

Minutes of DrupalScotland AGM

20th April 2013

Minutes of previous AGM

The minutes of the previous AGM on 26th May 2012 were adopted.

Chairperson's report

The chair, Duncan Davidson, delivered the following report:

- Continued success in 2nd Year
- Reduced activity
- Steady numbers attending DrupalDrinks

Treasurer's report and adoption of annual accounts

The treasure, Rob Carr, reported the following:

- DrupalCamp 2012 brought in income of £7,925.02 and cost £5,187.93
- DrupalCamp 2013 was anticipated to generate income of £5,050.75 and cost £4,924.10
- The accounts for FY 11/12 were adopted.

Election of Committee

Four 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 2013/14 will be:

- Rob Carr
- Duncan Davidson
- Rachel Findlay
- Paul Linney

Motions

There were no motions to discuss.

Any Other Business

There was no further business and the AGM was closed.