The Chartered Institute for IT

Making IT good for society

Annual General Meeting

Nottingham and Derby Branch

2019-10-28

Agenda

- Welcome, Introductions, and Apologies
- Minutes of 2018 AGM
- Officer's Reports
- Election of Officers
- Any Other Business

01

Welcome

The BCS Nottingham and Derby branch is Making IT Good for Society by delivering informative and engaging IT related events for everyone in the East Midlands

02

Minutes

2018 AGM

2018 AGM Minutes

tiny.cc/g0vafz

Send matters arising to nottm-ch@bcs.org.uk

03

Officers’ Reports

Chair

Your 2018 – 2019 Committee

BA	Begonia Almena	**Industry Liaison Officer**
KB	Kathryn Baguley	**General Committee**
BC	Bev Cook	**General Committee**
PE	Peter Eldridge	**Treasurer**
SH	Sham Hamayun	**YPG Representative**
YJ	Yvonne James	**YPG Representative**
TK	Tracy King	**Events Coordinator**
SKS	Subbu Krishna Sarma	**General Committee**
GL	Gary Lefman	**Chair / Inclusion and Diversity Officer**
CL	Chris Lynch	**Secretary**
DM	David Miller	**General Committee**
SN	Ste Nadin	**General Committee**
PS	Paul Stevens	**Membership Secretary**
KT	Kedisha Taitt	**Education Liaison Officer**

