

SIR UK USERS GROUP AGM

AGENDA

29-06-06

1. Apologies for Absence
2. Minutes of the last Annual General Meeting
3. Matters Arising
4. Chair's report (Dave Doulton)
5. Treasurer's report (Randy Banks)
6. Motion

“That article 6B of the Bylaws of the SIR UK Users Group be amended to read:

Members of the committee should hold office from the general meeting at which they were elected until the second AGM following election. “

7. Elections
8. A.O.B.

The committee currently consists of:

- Randy Banks(Treasurer), Patrick Brown, Dave Doulton (Chair), Adrian Hodgson, Jon Johnson and John Lemon who were elected at the 2004 AGM and now due for re-election (Bylaws article6(b))
- Kathy Brooks and Fran Williams who were elected at the 2003 AGM and were due for re-election in 2005 when there was no AGM and were therefore co-opted until this AGM (Bylaws article 6(b))
- Mo Reardon who is the ex-officio member appointed by the SIR distributor (Bylaws article 5(b)).

There are thus up to eight vacant positions to fill by elections (Bylaws article 5(a))

Randy Banks(Treasurer), Patrick Brown, Dave Doulton (Chair), Adrian Hodgson, Jon Johnson ,John Lemon ,Kathy Brooks and Fran Williams are eligible to stand again for committee membership (Bylaws articles 5(c) and 6(d)). Other nominations for committee membership will be received by the current chair (Dave Doulton) up to 11am on 29th June 2006 (Bylaws article 6(e))