
TUG 2023 Annual General Meeting notes

Notes recorded by Karl Berry and
Robin Laakso

Boris Veytsman, outgoing TUG president, opened the meeting in Bonn, Germany, at approximately 17:45 CEST. He gave a short greeting from Arthur Rosendahl, incoming TUG president, who unfortunately could not be present.

Klaus Höppner, TUG secretary, gave a TUG status update and financial report. He showed a series of slides, most of which are included in this report (slides are omitted here if they merely duplicate information from web pages):

1. The TUG board of directors. (tug.org/board)
2. “Formalities”: Klaus reported on the results of the 2023 TUG election. He welcomed the incoming president, Arthur Rosendahl, and incoming board members, Max Chernoff, Tom Hejda, Jérémy Just, and Boris Veytsman; Boris stood for election to the board after stepping down as president). Klaus thanked outgoing board member Paulo Cereda and Boris for his serving six years as president. (tug.org/election)
3. “Members end of May 2022”: Klaus noted that DANTE joint memberships were not continued this year, due to organizational issues at DANTE. Thus TUG membership may be affected.
4. “Profit & Loss 2022” showed the major income and expense categories in 2022. Klaus noted that there were three major donations in 2022 which are not expected to recur, so the total contributions in 2023 will likely be substantially less. (tug.org/tax-exempt)
5. “Assets and Liabilities” and “Committed Funds” were next, both as of the end of 2022. Klaus noted the funds with particularly significant balances: CTAN, L^AT_EX3, PDF Accessibility.
6. “International Conferences”: Klaus reported on past and upcoming conferences, particularly noting the welcome return of BachoT_EX a couple months ago. (tug.org/meetings)
7. “T_EX Live/T_EX Collection”: Klaus reported that the DVD has been manufactured in Germany, with cooperation and support from many people. The total run was about 3300 discs. The delivery for TUG is en route. (tug.org/texcollection)
8. “Board Motions”
(tug.org/board/motions.html):
2022.4 TUG’23 in Bonn (unanimous).
2022.5 Approval of the 2023 budget (passed 12–0; no response from 1 board member).

2023.1 Support for Ukrainian students at BachoTeX (unanimous).

2023.2 Additional support for Ukrainian students at BachoTeX (unanimous).

There were no questions or discussion. The meeting was adjourned at 18:10 CEST.

Annual General Meeting 2023 of the TeX Users Group

Klaus Hoppner (secretary) for the board

July 14, 2023

Members end of May 2022

End of May we had 1,060 paid members, with:

- 946 renewals, 43 new (26 of them trial, 6 joint)
- –28 compared to June 2021
- 90 institutional (+5), 62 joint members
- **Remark:** no joint membership with DANTE this year!
- 383 with electronic-only option
- 349 with auto-renewal option
- 31 of last year's 50 trial members renewed so far
- final numbers of last years:
 - December 2022: 1,162
 - December 2021: 1,210
 - December 2020: 1,189
 - December 2019: 1,238
 - December 2018: 1,214
 - December 2017: 1,178

Profit & Loss 2022

Income		Expenses	
Membership dues	76,940	Cost of goods sold	
Product sales	20,008	TUGboat	23,008
Contributions	37,055	Software	2,818
Annual Conference	4,325	Fonts	9,595
Other	1,117	Postage	1,822
		Other	520
		Office	
		Payroll	71,565
		Overhead	12,647
Sum	139,445	Sum	121,975
		Net ordinary income	17,470

Assets and Liabilities (status end of 2022)

Assets		Liabilities	
Checkings/Savings	198,499	Committed funds	53,524
Accounts Receivable	2,335	Admin services	1,443
		Conference	2,000
		Member income	11,395
		Payroll	3,539
Sum	200,834	Sum	71,901
		Equity	128,934

Committed Funds (status end of 2022)

Fund	Amount
Bursary	4,560
CTAN	9,792
GUST e-foundry	536
LaTeX3	14,115
LuaTeX	1,816
LyX	70
MacTeX	6,561
PDF Accessibility	11,071
TeX Development	5,003
owed:	1,500
available:	3,503
Sum	53,524

International Conferences

Past

- ConTeXt meeting (Germany, Sept. 12–18, 2022)
- DANTE (online, Nov. 19, 2022)
- Journée GUTenberg (online, Dec. 12, 2022)
- BachoTeX (Poland, Apr. 29–May 3, 2023)
- GulT meeting (Italy, May 20, 2023)

Upcoming

- ConTeXt meeting (Czech Rep., Sept. 10–16, 2023)

TeX Live/TeX Collection

- TeX Live 2023 released as planned
- Team: Karl, Norbert, Siep Kroonenberg, Akira Kakuto et al.
- TeX Collection DVDs produced by DANTE in Germany, in cooperation with TUG and various user groups, containing:
 - TeX Live
 - MiKTeX
 - MacTeX (Richard Koch)
 - CTAN snapshot (Manfred Lotz)
- Former proTeXt distribution for Windows is abandoned, replaced by a special MiKTeX subset defined by Klaus (due to space restrictions). Thanks to Christian Schenk for support!