

THE CONGRESS OF UNISYS USERS

ANNUAL GENERAL MEETING, 2009

Agenda

1. To approve the minutes of the Annual General Meeting held in July 2008.
2. To receive the report from the CUU Committee covering activities in 2008/2009
3. To receive and accept the Treasurer's report and submission of the 2007 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. To confirm the proposal from the CUU Executive that it is in the best interests of the Association to prepare a closure plan for submission to a special meeting of the membership. This plan will be prepared in accordance with the dissolution paragraph in the constitution and will be completed by the end of 2009
7. Any other business.