



The Chartered Institute for IT  
Enabling the information society

## **BCS Chester and North Wales Branch AGM**

5<sup>th</sup> December 2018 6:30pm

Mollington Banastre Hotel, 1 Parkgate Rd, Mollington, Chester, CH1 6NN

### **MINUTES**

#### **1. WELCOME & INTRODUCTIONS**

Attendees: Stuart Cunningham, Martin King, Les Pritchard, Keith Robertson, Charles Ryder, Helen Searle-Jones

#### **2. APOLOGIES FOR ABSENCE**

Received from: David Lloyd-Williams

#### **3. MINUTES OF LAST AGM**

Previous AGM minutes were accepted as read with no objections.

#### **4. MATTERS ARISING**

None raised

#### **5. CHAIR'S REPORT**

The chair thanked the committee for their hard work during the year, particularly for the focus around quality events. Due to the range of connections with the committee we have been able to host a multitude of events without large speaker fees. We have an exciting plan for 2019 and we hope the membership will input as they have done this year. Feedback from the members was encouraged, along with any offers to join the committee. We meet monthly and always welcome new committee members.

#### **6. TREASURER'S REPORT**

The Annual 2017-18 Branch Budget was £1,290 (Sept 1st - 31st Aug). The total spent at year end was £1,259.50, [an under spend of £30.50]. Adding income of £40 from non-member ticket sales to that produced a net profit for the year of £70.50.

The budget for the new financial year is £4,055. Up to the end of October 2018 YTD expenditure is £507.88, leaving £3,547.12.

The Branch has a commitment, as yet not cashed in, for one student prize with a value of £238 [cash £150, AMBCS Membership £88]. That leaves a budget of £3,309.12 for the remainder of the year.

Please see the full Treasurer's report (attached) for further details.

## 7. ELECTION OF OFFICERS

The three Account Signatories:

**Chair – Martin King** (proposed – Charles Ryder, seconded – Stuart Cunningham, unanimously re-elected)

**Treasurer – Keith Richardson** (proposed – Anthony Morris, seconded – Martin King, unanimously re-elected)

**Secretary – David Lloyd-Williams** (proposed – Charles Ryder, seconded – Anthony Morris unanimously re-elected)

**Other Committee Members elected:**

**Vice-Chair – Helen Searle-Jones** (proposed – Martin King, seconded – Karen Vickers, unanimously re-elected)

**Committee Member – Stuart Cunningham** (proposed – Martin King, seconded – Les Pritchard, unanimously re-elected)

**Committee Member – Les Pritchard** (proposed – Charles Ryder, seconded – Anthony Morris, unanimously re-elected)

**Committee Member – Charles Ryder** (proposed – Martin King, seconded – Stuart Cunningham, unanimously re-elected)

New Committee members were actively encouraged to get in touch if they wished to join the committee as members.

## 8. ANY OTHER BUSINESS

None.

... formal business of AGM was closed at 6:48pm ...