The Chartered Institute for IT

Making IT good for society

Annual General Meeting

Nottingham and Derby Branch

2018-10-08

Agenda

- Welcome, Introductions, and Apologies
- Minutes of 2017 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

2017 AGM

2017 AGM Minutes

goo.gl/8vL8XH

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

03

Officers’ Reports

Chair

Your 2017 – 2018 Committee

BA	Begonia Almena	**Industry Liaison Officer**
KB	Kathryn Baguley	**General Committee**
CB	Craig Barber	**General Committee**
OBR	Oliver Betts-Richards	**Social Media Officer**
BC	Bev Cook	**General Committee**
PE	Peter Eldridge	**Treasurer**
		CPD Officer
TK	Tracy King	**Events Coordinator**
		Webmaster
		Publicity Officer
		E-mail Coordinator
SKS	Subbu Krishna Sarma	**General Committee**
GL	Gary Lefman	**Chair**
CL	Chris Lynch	**General Committee**
DM	David Miller	**General Committee**
SN	Ste Nadin	**General Committee**
MP	Matthew Pitt	**General Committee**
PS	Paul Stevens	**Membership Secretary**
KT	Kedisha Taitt	**Education Liaison Officer**

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Committee Diversity

33% women
Broad background
Unconscious bias training

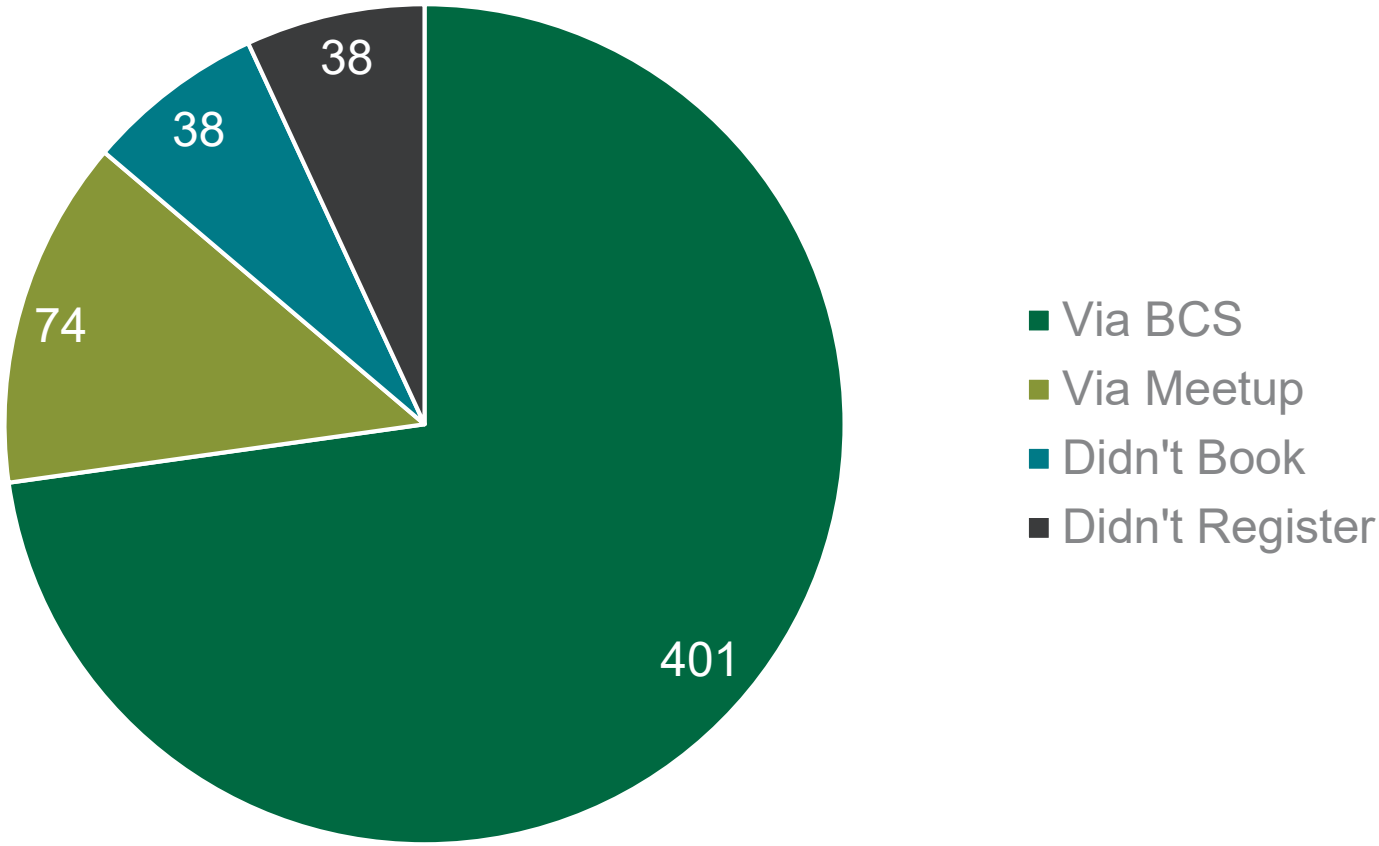
New Policies

Mission Statement
Committee Election Policy
Communication Strategy

2017 – 2018 Events

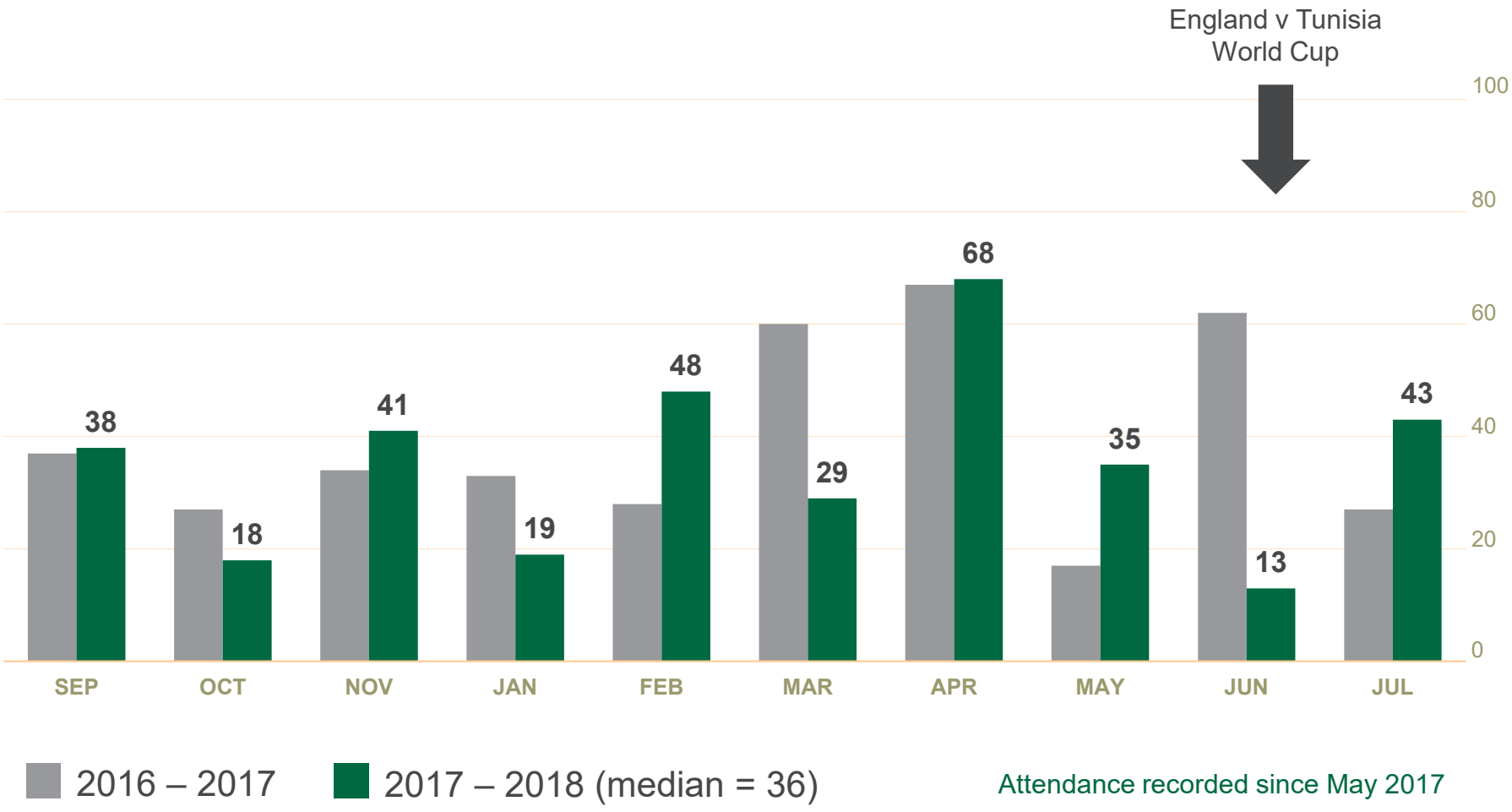
September	Cyber Security: Ransomware, Prevention and Cure	Robert Pugh and Bridget Kenyon
October	Brex-IT: How to do it	Dalim Basu
November	Robots and AI – The calm before the singularity	Martin Hamilton
January	Globalisation Awareness	Gary Lefman
February	Demystifying DevOps	Ste Nadin
March	How to Accelerate Your Technology Career – Maximise your potential and have fun	Richard Simpson and Neil McGowen
April	General Data Protection Regulation	Carol Long
May	Dark Web Investigations: The last days of AlphaBay	Dr Andrés Baravalle
June	Exploiting Semantic Knowledge to Interface Human and Machine Intelligence	Dr Taha Osman
July	Bitcoin, The Future of Money and the Crypto Revolution	Anthony Parker

