

## EURIM Minutes

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THE EUROPEAN  
INFORMATION  
SOCIETY GROUP

EURIM



MINUTES of the Fourteenth Annual General Meeting of EURIM  
held at The Boothroyd Room, Portcullis House, London SW1 on Tuesday 17<sup>th</sup> April 2007

Present: 4 Parliamentary Members, 24 representatives of Corporate and Associate members;  
3 officers, auditors.  
Apologies for absence had been received from 45 members.

*Margaret Moran MP in the Chair*

### 1 WELCOME

The Chair welcomed members to the Fourteenth 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<sup>st</sup> December 2006 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 that the Directors be authorised 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, Rt Hon Alun Michael JP 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: Christopher Chope MP, Philip Dunne MP, Roger Gale 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

Philip Dunne was welcomed as a new member of Council and thanks extended to Giles Chichester MEP, who had stood down after many years involved in EURIM.

5.2 Non-Parliamentary Members

12 nominations had been received for the 15 places

RESOLVED THAT: Mike Allen (Oakleigh), Susan Daley (Symantec), Stephen Darvill (Logica CMG), Chris Godwin (IBM), Michael Gough (NCC), Andy Long (Easynet), Nick Penston (CISCO), John Riley (Computer Weekly), Mike Rodd (BCS), Terence Sandiford (Experian), Hamish Sandison (Bird & Bird), and Dorothy Smith (BT) be elected as non-Parliamentary members of the Managing Council

CARRIED UNANIMOUSLY

The new members of Council were welcomed and thanks extended to those not standing again: Malcolm Taylor (NTL/Telewest), John Walker (Experian) and Sarah Terry (Nortel).

6. The Chair declared the meeting closed and thanked all who had contributed to EURIM's success in the past year. She then opened an informal brainstorming session on EURIM's development over the next three years.