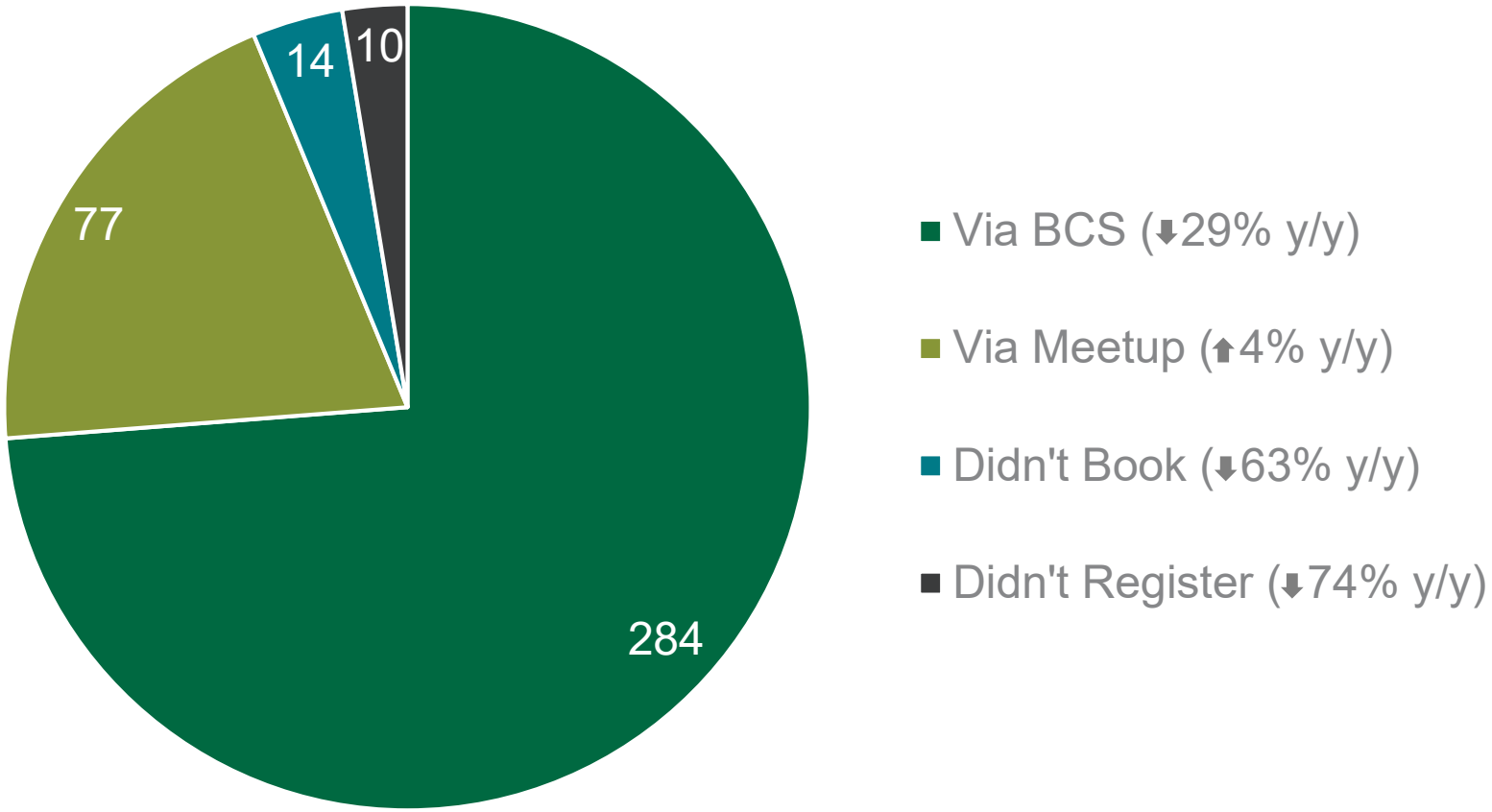
Committee Diversity

43% women +10% y/y
Broad background
Unconscious bias training

2018 – 2019 Events

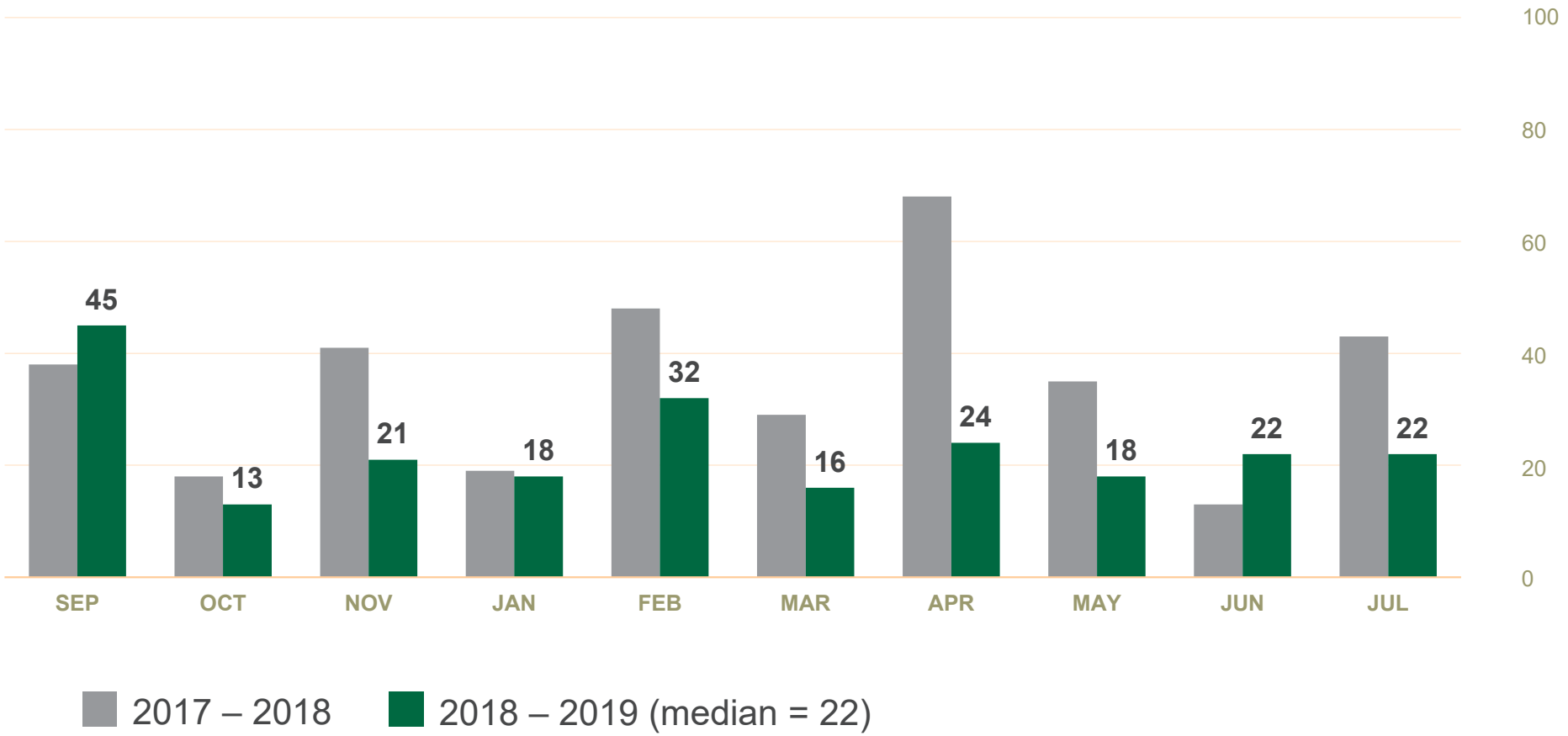
September	Skunk Works and Agile – then, now and the future	Chris Davies and Dot Tudor
October	Delivering Competence in IT	Gary Thornton
November	Bots, burnout and blame: Using technology to build better organisations	Matthew Bellringer
January	Rapid Prototyping of Conceptual UIs Using Balsamiq	Nigel King
February	IAM what IAM: So you think you know all you need to know about Identity and Access Management?	Paul Stevens
March	An Interactive Session of Rapid Prototyping of Conceptual UIs Using Balsamiq	Nigel King
April	Understanding IT Strategy with Wardley Maps	Michael Haber
May	Enterprise Architecture Modelling Interfacing with CMDB	Karen Dawson
June	The All-Encrypted Network and the Cyber Threat	Professor Brian Turton
July	How to Be Successful in Data Science – The Key Sills to Make a Difference	Hugh Cox