2017 – 2018 Events
Annual Bookings



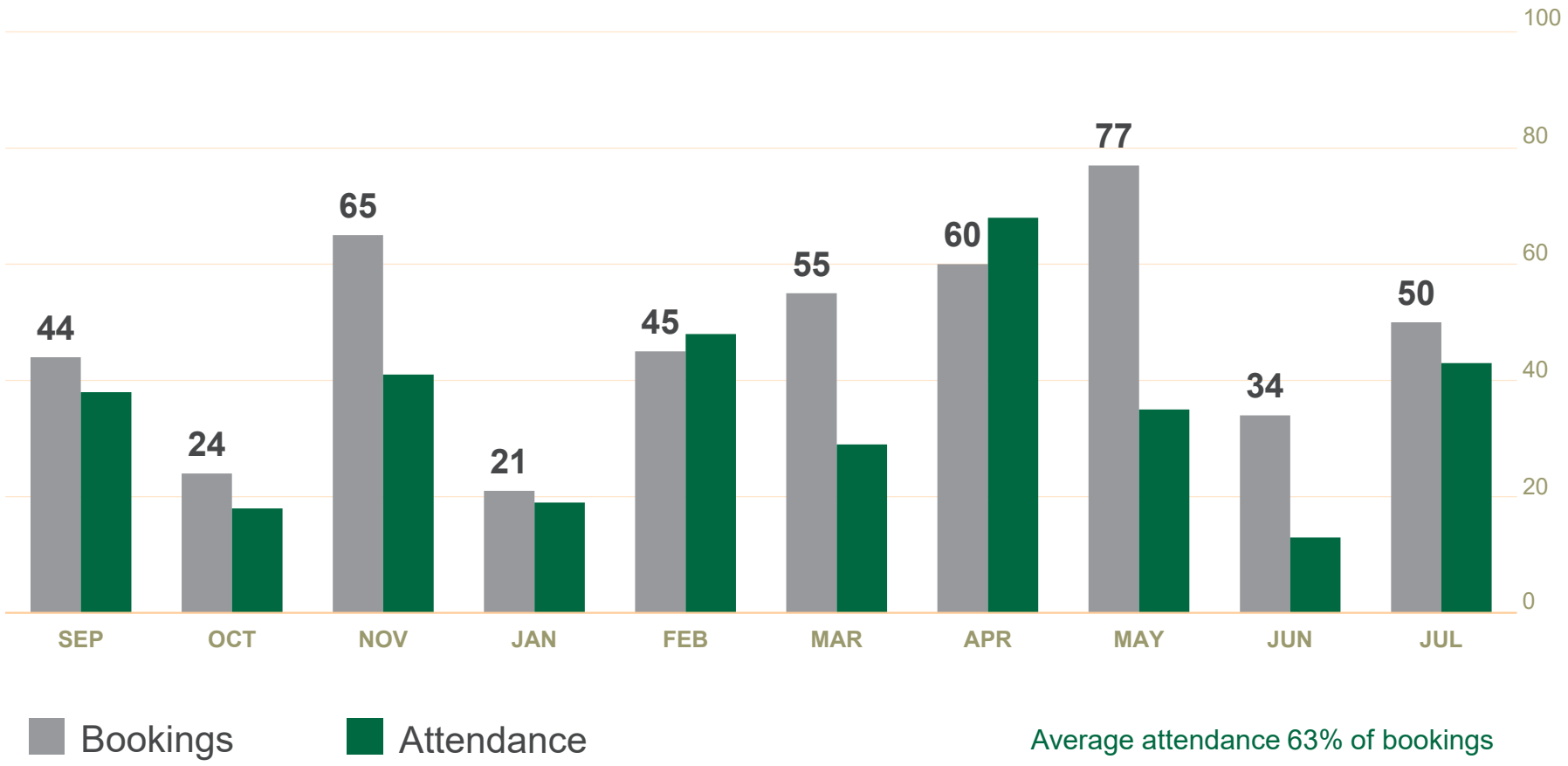
2017 – 2018 Events

Attendance Numbers ⬇10% y/y



Attendance recorded since May 2017

2017 – 2018 Events
Bookings vs Attendance

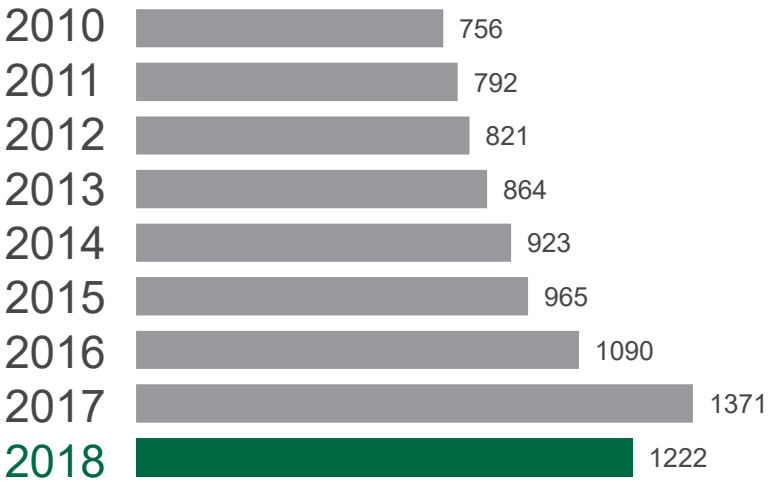


Average attendance 63% of bookings

