

Minutes of the All Things Ransome 2014 AGM
11:00 Pacific, 14:00 Eastern, 19:00 U.K., and 20:00 CET, Sunday 30 March.

Present (via Skype):

David Thewlis (chair)

Owen Roberts

Woll (William) Newall

Adam Quinan

Andrew Goltz

1. Minutes of last meeting

- The minutes of the last board meeting on March 24, 2013 were taken as read and approved.

2. Call to order

- The Chairman called the Meeting to order at 10:57 Pacific time.

3. Financial statement

- The 2013 Accounts were agreed.
- It was agreed that there would be no appeal for donations towards TarBoard's and ATR's running costs in 2014 and that the Director of Operations would publish a statement to this effect on TarBoard.

4. Review of ATR/TarBoard activities since 2013 AGM

- The Chairman gave a detailed report of ATR developments over the last 12 months and concluded that, during this period, ATR's status as a definitive repository of AR-related material was considerably enhanced. (Appendix 1)
- The Director of Operations reported on TarBoard developments. These included: regular trimming of the 'active' database, guidelines issued re. advertising, posting of Witches Quay pictures from Roger Wardale.

5. Review of tasks allocated to Chairman

- It was agreed that the monthly statistics report produced by the Chairman would be discontinued and that an annual statistical summary would be issued instead.
- It was also agreed that the monthly progress reports would continue, but could be issued bi-monthly if no new developments had occurred in the meantime.

6. Terms and Conditions

- It was agreed that the Director of Operations should coordinate a review of the Terms and Conditions and that any suggestions for changes should be sent to him.
- It was also agreed that a link to the T&Cs should be added to TarBoard's home page, and that a note would be added to the posting page to the effect that posting to TarBoard constitutes an agreement to the T&Cs.

7. Action plan for 2014

- The items in the action plan will be classified into three categories: 'remove', 'wish list' and 'actions' (Appendix 2)
- Directors were asked to note that elections to board positions will need to take place at the 2015 AGM.

8. Succession planning (and recruitment)

- It was agreed that all directors would give further thought to the question of new candidates.

9. Disaster recovery

- It was agreed that all board members would prepare a list of their duties (both statutory and actual) as part of the disaster recovery project in time for these to be sent out as an appendix to these minutes.
- It was also agreed that details of log-ins, contacts and procedures would be set up on the ATR admin area.

10. Any other business

- There being no other business, the Chairman closed the meeting at 11:58 Pacific Time.

Andrew Goltz
Secretary to the Board
All Things Ransome