2018 – 2019 Events
Annual Bookings

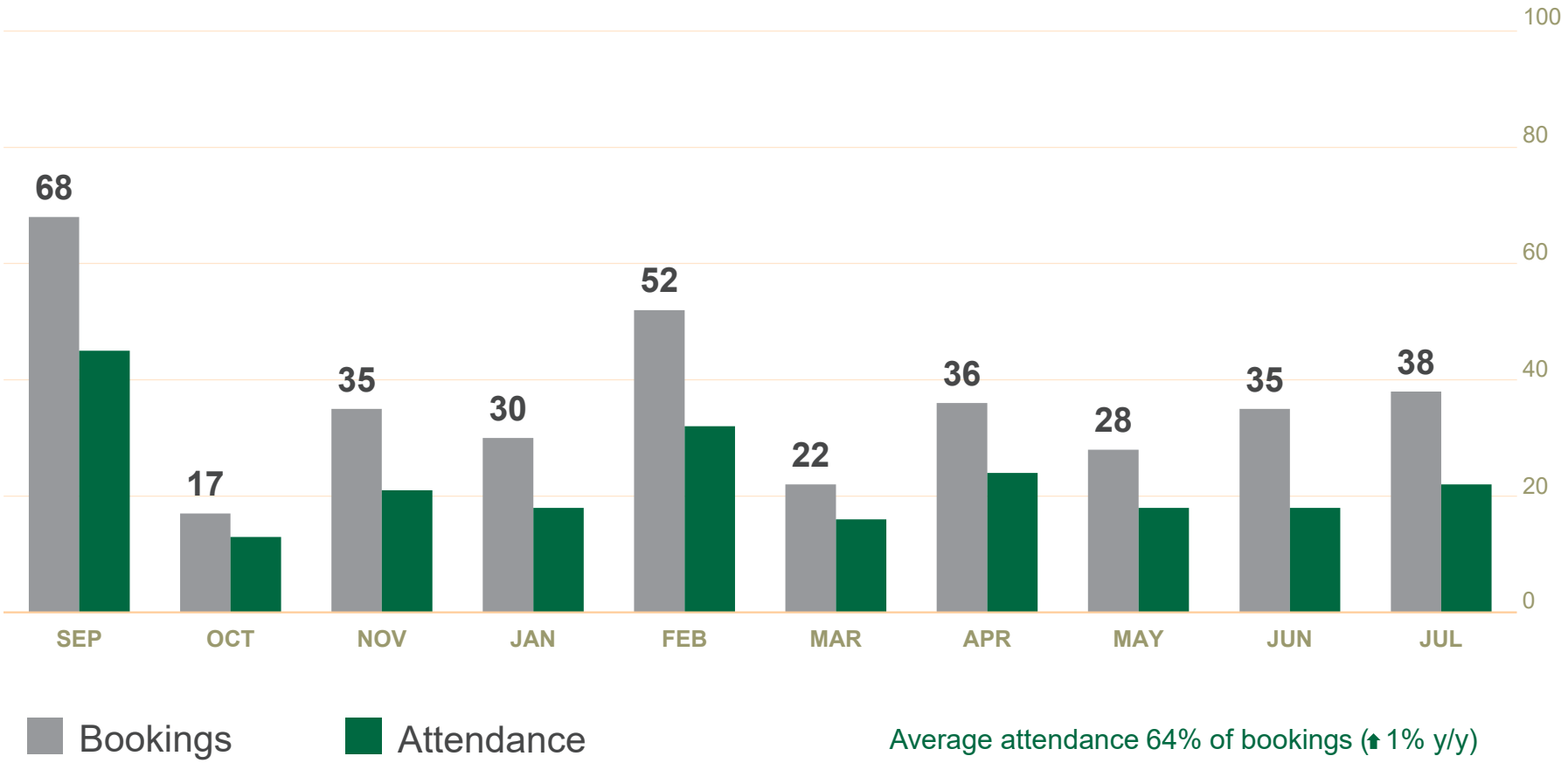


2018 – 2019 Events

Attendance Numbers ⬇34% y/y



2018 – 2019 Events
Bookings vs Attendance

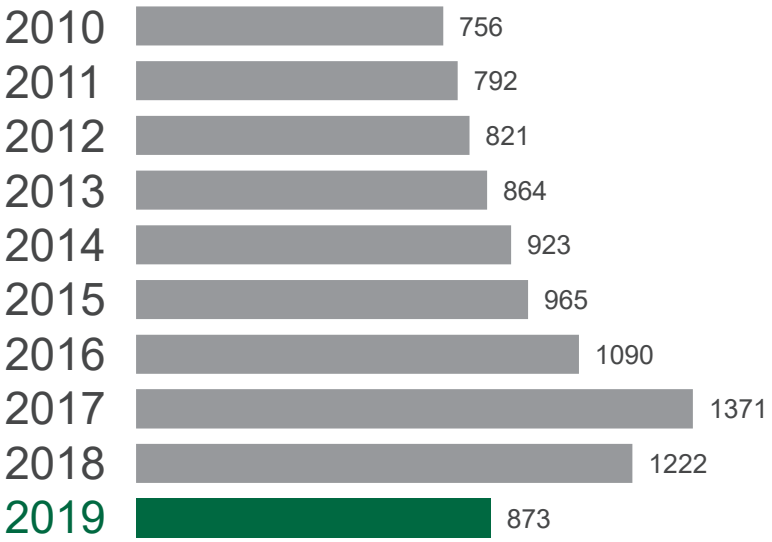


Average attendance 64% of bookings (⬆ 1% y/y)