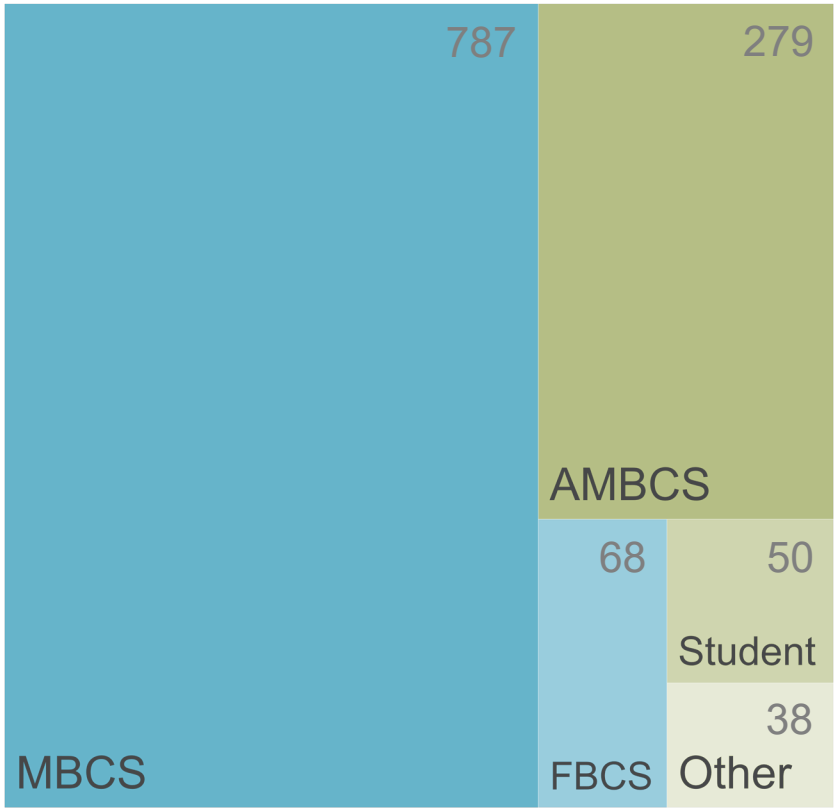
Branch Membership

Membership Size ⬇10.9% y/y

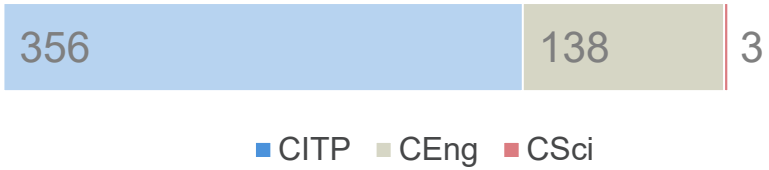
Membership Retention



Membership Grades



Chartered Members



Branch Membership
Demographics

17%

82%

1% Unknown

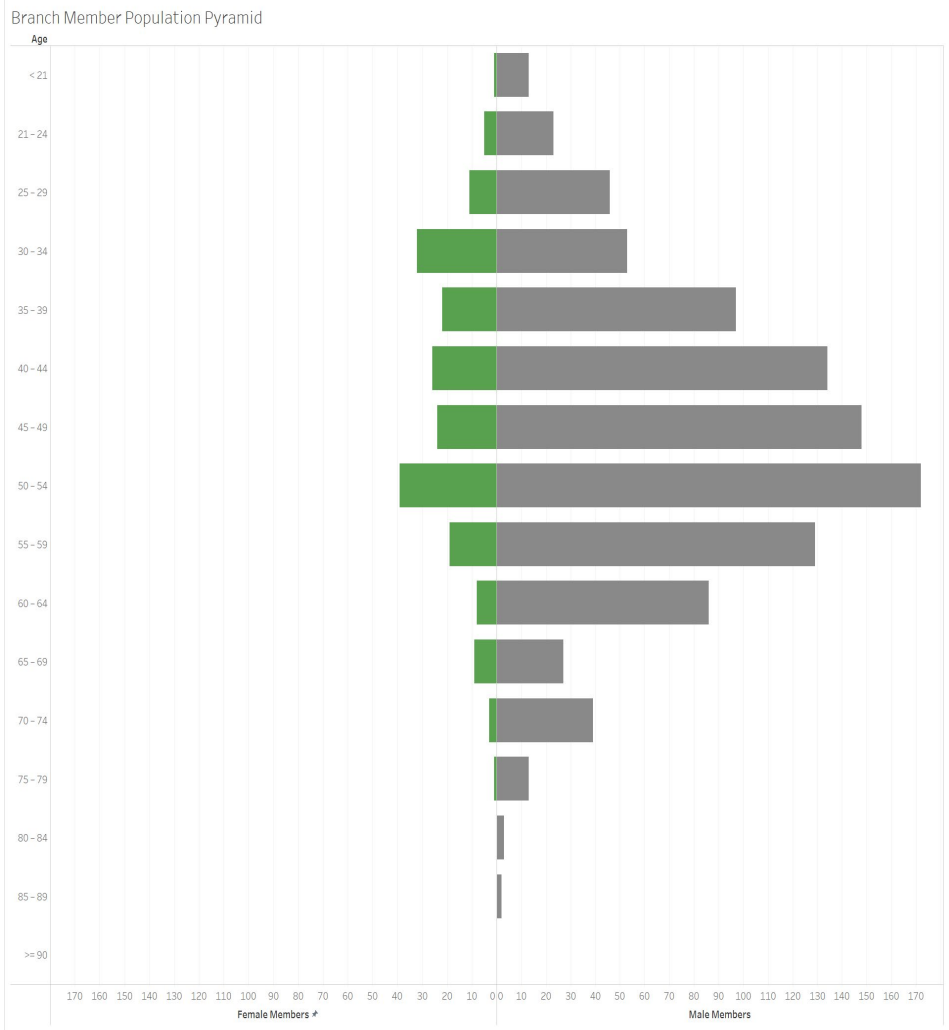
