

TUG 2024 Annual General Meeting notes

Klaus Höppner

Boris Veytsman, TUG vice president, opened the meeting in Prague, Czechia, at approximately 12:00 CEST, Sunday, July 21, 2024.

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). A few numbers have been corrected for publication here, but the results are substantively the same.

1. The TUG board of directors. (tug.org/board)
2. “Formalities”: Klaus mentioned the TUG election next year, and that executive director Robin Laakso retired in September 2023; her daughter Sophia Laakso is the new office manager. (tug.org/election)
3. “Members end of June 2024”: Klaus noted that DANTE joint memberships were resumed this year, thankfully.
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 2023.
6. “International Conferences”: Klaus reported on past and upcoming conferences, particularly noting the welcome return of Bacho \TeX a couple months ago. (tug.org/meetings)
7. “ \TeX Live/ \TeX Collection”: Klaus reported that DVDs are no longer sent by default to members, but a volunteer group will burn them on demand. (tug.org/texcollection)
8. “Board Motions”. (tug.org/board/motions.html)
9. “Goodbye”. Klaus ended his report and resigned as TUG secretary due to other projects. We will miss him in that role and are glad he’s staying on the board.

After the slides, Boris Veytsman opened the floor to discussion of helping TUG membership, or any other topics. Tom Hejda commented that he regards the TUG web site as feeling ancient, like last century, even being difficult to find out how to become a member.

The meeting was adjourned around 12:25 CEST.

Annual General Meeting 2024 of the TeX Users Group

Klaus Höppner (secretary) for the board

July 21, 2024

Members end of June 2024

At the end of June we had 1,039 paid members, with:

- 999 renewals, 40 new (25 of them trial, 2 joint, 1 subscriber)
- –41 compared to same time last year
- 82 joint members
- 416 with electronic-only option ($\approx +33$)
- 343 with auto-renewal option
- 16 of last year’s 45 trial members renewed so far
- final numbers of last years:
 - December 2023: 1,144
 - 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 2023

	Income		Expenses
Membership dues	75,918	Cost of goods sold	
Product sales	3,655	TUGboat	29,540
Contributions	12,597	Software	3,120
Annual Conference	-989	Fonts	1,495
Interest	4,144	Postage	2,480
Advertising	340	Other	639
Reimbursements	-1,600	Office	
		Payroll	60,946
		Overhead	15,783
		Other	47
Sum	94,065	Sum	114,530
		Net ordinary income	-20,465

Assets and Liabilities (status end of 2023)

	Assets		Liabilities
Checkings/Savings	168,572	Committed funds	51,538
		Member income	13,290
		Payroll	978
Sum	168,572	Sum	65,806
		Equity	102,766

Committed Funds (status end of 2023)

Fund	Amount
Bursary	2,425
CTAN	10,294
GUST e-foundry	678
LaTeX3	14,493
LuaTeX	2,192
LyX	400
MacTeX	4,868
PDF Accessibility	11,297
TeX Development	4,891
owed:	4,000
available:	891
Sum	51,538

International Conferences

Past

- ConTeXt meeting (Czech Rep., Sept. 10–16, 2023)
- BachoTeX 2024 (Poland, May 1–5, 2024)
- Dante 2024 (Germany, Apr. 4–6, 2024)
- Journée GUTenberg (France, Nov. 18, 2023)

Upcoming

- ConTeXt meeting (Netherlands, Aug. 17–23, 2024)
- GULT meeting (Italy, Oct. 12, 2024)

TeX Live/TeX Collection

- TeX Live 2024 released as planned
- Team: Karl, Norbert, Siep Kroonenberg, Akira Kakuto et al.
- No more physical TeX Collection DVDs produced, but ISO images available for:
 - TeX Live
 - MiKTeX
 - CTAN snapshot
- Any of them requires a double layered blank DVD
- For those who aren't able to burn their own DVD, a group of volunteers exists to burn DVDs on demand, see <https://tug.org/dvd/>

Board Motions

- 2023.3 Discontinue TeX Collection DVD (yes: 10, no response: 5)
- 2023.4 Hire Sophia Laakso as office manager (yes: 13, no response: 2)
- 2023.5 Bylaws change regarding office manager (unanimously)
- 2023.6 Bylaws change regarding executive committee (unanimously)
- 2023.7 TUG 2024 in Prague (unanimously)
- 2023.8 2024 fees (unanimously)
- 2023.4 2024 budget (unanimously)
- 2024.1 Ukrainian students at BachoTeX (unanimously)
- 2024.2 Accepting a new institutional member (yes: 8, abstain: 5, no response: 2)
- 2024.3 Site access for subscribers (yes: 11, abstain: 1, no response: 3)

TUG Institutional Members

TUG institutional members receive a discount on multiple memberships, site-wide electronic access, and other benefits:

tug.org/instmem

Thanks to all for their support!

American Mathematical Society, *Providence, Rhode Island*. ams.org

Association for Computing Machinery, *New York, New York*. acm.org

Aware Software, *Newark, Delaware*. awaresw.com

Center for Computing Sciences, *Bowie, Maryland*.

CSTUG, *Praha, Czech Republic*. cstug.cz

CTAN. ctan.org

Duke University Press, *Durham, North Carolina*. dukeupress.edu

Hindawi Foundation, *London, UK*. hindawi.org

Institute for Defense Analyses, Center for Communications Research, *Princeton, New Jersey*.

L3Harris, *Melbourne, Florida*. l3harris.com

LaTeX Project. latex-project.org

MacTeX. tug.org/mactex

Maluhy & Co., *São Paulo, Brazil*. maluhy.com.br

Marquette University, *Milwaukee, Wisconsin*. marquette.edu

Masaryk University, Faculty of Informatics, *Brno, Czech Republic*. fi.muni.cz

Modular Font Editor K. mfek.org

Nagwa Limited, *Windsor, UK*. nagwa.com

NASA. nasa.gov

National Security Agency. nsa.gov

Ontario Tech University, *Oshawa, Ontario, Canada*. ontariotechu.ca

Overleaf, *London, UK*. overleaf.com

StackExchange, *New York City, New York*. tex.stackexchange.com

Tailor Swift Bot, *College Station, Texas*.

TeXFolio, *Trivandrum, India*. texfolio.org

Université Laval, *Ste-Foy, Québec, Canada*. bibl.ulaval.ca

University of Oslo, Institute of Informatics, *Blindern, Oslo, Norway*. uio.no

VTeX UAB, *Vilnius, Lithuania*. vtex.lt