

EURIM Minutes

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THE EUROPEAN
INFORMATION
SOCIETY GROUP

EURIM



MINUTES of the Tenth Annual General Meeting of EURIM
held at 7 Millbank, London SW1 on Wednesday 2nd April 2003

1 WELCOME

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

2 DIRECTORS REPORT AND ACCOUNTS

The report and accounts for the year ended 31 December 2002 were received.

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

CARRIED UNANIMOUSLY

3. AUDITORS

RESOLVED THAT: KPMG LLP be and are hereby appointed auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the company at a remuneration to be determined by the Directors from time to time.

CARRIED UNANIMOUSLY

4 DIRECTORS

Barry Sheerman was not seeking re-election as a Director because of pressure of other commitments and the Chairman thanked him for the contribution he had made during his period in office.

He then handed the Chair to Lord Renwick who proposed:
THAT Brian White MP be re-elected as a Director of the Company:

CARRIED UNANIMOUSLY

Brian White resumed the Chair and proposed:
THAT: Giles Bryan Chichester MEP, Lord McNally, John David McWilliam MP, Margaret Moran MP, Lord Randall of St Budeaux, Lord Renwick, and Ian Colin Taylor, MBE MP be re-elected to serve as Directors of the Company

CARRIED UNANIMOUSLY

5 MANAGING COUNCIL

5.1 Parliamentary Members:

12 nominations had been received for the 15 vacancies.

RESOLVED THAT Richard Allan MP, Christopher Chope MP, Lord Crickhowell PC, Earl of Erroll, Roger Gale MP, Malcolm Harbour MEP, Tony McWalter MP, Andrew Miller MP, Bill Olnier MP, Ian Stewart MP, Robert Walter MP and Derek Wyatt MP be elected as Parliamentary members of the Managing Council.

CARRIED UNANIMOUSLY

5.2 Non-Parliamentary Members

15 nominations had been received for the 15 places

RESOLVED that Ian Bruce (EMTA), Duncan Chapman (Royal Mail) Carl Gibson (Energis) Chris Godwin (IBM), Anne Heal (BT), Paul Jackson (CIPFA), Lee Johnson (Computacenter), Nick Penston (CISCO), John Riley (Computer Weekly), David Roberts (tif), Mike Rodd (BCS), Jonathan Tamblyn (LogicaCMG) Malcolm Taylor (Telewest), Sarah Terry (AOL) and David Todd (Aviva) be elected as non-Parliamentary members of the Managing Council

CARRIED UNANIMOUSLY

5.3 The Chairman expressed thanks to those Council members who were not standing again and in particular to Alan Shepherd who had been involved since the beginning.

6. The Chairman declared the AGM closed and then opened an informal discussion on EURIM's priorities for the year ahead.