



Belfast Branch

BCS Belfast Branch

AGM 2014

Date: Thursday 8 December 2014, 6:30pm

Venue: Ramada Hotel, Shaws Bridge.

Present:

Peter McMahon, David McFarlane, Lynne McQuitty, Stephen Whelan, Bill McCluggage, Mary-Ellen Gribben, Jonathan McGall, Lorna McAlpine, David Weir, Shakti Tripathy, Robert Johnston, Lee Stapleton, Damien Fitzpatrick, Arnold Stewart, Paul Smith

1.0 APOLOGIES

Paul Hanna, Fiona McCusker, James Uhomoihi, Ron Perrott, Bob McLaughlin, John McCloy, Stephen Whelan,

2.0 MINUTES OF THE 2013 AGM

The minutes of the 2013 Annual General Meeting were accepted as read.

3.0 MATTERS ARISING

There were no matters arising.

4.0 OFFICER'S REPORTS

4.1 Chairman

Bill McCluggage presented the Chairman's Report, copies of which were circulated at the meeting.

There were no questions on the Chairman's report.

4.2 Treasurer

David McFarlane presented the Treasurer's Report,

There were no questions on the Treasurer's report.

4.3 Membership Secretary

David McFarlane presented the Membership Secretary's Report.

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 office holders and committee are as follows:-

Chair – Bill McCluggage

Treasurer – David McFarlane

Secretary – Peter McMahon

Membership Secretary – David McFarlane

General Committee Members: Fiona McCusker, Paul Hanna, Lynne McQuitty, James Uhomobhi, Mary-Ellen Gribben, Jonathan McGall,

Bob McLaughlin and John McCloy were co-opted onto the committee

6.0 ANY OTHER BUSINESS

.Bill McCluggage has been approached by BCS HQ regarding the offer of a course on Unconscious Bias. It is proposed to roll this out to committee initially with a view to opening it up to other members.



CHAIRMAN

Peter McMahon

SECRETARY