MINUTES OF THE ANNUAL GENERAL MEETING OF THE BELFAST BRANCH OF THE BRITISH COMPUTER SOCIETY, HELD AT 7:30PM ON WEDNESDAY 27th OCTOBER 2010 IN THE WELLINGTON PARK HOTEL, BELFAST

PRESENT:

Daniel Mooney (Chair), Fiona McCusker (Secretary), Barry Toner (YPG), Bob McLaughlin, Paul Evans, James Uhomoibhi, Paul Hanna, Gary Kennedy, Geoff Hindley, Christian Field, Paul Kingsley, Paul Comins, Ronan Durnin, David Beattie, Arvind Jain,

ITEM   MINUTE

1.0   APOLOGIES

John Fowler, John McCloy, Ron Perrott, Karen Flanagan, Stan Scott

2.0   MINUTES OF THE 2009 AGM

The minutes of the 2009 Annual General Meeting were accepted as read.

3.0   MATTERS ARISING

There were no matters arising.

4.0   OFFICER'S REPORTS

4.1 Chairman

Daniel Mooney presented the Chairman's Report, copies of which were circulated at the meeting.

There were no questions on the Chairman's report.

4.3 Treasurer

John Fowler has prepared the Treasurer's Report, copies of which will be available after the meeting.

4.5 Membership Secretary

Fiona McCusker presented the Membership Secretary's Report as prepared by Karen Flanagan, copies of which were circulated at the meeting.

There were no questions on the Membership Secretary's report.

5.0   ELECTION OF OFFICERS

The Chairman explained the process by which the committee and office holders are elected each year. The number of nominations matched the number of vacancies on committee. The office holders and committee are as follows:-

Chairman   Paul Evans

Secretary	Fiona McCusker
Treasurer	Gary Kennedy
ELO	James Uhomoibhi
YPG	Barry Toner
Committee	Daniel Mooney
	Paul Hanna
	Rosaleen Murphy
	Ron Perrott

6.0   ANY OTHER BUSINESS

6.1 Bob McLaughlin asked the attendees what events they would be interested in.

- Daniel Mooney would like specialist groups events to run events in all regional areas.

- James Uhomoibhi would like to see more connection with ICS.

- Paul Evans would like events run in other parts of the province and to change name from Belfast branch to Northern Irish branch

- Paul Kingsley would like the programme card restored and regular branch emails.

- Bob McLaughlin would like an event on Cloud computing

- Arvind Jain would like an event on the new data centres

- Christian Field would like a public lecture aiming at everyone interested in IT from teenagers onwards

- Paul Comins would like an event on cloud computing, Microsoft technologies and mobile technologies

- Ronan Durin would like an event on security and records management

- David Beattie would like an event for under 18s as they are the members of the future

- Geoff Hindley would like an event on applying IT to volunteering within charities

- Paul Kingsley would like events on online teaching, and a blockbuster event like Tim Berners-Lee

- Gary Kennedy would like an event on mobile computing use in business.

6.2 People would like to see a welcome letter whenever they joined the branch

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CHAIRMAN   SECRETARY