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AGM agenda outline

Pres. Rob Echlin called meeting to order at 19:10.

Quorum Yes? 21 people and two proxies (Scott) as of 19:15.

Approve minutes of last AGM

Moved Scott Murphy, seconded by Ian Gorman

1) Annual report

Report from Rob Echlin.

Tux upgraded. Getty Images demand letter rebuffed. Acquired linux-ottawa.org Meetup groups

- OCLUG
- UGC
- L3GO (Low-Level Linux Group of Ottawa)
    - One meeting this month. 8 people.

2) Financial report

6,307.04$ balance, Income -283.14$, M. K. will send text file to include?

3) Future of OCLUG

Meeting structure

- SIGs for last 30 minutes (20:30 to 21:00)
    - VIM recipes
    - Cloud – OpenStack
    - Keysigning party
- Pre-meeting for new users and questions

4) Election

Standing for board:

- Aaron
- Scott
- Rob
- RGB
- Ian

- Corey Sommerville volunteered.
- Acclaimed.
- Moved John Nash, seconded Roland Renaud.
- All in favour.

5) New business

- Beer SIG location tonight: The Pour House, George at William.

6) Motion to adjourn

Motion: Bruce, seconded: Scott. Adjourned at 20:28.

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Last update: **2015/06/09 19:23**