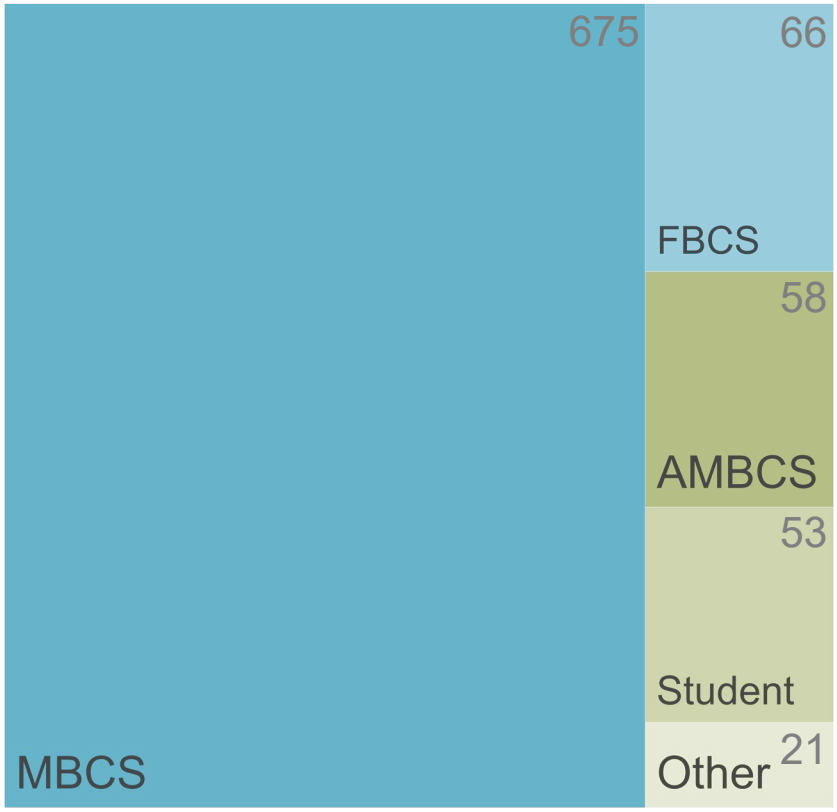
2018 – 2019 Branch Membership

Membership Size ⬇25.6% y/y

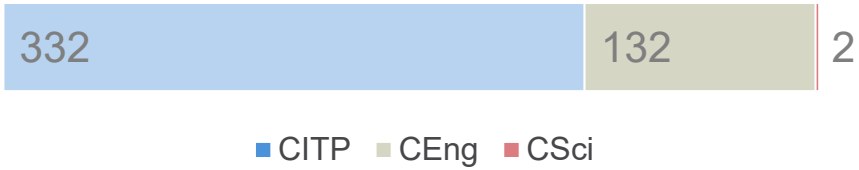
Membership Retention



Membership Grades



Chartered Members



2018 – 2019 Branch Membership
Demographics

14%

85%

1% Unknown

12 International Members

24 Lifetime Members

112 Young Professionals (13%)

2019 Student Prize

The University of Nottingham

Marcus Jenning
BSc Computer Science

BCS, The Chartered Institute for IT Prize

NOTTINGHAM TRENT UNIVERSITY

Thomas Mendham
BSc Computer Science

