Confirmation Minutes of the CUU 2007 AGM held over the telephone in July 2008

Present:	Keith Lewis	George Maxted
	John Fraser	Ina Patterson

The following papers had been made available on the web site for one month prior to the meeting: Agenda, Minutes of the 2006 Meeting, Treasurers report, 2006 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 2006/2007 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	Ina Patterson
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 onto the committee Ruud Kottman and Gerard Kluvers.

There was no additional business.