12 International Members

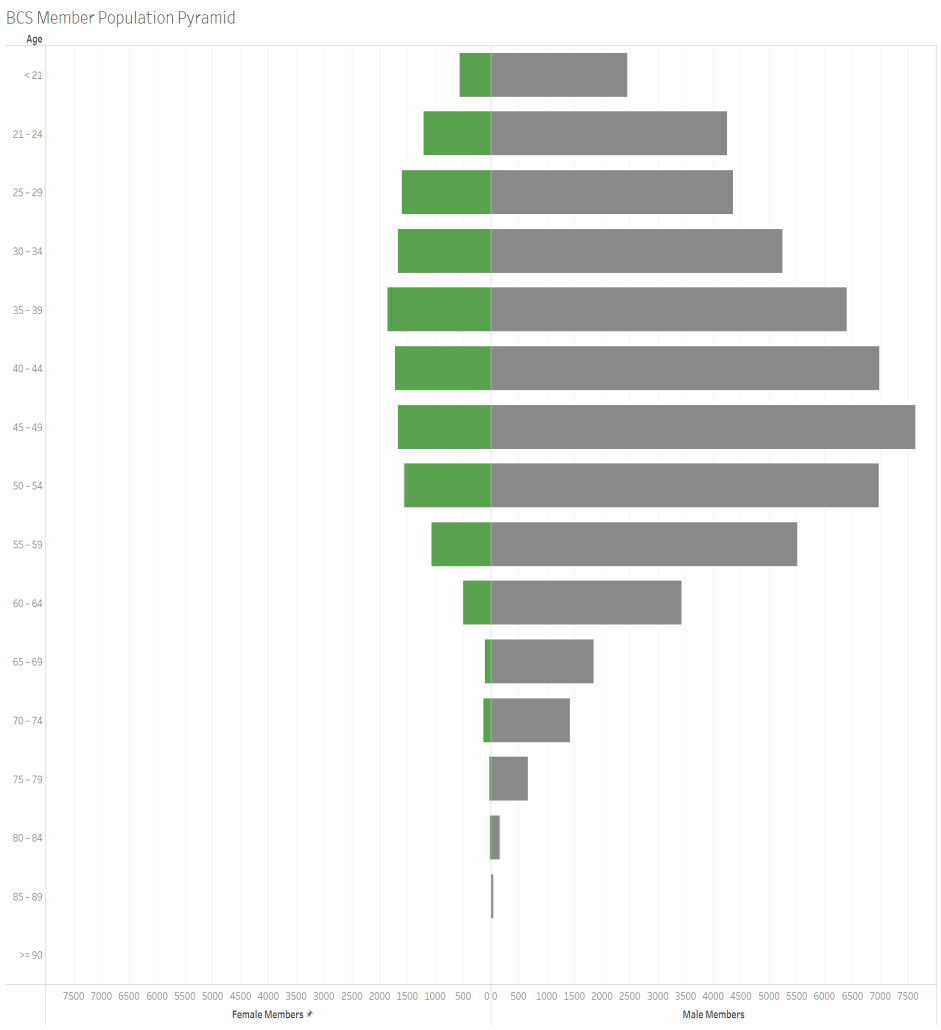
24 Lifetime Members

209 Young Professionals (17%)

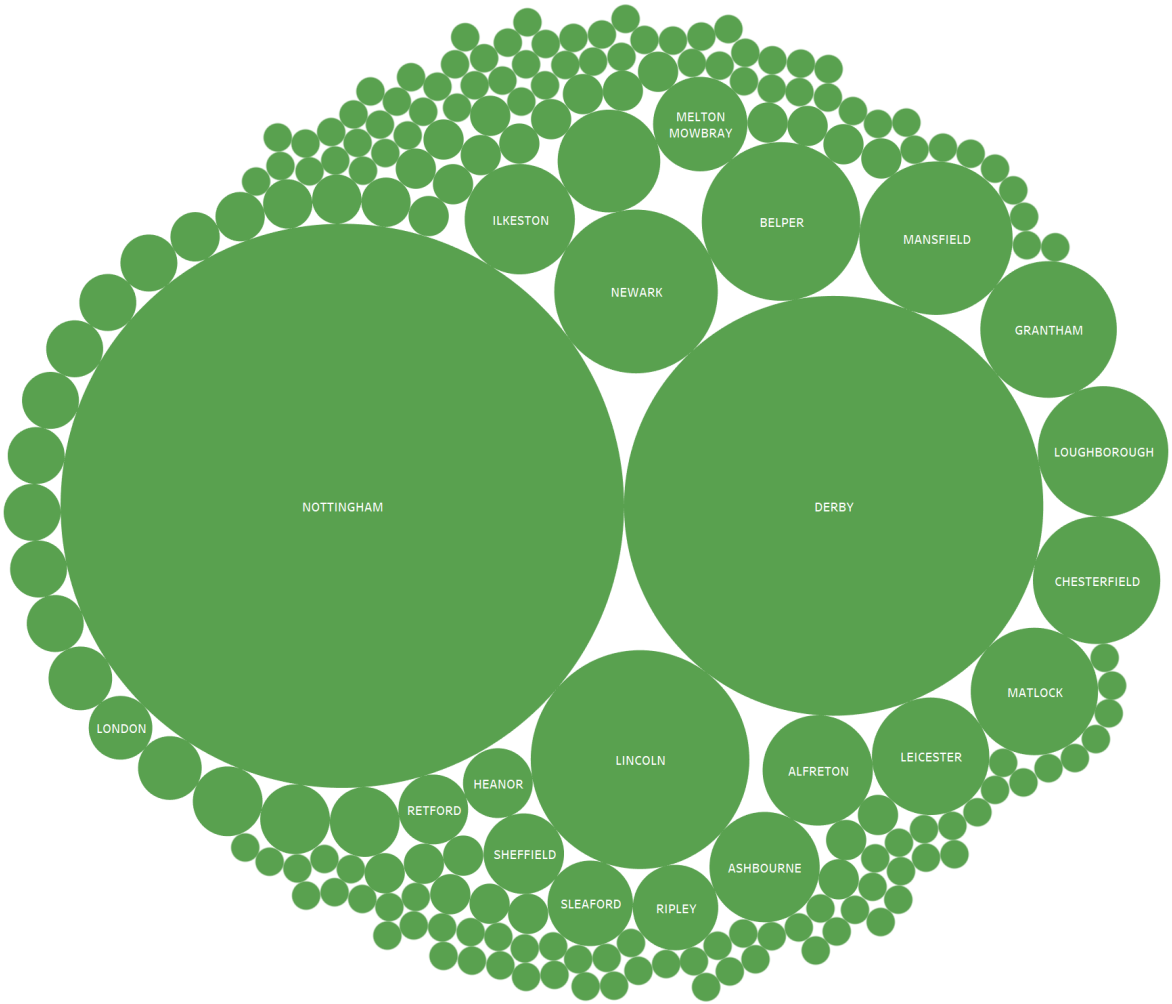
Branch Membership

Shape of Gender Distribution



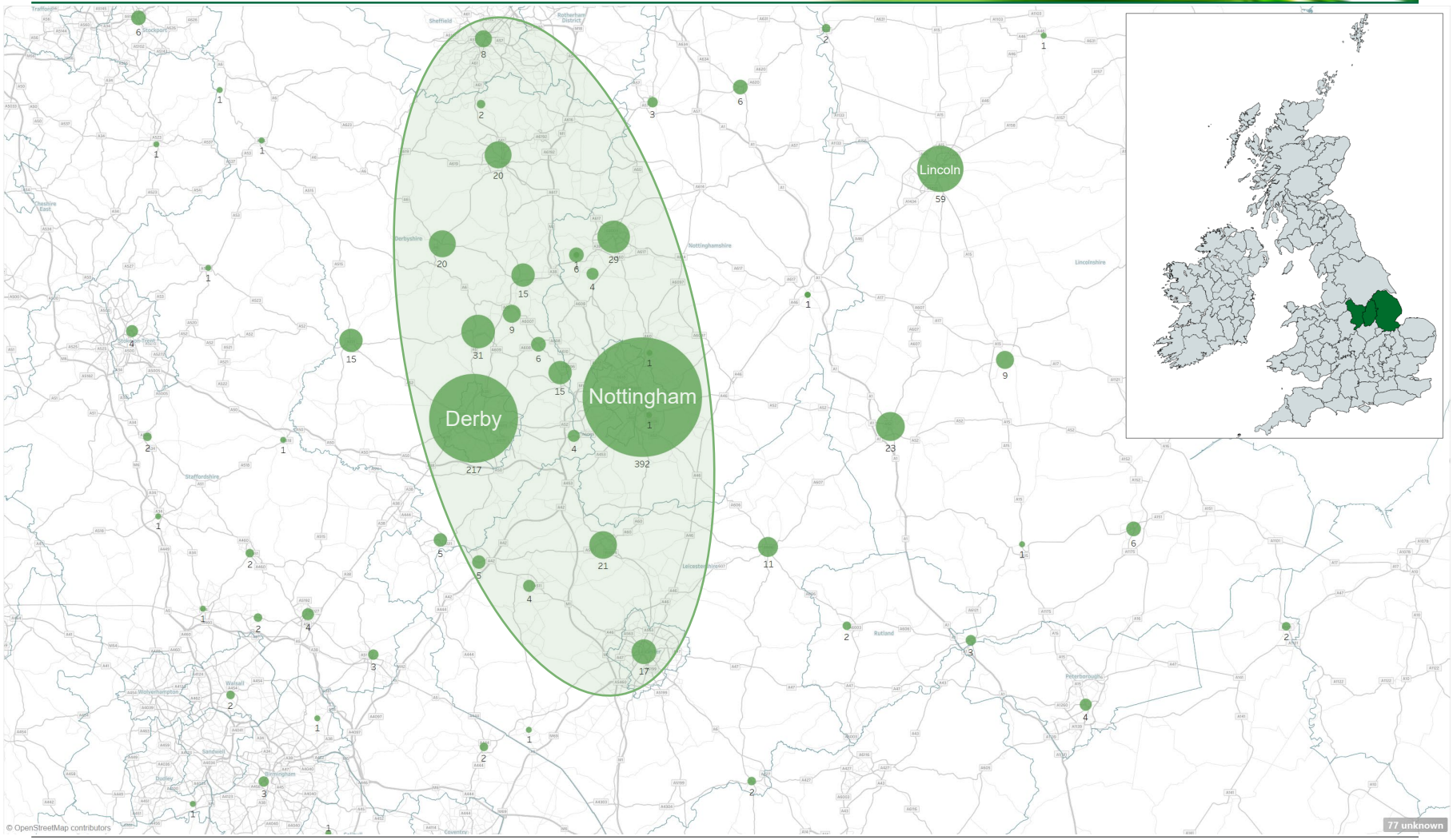


Branch Membership