Outstanding Performance in Computer Science

UNIVERSITY OF LINCOLN

Christopher Ross
BSc Games Computing

Outstanding Contribution to Computer Science

Awarded £150 + One Year Membership (AMBCS or MBCS) + Certificate

YPG Engagement Channels

Public Sector

Healthcare

Education

Energy

Gaming

Science

Engineering

Environment

Legal

Finance

Transport

Student Chapters

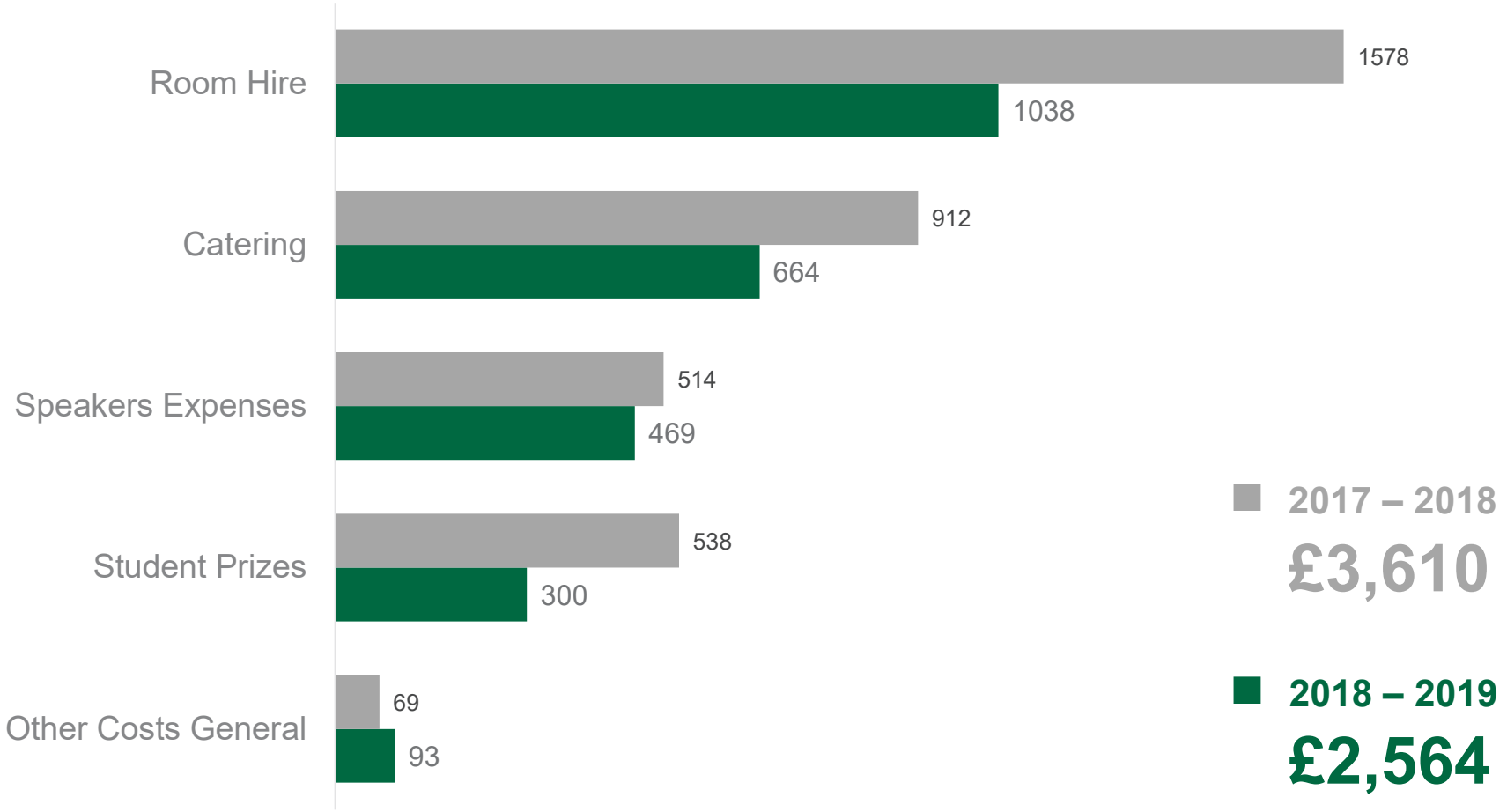
- ☑ Nottingham Trent University
- ☐ University of Nottingham
- ☐ University of Derby
- ☐ University of Lincoln

