

EURIM Minutes

Committee: AGM
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All Members

MINUTES of the Eighth Annual General Meeting of EURIM
held at 1 The Abbey Garden, London SW1 on Tuesday 1st May 2001.

Ian Bruce in the Chair

1 WELCOME

The Chairman welcomed members to the Eighth Annual General Meeting of EURIM and drew attention to the notice convening the meeting.

2 SECRETARY GENERAL'S YEAR END REPORT

Philip Virgo spoke to the report, which had been previously circulated, and answered members questions thereon. He referred to a successful year in 2000 and an encouraging increase in membership since the year end. The Chairman thanked the Secretary General and the staff for all their efforts during the year.

3. DIRECTORS REPORT AND ACCOUNTS

The report and accounts for the year ended 31 December 2000 were received

RESOLVED: That the Directors' report and financial statements be approved.

Proposed by: Giles Chichester MEP

Seconded by: Brian White MP

CARRIED UNANIMOUSLY

4. AUDITORS

RESOLVED: that KPMG (London) be re-appointed as Auditors of the Company and that the Board be authorised to fix their remuneration.

Proposed by: John McWilliam MP

Seconded by: Graham Marriner

CARRIED UNANIMOUSLY

Roger Gale in the Chair

5 DIRECTORS

All of the current directors had consented to stand for re-election.

RESOLVED: that Ian Cameron Bruce , Giles Bryan Chichester , John David McWilliam, Lord Renwick, Lord Randall of St Budeaux, Barry John Sheerman and Ian Colin Taylor MBE be re-elected as Directors of the Company

Proposed by: Roger Gale MP
Seconded by: Brian White MP
CARRIED UNANIMOUSLY

Ian Bruce in the Chair

6 MANAGING COUNCIL

6.1 Parliamentary Members:

RESOLVED THAT Richard Allan MP, Christopher Chope MP, Roger Gale MP, Malcolm Harbour MEP, Margaret Moran MP, Bill Olnier MP, Richard Page MP, Ian Stewart MP, Brian White MP and Derek Wyatt MP be re-elected as Parliamentary members of the Managing Council.

Proposed by: Ian Bruce MP
Seconded by: Giles Chichester MEP
CARRIED UNANIMOUSLY

6.2 Non-Parliamentary Members

RESOLVED that John Cheetham (ICL), Paul Dorey (BP), Chris Godwin (IBM), Ian Morphet (BT), Nick Penston (CISCO), Chris Rawlins (BBA), John Riley (Computer Weekly), Alan Shepherd (Consignia), Malcolm Taylor (Telewest) re-elected and that David Roberts (tif) be elected as non-Parliamentary members of the Managing Council

Proposed by: John McWilliam MP
Seconded by: Brian White MP
CARRIED UNANIMOUSLY

6.3 It was agreed that invitations to be co-opted to the Council should be extended to Carl Ricketts (Standard Chartered Bank) and a representative from CGNU (Peter Monk to be asked to advise).

7 STRATEGY AND FORWARD PLANS

Members were invited to submit comments on the current themes and additional working parties and their responses were noted.

8 CLOSING REMARKS

The Chairman said that EURIM was succeeding but it was necessary to convey the message that it was not an exclusive club but an inclusive activity that wanted the involvement of a wide range of participants.

There being no further business he declared the meeting closed.