

## EURIM Minutes

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THE EUROPEAN  
INFORMATION  
SOCIETY GROUP

EURIM



MINUTES of the Thirteenth Annual General Meeting of EURIM  
held at 1 The Abbey Garden, London SW1 on Tuesday 9<sup>th</sup> May 2006

Present: 4 Parliamentary Members, 18 representatives of Corporate and Associate members;  
5 officers.

Apologies for absence had been received from 35 members.

*Margaret Moran MP in the Chair*

### 1 WELCOME

The Chairman welcomed members to the Thirteenth 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 2005 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 *Philip Virgo in the chair*

RESOLVED THAT: the Earl of Erroll, Malcolm Harbour MEP, Lord McNally,  
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 Margaret Moran resumed the chair

5 MANAGING COUNCIL

5.1 Parliamentary Members:

7 nominations had been received for the 15 places.

RESOLVED THAT: Giles Chicester MEP, Christopher Chope MP, Roger Gale MP, Bill Oler 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), Graham Arthur (BSA), Adele-Louise Carter (BCS), Stephen Darvill (Logica CMG), Chris Godwin (IBM), Michael Gough (NCC), Andy Long (Easynet), Nick Penston (CISCO), John Riley (Computer Weekly), Dorothy Smith (BT), Sarah Terry (Nortel) and Malcolm Taylor (NTL) be elected as non-Parliamentary members of the Managing Council

CARRIED UNANIMOUSLY

6. The Chairman declared the meeting closed and thanked all who had contributed to EURIM's success in the past year. She then opened an informal discussion on EURIM's priorities for the year ahead.