

UK Inmagic User Group


Date: Thursday 10th December

Time : 9.30 am

Venue: Telephone conference organised by Angela Cleaver

Present		
	Angela Cleaver (AC)	Treasurer and Membership Secretary
	Potenza Atiogbe (PA)	Minutes Secretary
	Emily Heath (EH)	Web Editor

	Action
<p>1. Apologies</p> <p>None</p>	
<p>2. Minutes of Last Meeting</p> <p>All agreed.</p>	
<p>3. Matters Arising</p> <p>The room has been booked for the combined BID and AGM for the 28th January 2010.</p> <p>Phil Green will do a live link during the BID and AGM. Booking form to include space for attendees to write specific questions/topics they want covered by Phil.</p> <p>Karen Skiffington wrote a short piece about her new job in Bermuda and officially said goodbye to the UKIUG.</p> <p>Isla Irvine has officially resigned from the UKIUG. She also wrote a short piece for the Newsletter. PA has asked Isla for details about the caterers the UKIUG used in the past.</p> <p>PA to circulate leaving cards for Isla and Karen. PA to organise £20 Amazon vouchers too.</p> <p>AC contacted Soutron about doing two talks at the forthcoming AGM/BID. They have agreed to do so.</p>	PA

<p>4. Combined Annual General Meeting (AGM) and Bright Ideas day (BID)</p> <p>There have not been many bookings for the above. It was decided to wait until January when PA is back from leave to decided whether a full AGM/BID would be held or just a AGM.</p> <p>The meeting in January will discuss final arrangements for the AGM/BID.</p>	<p>PA</p>
<p>5. Treasurer's Report and related Matters</p> <p>Opening balance at 30/9/09 £2296.56 Transactions: Income: £100 (membership fees) Closing balance as at latest bank statement dated 29/11/09: £2396.56 New member invoiced but payment not yet received £25 Final balance: £2421.56</p>	
<p>6. Newsletter</p> <p>AC produced the newsletter which included the booking form and details of the new venue for the AGM/BID. Newsletter embedded below.</p> <div style="text-align: center;">  UKIUG Newsletter 2009 11.pdf </div>	<p>AC</p>
<p>7. Website</p> <p>EH reported that the UKIUG website has experienced various malware attacks, and is currently being blocked to users by search engines such as Google. She will be contacting Crystaltech (the host) to find out whether they can help. Discussions ensued about changing host possibly going back to Soutron and finding out prices for different hosts. EH will follow up on this.</p> <p>AC to contact Karen Skiffington about how much she pays Crystaltech to host the site.</p>	<p>EH AC</p>
<p>8. Any other business</p> <p>None</p>	
<p>9. Date, time and place of next committee meeting</p> <p>All to keep in touch via email. PA and AC to have a telephone conversation on the 29th December 2009.</p> <p>19th January 2010 at 9.30am (Telephone conference)</p>	