

EURIM Committee Minutes:

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Minuted by: Kate Norman
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**MINUTES of the Sixteenth Annual General Meeting of the Company
held in Committee Room 21, House of Commons, Westminster SW1
on Wednesday 6th May 2009 at 15.30.**

Present: Margaret Moran MP (Chair), Earl of Erroll (Director), Philip Dunne MP (Director) Alun Michael MP (Director), Ian Stewart MP (Director) and twenty further members.
In attendance: Kate Norman (Company Secretary).

Margaret Moran in the Chair

1. INTRODUCTIONS

- 1.1 The Chairman welcomed members to the 16th Annual General Meeting of EURIM.
- 1.2 Apologies for absence were noted from Lord Renwick (President), Ian Taylor MP (EURIM Vice-Chair), Tim Boswell MP, Malcolm Harbour MEP, Mark Todd MP, Philip Virgo (Secretary General) and twenty-eight further members.

2. DIRECTORS' REPORT AND ACCOUNTS

- 2.1 The Company Secretary introduced the accounts and *Proposed:*
"THAT the Company's Accounts and the Report of the Directors for the accounting period ended 31st December 2008 be approved"
RESOLUTION CARRIED NEM CON.

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
The Secretary thanked the Auditors for their work in the past year.

4. DIRECTORS

Ian Stewart MP 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 re-elected as Directors of the Company".
RESOLUTION CARRIED NEM CON

On resuming the Chair, Margaret Moran MP proposed:
"THAT Tim Boswell MP, Ian Stewart MP, Mark Todd MP (all of whom had been co-opted during the year as additional directors) be elected as Directors of the Company."

RESOLUTION CARRIED NEM CON

5. EURIM MANAGING COUNCIL – PARLIAMENTARY NOMINATIONS

Nominations from Parliamentary members had been received for: Christopher Chope MP; Bill Oler MP; Mark Pritchard 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

6. EURIM MANAGING COUNCIL – NON-PARLIAMENTARY NOMINATIONS

Nominations from Corporate members had been received from: Robert Carmichael (Atkins Global), Susan Daley (Symantec), Stephen Darvill (Logica) David Evans (BCS), Chris Godwin (IBM), Michael Gough (EDS), Liz Kanter (RIM), Steve Markwell (NCC), Nick Penston (Cisco), Terence Sandiford (Experian), Hamish Sandison (Field Fisher Waterhouse) Dorothy Smith (BT), Andy Warnes (EADS) 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.

8. The Chair thanked everyone for their work and support during the past year and, there being no further business, declared the meeting closed at 15.50