any other business

No other items of business were raised.

The AGM was closed at 7:28pm