

EURIM Committee Minutes:

*Ref:* AGM – 15Jul08  
*Minuted by:* Kate Norman  
*Date prepared:* 17Jul08  
*Circulation:* All members

THE EUROPEAN  
INFORMATION  
SOCIETY GROUP

EURIM



**MINUTES of the Fifteenth Annual General Meeting of the Company  
held in Committee Room 21, House of Commons, Westminster SW1  
on Tuesday 15<sup>th</sup> July 2008 at 17.00.**

Present: Ian Taylor MBE MP (Vice-Chairman), Earl of Erroll (Director), Lord Renwick (Director), Philip Dunne MP (Director) and sixteen further members.

In attendance: Kate Norman (Company Secretary), Philip Virgo (Secretary General)

*Ian Taylor in the chair*

1. INTRODUCTIONS

- 1.1 The Chairman welcomed members to the 15<sup>th</sup> Annual General Meeting of EURIM and drew their attention to the Notice circulated on 17<sup>th</sup> June 2008.
- 1.2 Apologies for absence were noted from Margaret Moran MP (EURIM Chair), Rt Hon Alun Michael MP, Malcolm Harbour MEP, and eighteen further members.

2. DIRECTORS' REPORT AND ACCOUNTS

- 2.1 The Secretary-General introduced the accounts and *Proposed:*  
"THAT the Company's Accounts and the Report of the Directors for the accounting period ended 31<sup>st</sup> December 2007 be approved"  
RESOLUTION CARRIED NEM CON.

- 2.2 The Chairman thanked Philip and the Auditors for their work in preparing the accounts

3. AUDITORS

*Proposed:* "THAT KPMG LLP be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration."  
RESOLUTION CARRIED NEM CON

4. DIRECTORS

*Philip Virgo in the Chair Proposed:*

"THAT Philip Dunne MP, The Earl of Erroll; Malcolm Harbour MEP, Rt Hon Alun Michael MP; Margaret Moran MP; Lord Renwick and Ian Taylor MBE MP be elected as Directors of the Company".

RESOLUTION CARRIED NEM CON

*On resuming the Chair,* Ian Taylor thanked members for their support, indicating that the past year had been a good one with considerable effort from the working groups achieving impressive results. The Secretary General summarised the activities.

It was agreed that special thanks should be recorded to two directors who were not standing for re-election: Lord McNally and Lord Randall of St Budeaux.

Philip Dunne MP, who had been co-opted during the year, was welcomed as a fully elected Board member.

5. EURIM MANAGING COUNCIL – PARLIAMENTARY NOMINATIONS

5.1 Nominations from Parliamentary members had been received for: Christopher Chope MP; Bill Oler MP; Lord O'Neill of Clackmannan; Mark Pritchard MP; Ian Stewart MP; Robert Walter MP and Derek Wyatt MP.

RESOLVED: "THAT the aforementioned nominees be elected to serve on the Managing Council for the forthcoming year."

CARRIED NEM CON

5.2 The Secretary-General was in discussion with several potential Parliamentary members who could be co-opted onto Council.

5.3 The Chairman thanked all who served on council in the previous year and most especially Roger Gale MP who was standing down after many years' active involvement in EURIM.

6. EURIM MANAGING COUNCIL – NON-PARLIAMENTARY NOMINATIONS

6.1 Nominations from Corporate members had been received from: Mike Allen (Oakleigh Consulting), Richard Croft (EasyNet), Susan Daley (Symantec), Stephen Darvill (Logica) David Evans (BCS), Chris Godwin (IBM) Liz Kanter (RIM), Simon Parker (Atkins), Nick Penston (Cisco), Terence Sandiford (Experian), Hamish Sandison (Field Fisher Waterhouse) and Dorothy Smith (BT) and Stephen Way (Johnson Matthey).

RESOLVED: "THAT the aforementioned nominees be elected to serve on the Managing Council for the forthcoming year."

CARRIED NEM CON.

6.2 The Chairman thanked all who served on council in the previous year, especially those not standing again: John Riley who represented Computer Weekly for many years and Michael Gough who represented the NCC. Both hoped to remain involved with EURIM in their new ventures and their continuing participation would be very welcome.

7. Philip Dunne, as a newly elected Director, expressed his admiration for the high quality of activities achieved by EURIM, and appreciation of the efforts of all who worked so hard to bring this about, especially the Directors, Managing Council and Group Chairs and rapporteurs.

8. There being no further business, the Chairman declared the meeting closed at 17.28