

CUU Meeting – Telephone Conference Thursday 11th June 2009

Present	Keith Lewis Ian Patterson Bob Hawkins John Fraser	George Maxted Derek Logie Paul Coakley
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Future of CUU

There was only one topic under discussion relating to how we go forward with CUU; the following points were raised under a general discussion.

- We had to cancel the May DCM because of lack of interest despite the fact that here was a good agenda put together.
- Clearly it is getting more and more difficult for people to get time out of the work place and permission to travel.
- Unisys are organising more short and focussed sessions for customers covering some of the areas that, typically, CUU would have covered.
- Although we set up a user friendly and relevant Bulletin Board/ Forum for CUU after an initial flurry of activity interest tailed off.
- Over recent years, year on year we have seen a significant decline in membership.

Given all of the above factors the Executive Committee decided that it was in the best interests of the Association to prepare a proposal to put to the membership later this year but before year end that would recommend an orderly closure of CUU in line with the “Dissolution” paragraph in our constitution.

This decision will be published to the membership with all the other AGM papers in early July and opinions will be sought. Provided there is no adverse reaction to this suggested way forward a closure plan will be prepared and put to the membership in time to close CUU by end 2009.

For your information the “Dissolution” paragraph from our constitution is printed below:

DISSOLUTION OF THE ASSOCIATION

The Association shall continue until dissolved by a resolution passed at an Annual General Meeting by a majority of two-thirds of the members present and voting thereon. The resolution shall contain proposals for the disposal of the assets of the Association. The Executive Committee will proceed to realise the assets of the Association and, after discharge of all liabilities, the balance of the funds shall be disposed of in accordance with the original resolution. Upon completion of such disposal, the Association shall be dissolved.