

UK Inmagic User Group

Date: Friday 3rd July

Time : 10.00am

Venue: Telephone conference organised by Angela Cleaver

Present	Karen Skiffington (KS)	Chair
	Isla Irvine (II)	Deputy Chair and Events Coordinator
	Angela Cleaver (AC)	Treasurer and Membership Secretary
	Potenza Atiogbe (PA)	Minutes Secretary

Action

1. Apologies

Emily Heath (EH)

2. Minutes of Last Meeting

Minutes were confirmed as correct.

3. Matters Arising

KS last day at work will be the 10th August. All the committee wished her luck for the future. II will be chairing future UKIUG meetings.

The new date of the 19th November for the BID is not a good one because EH will be in Ohio. There then followed a discussion about dates of the event. AC to email Shaulawn about availability of Unicef for the 19th, 21st or the 26th January 2010. Post the meeting it was decided the date of the next event will be the 28th January 2010.

II mentioned that Ash ??? from Genus Pharmaceutical who has II's position will be interested in joining the committee.

KS reported back that Phil Green will be able to do a web link for the event. There does not seem to be an Inmagic representative that can appear in person. Steve Whittle from the Institute of Advanced Legal Studies who has developed the FLAG and FLARE databases will be speaking at the BID.

4. Combined AGM and Bright Ideas day

Please see comments under **Matters Arising**.

5. Treasurer's Report and related Matters

Opening balance at **30/5/09 £1,496.56**

Transactions since then:

Income: **£475**

Expenditure: **£0.00**

Closing balance at **29/6/09: £1,971.56**

Transactions since the last statement give further income of **£140** and expenditure of £25 (refund of membership fees paid twice) bringing total balance to **£2,086.56**.

7. Newsletter

KS promised to have an email done by the end of the week. Post the meeting. KS **KS** sent the newsletter to everyone for approval. She did a great job and AC sent it to all the UKIUG members. Please see latest newsletter below.



I:\UKIUG\UKIUG\
UKIUG Newsletter Jul

8. Website

The committee again congratulated EH on the excellent job on the website. KS has renewed the domain name cost which is roughly \$2 to \$3 per month. She will transfer the subscription to the UKIUG.

9. Any other business

KS to send the minutes of the last meetings to EH for uploading onto the website.

10. Date, time and place of next committee meeting.

11th August at 10am. AC to organise a telephone conference