

# Minutes of DrupalScotland AGM

## 26th May 2012

### Minutes of previous AGM

This was the first AGM so no previous minutes existed

### Chairperson's report

The chair, Duncan Davidson, delivered the following report:

- Successful 1st Year
- Increased numbers attending DrupalDrinks
- Promotion of Drupal in other communities
- Community Grant launched
- DrupalCamp Scotland 2012 - Feedback so far indicates a successful and positive event.
- DrupalCamp Scotland 2013 - April 2013 - Date to be confirmed

### Treasurer's report and adoption of annual accounts

The treasure, Rob Carr, reported the following:

- Bank Account Opened June 2011
  - Chair, Secretary and Treasurer as signatories
  - £250 opening balance
- \$1500 community grant from DA
- £7000 sponsorship
- Estimate costs of just under £7000
- Balance for future events/grants
- As there were no previous accounts there was no adoption of annual accounts

### Election of Committee

Seven nominations were received for elections to the committee and therefore no election will take place and the nominees are automatically elected to serve the next year on the committee. The committee for 2012/13 will be:

- Gareth Alexander
- Rob Carr
- Duncan Davidson
- Rachel Findlay
- Paul Linney
- Joachim Noreiko
- Diarmuid Simpson

### Motions

Two motions were received and both were passed by a show of hands:

- DrupalScotland should support the translation of Drupal into local languages namely Scots and Scots Gaelic.
- Change paragraph 7.6 of the constitution: Remove "the 30th of December." and replace with "the 31st of May."

### Any Other Business

There was no further business and the AGM was closed.