

## EURIM Minutes

Committee: AGM  
Ref: 04-AGM-Min01  
Prepared by: Kate Norman  
Date prepared: 05/04/04  
Circulation: Directors, Officers; Council  
(And available to all Members on request)

THE EUROPEAN  
INFORMATION  
SOCIETY GROUP

EURIM



MINUTES of the Eleventh Annual General Meeting of EURIM  
held at 7 Millbank, London SW1 on Wednesday 31<sup>st</sup> March 2004

*Brian White in the Chair*

### 1 WELCOME

The Chairman welcomed members to the Eleventh 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 2003 were received.

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

CARRIED UNANIMOUSLY

### 3. AUDITORS

RESOLVED THAT: KPMG LLP be re- appointed auditors of the company and to authorise the Directors to fix their remuneration

CARRIED UNANIMOUSLY

### 4 DIRECTORS

4.1 RESOLVED THAT: Lord McNally, John McWilliam MP, Margaret Moran MP, Lord Randall of St Budeaux, Lord Renwick, and Ian Taylor, MBE MP be re-elected to serve as Directors of the Company

CARRIED UNANIMOUSLY

4.2 Brian White then handed the Chair to Lord Renwick and it was RESOLVED THAT: Brian White MP be re-elected as a Director of the Company:

CARRIED UNANIMOUSLY

4.3 Brian White resumed the Chair and it was RESOLVED THAT Malcolm Harbour MEP be elected as a Director of the Company in place of Giles Chichester MEP, who was standing down.

CARRIED UNANIMOUSLY

4.4 A nomination to elect The Earl of Erroll as a Director had been received after the statutory notice period but the Board wished to co-opt him with immediate

effect. This action was approved.

## 5 MANAGING COUNCIL

### 5.1 Parliamentary Members:

11 nominations had been received for the 15 places.

RESOLVED THAT: Richard Allan MP, Giles Chicester MEP, Christopher Chope MP, Lord Crickhowell PC, Roger Gale MP, Tony McWalter MP, Andrew Miller MP, Bill Olnor 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

12 nominations had been received for the 15 places

RESOLVED THAT: Mike Allen (Oakleigh), John Baker, (CIPFA), Ian Bruce (EMTA), Paul Clayton (Aviva), Stephen Darvill (Logica CMG), Chris Godwin (IBM), Anne Heal (BT), Nick Penston (CISCO), John Riley (Computer Weekly), David Roberts (tif), Mike Rodd (BCS) and Malcolm Taylor (Telewest) be elected as non-Parliamentary members of the Managing Council

CARRIED UNANIMOUSLY

6. The Chairman declared the AGM closed and then opened an informal discussion on EURIM's priorities for the year ahead. He also thanked all who had contributed to EURIM's success in the past year and Ian Bruce proposed a vote of thanks to him for his work as Chairman. This was carried with acclamation.