

## Minutes of OPuS AGM - Thursday 7th February 2019

1. Minutes of last AGM - proposed by Rupert Jones-Parry and seconded by Leander Reeves.
2. Chair report was delivered by Polly Silk. In this report Polly repeated the mission statement of OPUS, and emphasised the importance of delivering a relevant and engaging programme of events. A list of the events delivered by OPuS in 2017 and 2018 are recorded on the OPuS website. Polly also discussed further information on the OPuS website, and requested that any ideas for improvement for the society or website be sent to her.
3. Polly Silk proposed acceptance of the chair's report. Seconded by Beverley Tarquini.
4. OPuS accounts were proposed by Anthony Watkinson and seconded by Michael Gibbons.
5. Re-election of current committee members proposed by Polly Silk. Seconded by Leander Reeves.
6. Committee members - Polly Silk was confirmed as chair of committee, but a vice chair is still needed.
7. Location and time of meetings - A member suggested that some meetings in central Oxford would be more convenient. Issue of cost was raised, but the Maths Institute and OUP were suggested as potential venues for meetings. It was agreed that the current times of the committee meetings and events were ideal. Any ideas or suggestions on this topic should be forwarded to Polly. Thanks were offered to Polly's contribution to the society. Proposed by Beverley Tarquini and seconded by Helen Newsome.
8. Invitation to members to join the committee - This was raised by Polly Silk, but no one came forward during the AGM. If anyone would like to join the committee, they should email the OPuS email address at [oxfordpublishingsociety@gmail.com](mailto:oxfordpublishingsociety@gmail.com).
9. No proposals were received by the secretary in advance of the AGM.
10. Membership rates - agreed to keep membership rates of OPuS fixed for the time being. Polly Silk emphasised that the committee were keen to continue to add value to OPuS members.
11. No other business discussed.
12. Date of next AGM - will be confirmed in due course.