03

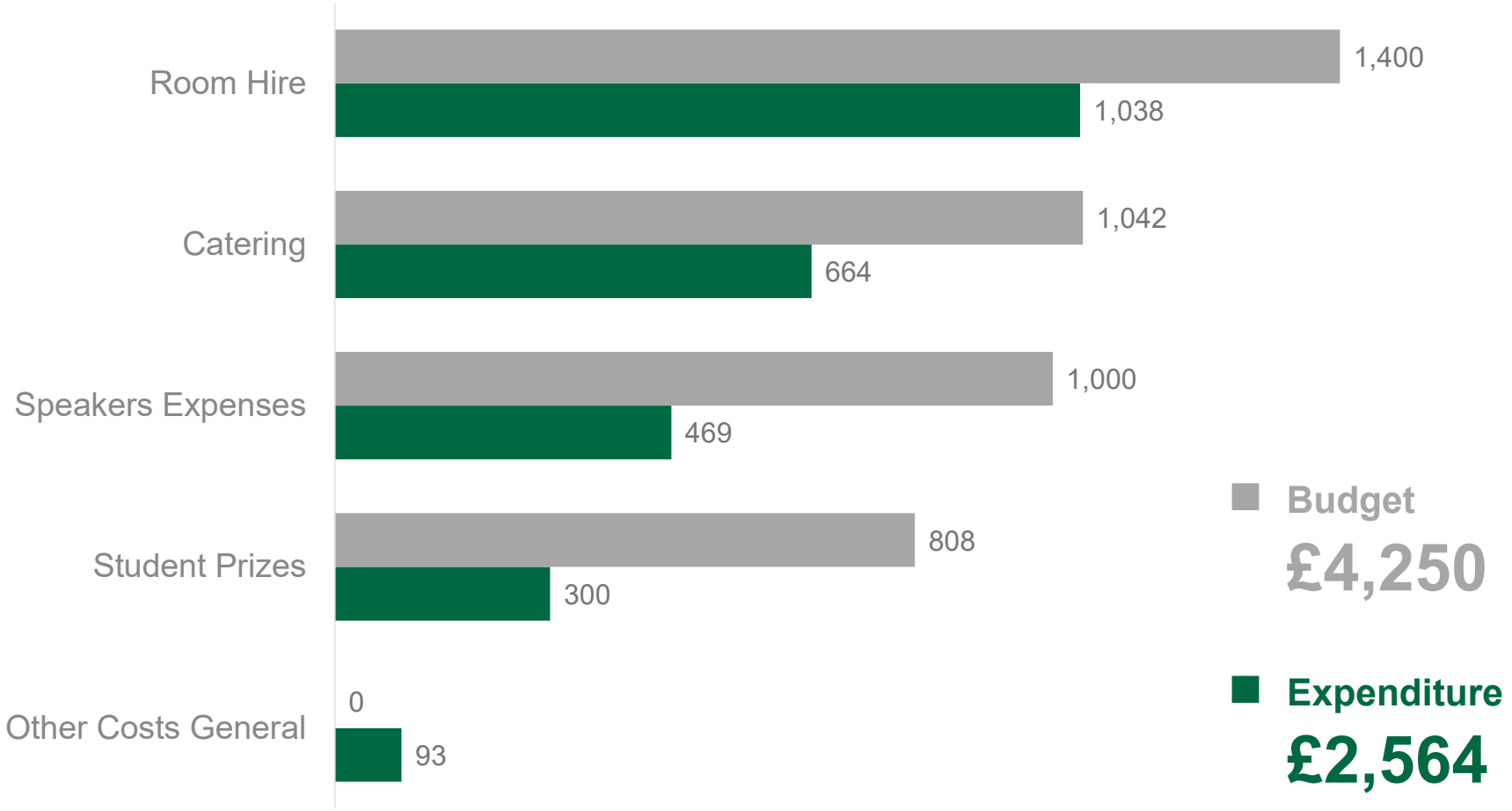
Officers’ Reports

Treasurer

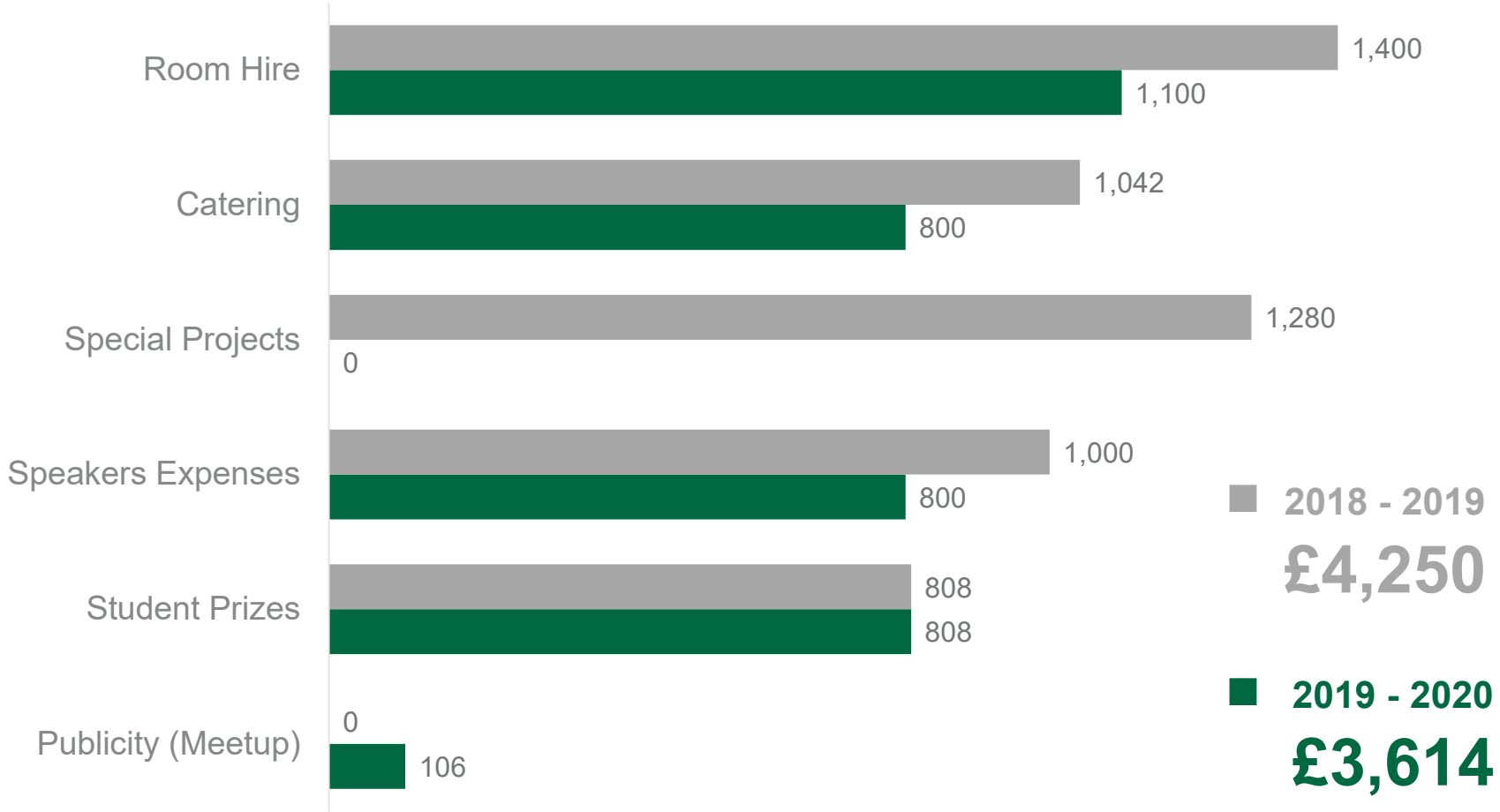
Expenditure



Budget vs Expenditure



Budgets


Room Hire
1,400
1,100
Catering
1,042
800
Special Projects
1,280
0
Speakers Expenses
1,000
800
Student Prizes
808
808
Publicity (Meetup)
0
106
2018 - 2019
£4,250
2019 - 2020
£3,614

04

Election of Officers

2019 – 2020

Mandatory Officer Roles

Chair

	Nominee	Proposer	Seconder
1.	Paul Stevens	David Miller	Peter Eldridge

No further nominations were received by the Secretary before the closing date*.

Paul Stevens stands for election, uncontested.

* Nomination closing date: 2019-10-15 (extended to 2019-10-28)

Mandatory Officer Roles

Treasurer

	Nominee	Proposer	Seconder
1.			

No nominations were received by the Secretary before the closing date*.

* Nomination closing date: 2019-10-15 (extended to 2019-10-28)

Mandatory Officer Roles

Inclusion and Diversity Officer

	Nominee	Proposer	Seconder
1.			

No nominations were received by the Secretary before the closing date*.

* Nomination closing date: 2019-10-15 (extended to 2019-10-28)

More Committee Roles

- Secretary
- Membership Secretary
- Webmaster
- YPG Representatives
- Events Coordinator
- Education Liaison Officer
- Industry Liaison Officer
- Social Media Officer
- General Committee

Join our next committee meeting on 2019-12-09

volunteer.bcs.org/Guidance_roles

05

Any Other Business

bcs
The Chartered Institute for IT

Meeting Closed

Thank you for attending