

THE CONGRESS OF UNISYS USERS

ANNUAL GENERAL MEETING, 2008

Agenda

1. To approve the minutes of the Annual General Meeting held in July 2007.
2. To receive the report from the CUU Committee covering activities in 2007/2008
3. To receive and accept the Treasurer's report and submission of the 2006 accounts.
4. To confirm the Election of the nominations for the CUU Executive Committee as detailed on the nomination form.
5. Election of Knowles Warwick of Sheffield as the Auditors for 2008
6. Any other business.