

OSGUG – Virtual Interim AGM

Dear OSGUG member, since our AGM could not be held at the usual time this email is an attempt to update you with some of the information you would have received at the AGM and to seek your backing for the work of the committee and to endorse a decision on funding that cannot wait until the physical AGM, currently planned for Saturday 31st October.

Papers are available on the OSGUG web site:-

[Minutes from the 2019 AGM](#)

[A Report from The President](#)

[A Report from The Treasurer](#)

Please have a read through them and let me have any comments.

Matters Arising

After the 2019 AGM, Hamish Macdonald reconsidered and, given his other commitments, decided that he would rather not serve on the committee. During the AGM Jackie Hruby had made a number of useful contributions and put forward some interesting ideas so the committee decided to co-opt her.

Decisions

Please look at the decisions we are asking you to make. If you wish to vote then please reply to this email by the 11th May. You don't need to include this text, just answers to Q1-5. Alternatively you can vote via our web site by following the link [here](#).

		Approve	Reject	Abstain
Q1	To approve the minutes from the 2019 AGM			
Q2	To approve the accounts as presented in the Treasurer's report.			
Q3	In particular to approve the committee's proposal, given in the Treasurer's report to make a donation of £800 to the University's Covid-19 Student Hardship Fund.			
Q4	To confirm Jackie Hruby on the committee			
Q5	To re-appoint the existing committee until the next physical AGM (scheduled for 31/10/20)			

Thanks for your virtual participation. I hope we can all meet again soon.

John Gordon, President