

EURIM Committee Minutes:

Ref: 11 AGM 18
Minuted by: Emma Fryer
Date: 12 July 2011
Circulation: Directors, Council Members,
Officers and members
Papers from: verity.vigars@eurim.org

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EURIM



**MINUTES of the Eighteenth Annual General Meeting of the Company
held in Committee Room 17, House of Commons
on Wednesday 12th July 2011 at 16.00.**

Present: Earl of Erroll (Chairman), Lord Renwick (President) and 14 further members.
In attendance: Ian Boagé (Joint Company Secretary), Philip Virgo (Secretary General)

Lord Erroll in the Chair

1. INTRODUCTIONS

- 1.1 The Chairman welcomed members to the 18th Annual General Meeting of EURIM.
- 1.2 Apologies for absence were noted from Malcolm Harbour MEP (Director), Stephen McPartland MP (Director), Rt Hon Alun Michael MP (Director), Kate Norman (Joint Company Secretary) and 32 further members.

2. DIRECTORS' REPORT AND ACCOUNTS

- 2.1 Philip Virgo introduced the accounts and *Proposed:*
"THAT the Company's Accounts and the Report of the Directors for the accounting period ended 31st December 2010 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

4. DIRECTORS

- 4.1 *Lord Renwick in the Chair Proposed:*
"THAT The Earl of Erroll be re-elected as a Director of the Company".
RESOLUTION CARRIED NEM CON
- 4.2 *On resuming the Chair, Lord Erroll proposed:*
"THAT Malcolm Harbour MEP, Stephen McPartland MP, Rt Hon Alun Michael MP and Lord Renwick be re-elected as Directors of the Company."
RESOLUTION CARRIED NEM CON

5. EURIM MANAGING COUNCIL – PARLIAMENTARY NOMINATIONS

Nominations from Parliamentary members had been received for:

Rt Hon David Blunkett MP
Chris Chope OBE MP
Stephen Mosley MP
Chi Onwurah MP
Mark Pritchard MP
Laura Sandys MP
Robert Walter MP
John Whittingdale OBE 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:

Rob Carmichael, Atkins
Susan Daley, Symantec
Elizabeth Kanter, RIM
Steve Lloyd, Logica
Katie Miller, Alcatel-Lucent
Nick Penston, CISCO
Richard Rumbelow, Everything Everywhere
Terence Sandiford, Experian
Dorothy Smith, BT
Adam Thilthorpe, BCS
Alma Whitten, Google
Sarah Williams-Gardener, IBM
Paul Wilson, De La Rue

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

CARRIED NEM CON.

7. There being no further business, Lord Erroll closed the meeting and invited members to adjourn to Europe House, Smith Square, for an informal reception.