Weighted Geographic Distribution



Branch Membership

Geographic Distribution



2018 Student Prize

The University of Nottingham

Rebecca Tickle
BSc Computer Science

BCS, The Chartered Institute for IT Prize

NOTTINGHAM TRENT UNIVERSITY

Adam Slack
BSc Computer Science

Best Student in Computer Science Cluster

UNIVERSITY OF LINCOLN

Cullen Gaskell
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

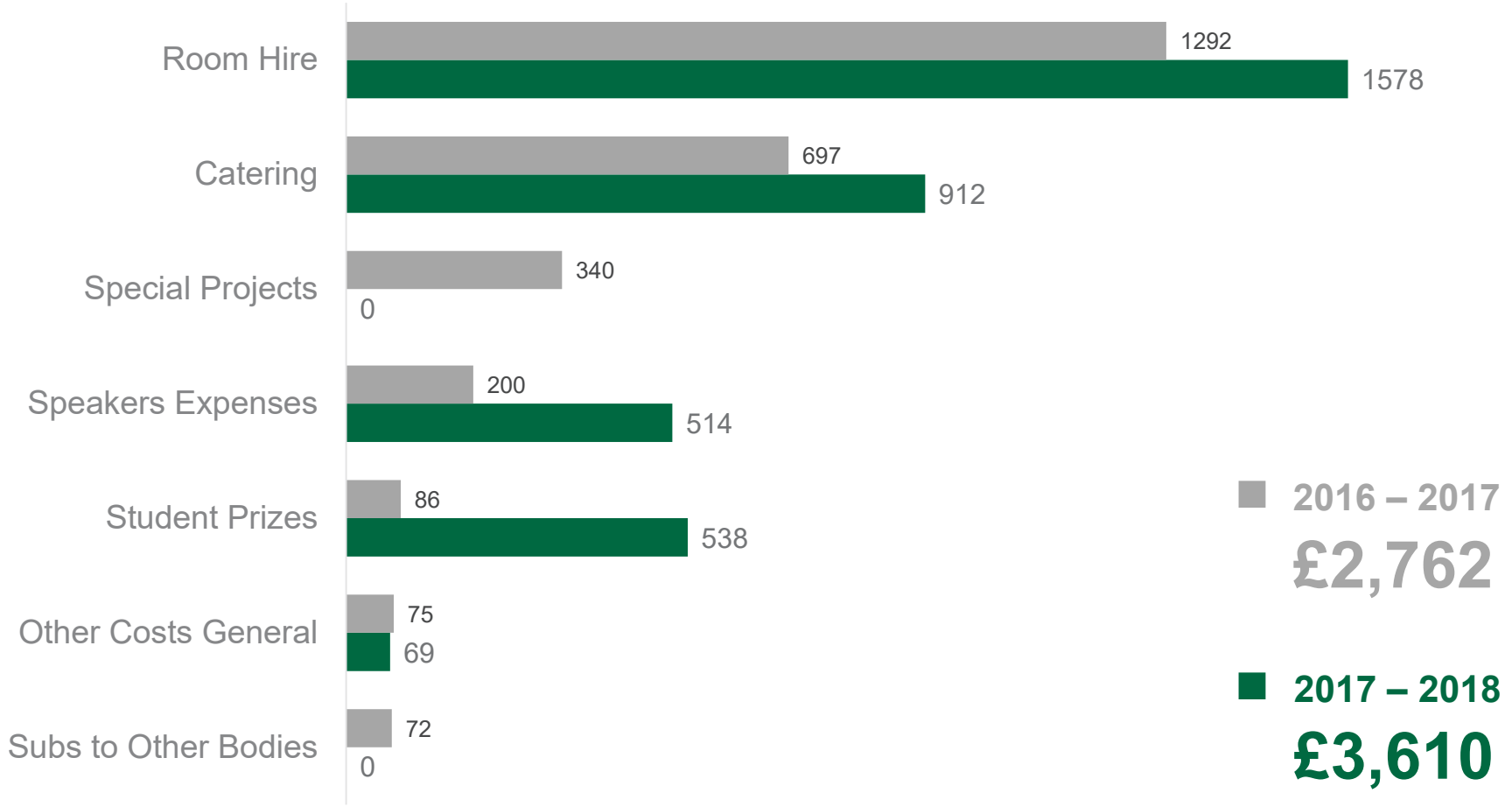
- ☑ Nottingham Trent University
- ☐ University of Nottingham
- ☐ University of Derby
- ☐ University of Lincoln

