Confirmation Minutes of the CUU 2008 AGM held over the telephone on 8th October 2008

Present:	Keith Lewis	George Maxted	Derek Logie
	John Fraser	Ian Patterson	Paul Coakley

The following papers had been made available on the web site for one month prior to the meeting: Agenda, Minutes of the 2007 Meeting, Treasurers report, 2007 Accounts, Executive Report and Nominations for the CUU Executive Committee. Members had been asked formally, for their comments. None had been received and therefore the following propositions were adopted in accordance with the agenda and papers submitted to the web site:

1. The 2007/2008 Accounts were accepted.

2. Knowles Warwick were re-appointed as auditors for the 2007/2008 financial year.

3. The following were elected onto the committee:

Keith Lewis	Ian Patterson	Paul Coakley
Derek Logie	George Maxted	

   John Fraser as CUU Secretary and Bob Hawkins of Unisys would remain as Unisys Liaison.

   It was also agreed to co opt Ruud Kottman onto the committee.

There was no additional business.