03

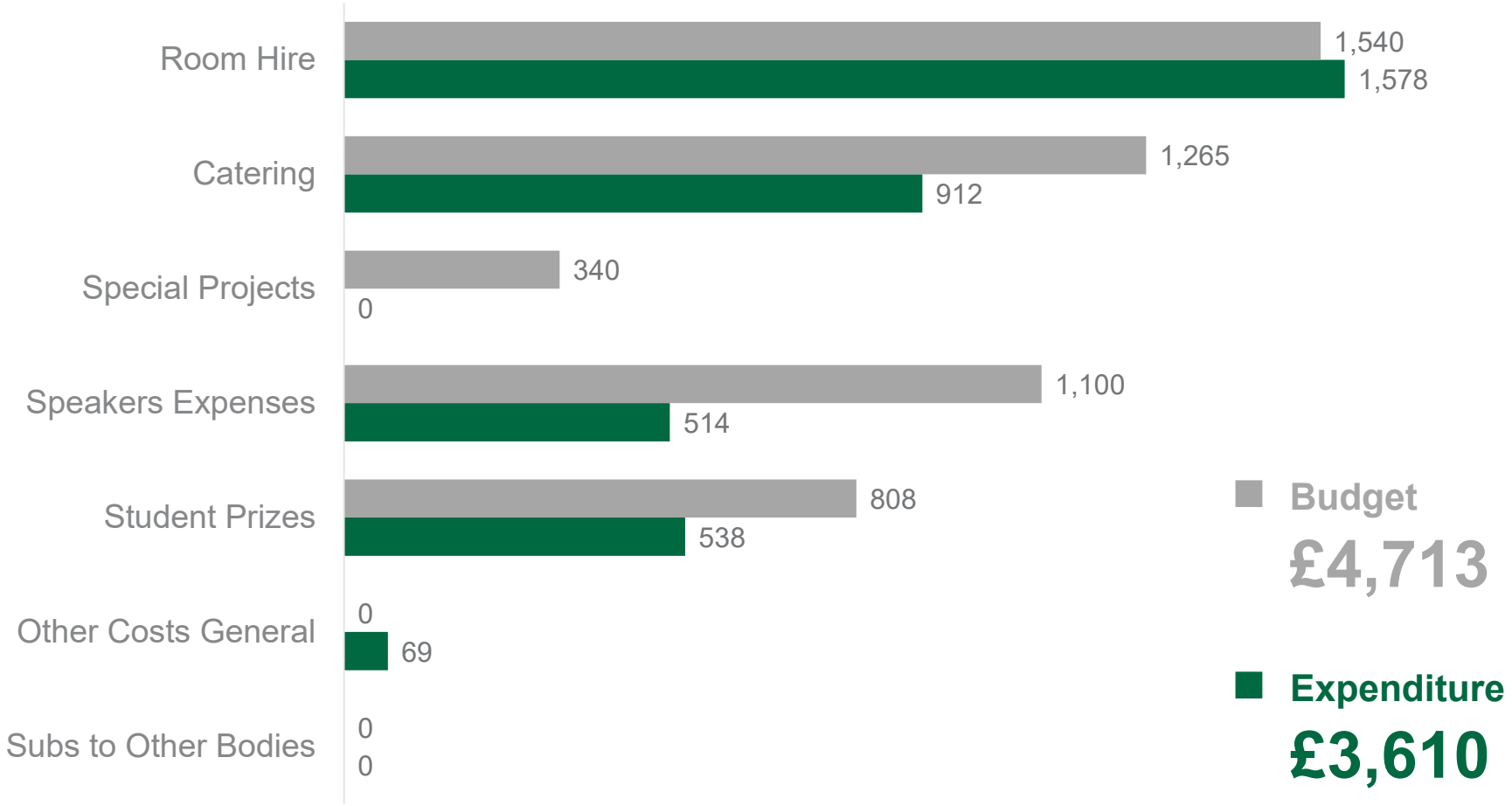
Officers’ Reports

Treasurer

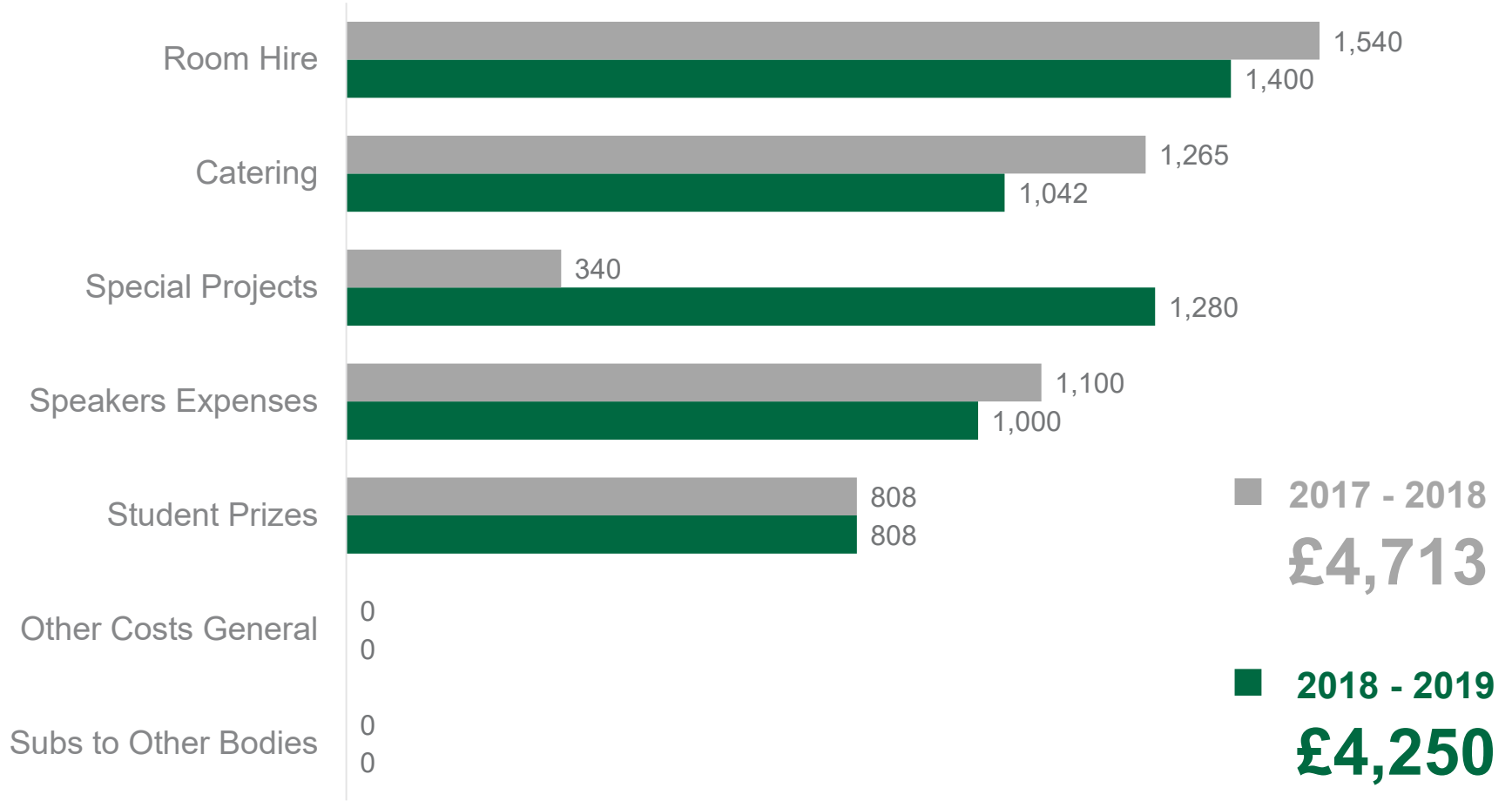
Expenditure



Budget vs Expenditure



Budgets


Room Hire
1,540
1,400
Catering
1,265
1,042
Special Projects
340
1,280
Speakers Expenses
1,100
1,000
Student Prizes
808
808
Other Costs General
0
0
Subs to Other Bodies
0
0
2017 - 2018
£4,713
2018 - 2019
£4,250

04

Election of Officers

2018 – 2019

Mandatory Officer Roles

Chair

	Nominee	Proposer	Seconder
1.	Gary Lefman	David Miller	Tracy King

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

Gary Lefman stands for re-election, uncontested.

* Nomination closing date: 2018-10-01 (extended to 2018-10-05)

Mandatory Officer Roles

Treasurer

	Nominee	Proposer	Seconder
1.	Peter Eldridge	Gary Lefman	Chris Lynch

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

Peter Eldridge stands for re-election, uncontested.

* Nomination closing date: 2018-10-01 (extended to 2018-10-05)

Mandatory Officer Roles

Inclusion and Diversity Officer

	Nominee	Proposer	Seconder
1.	Gary Lefman	Chris Lynch	Peter Eldridge

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

Gary Lefman stands for election, uncontested.

* Nomination closing date: 2018-10-01 (extended to 2018-10-05)

More Committee Roles

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

Join our next committee meeting on 2018-12-10

volunteer.bcs.org/Guidance_roles

05

Any Other Business

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The Chartered Institute for IT

Meeting Closed

Thank you for attending