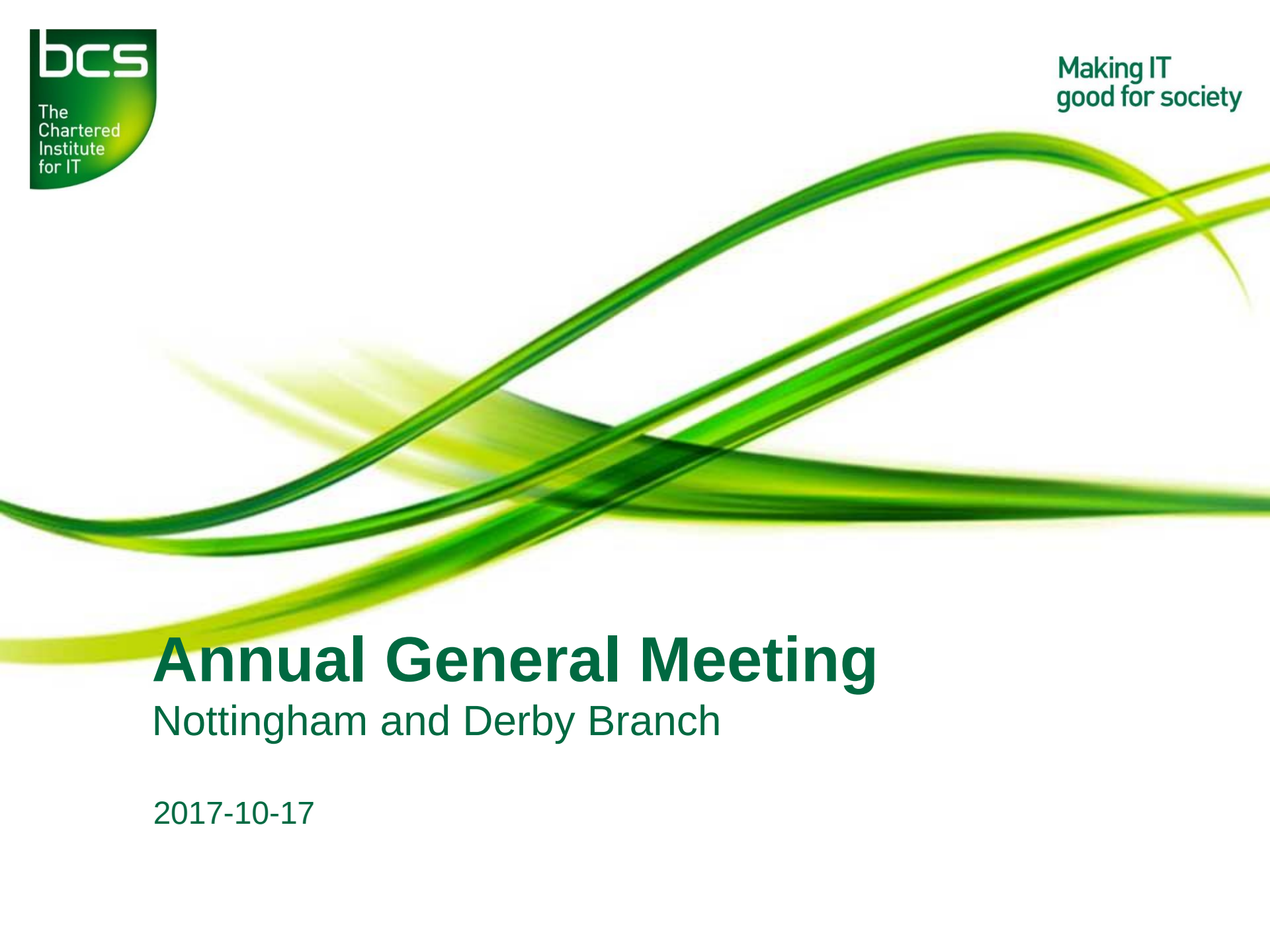


Annual General Meeting

Nottingham and Derby Branch

2017-10-17

Agenda

- Welcome, Introductions, and Apologies
- Minutes of 2016 AGM and 2017 EGM
- Officer's Reports
- Election of Officers
- Any Other Business

01

Welcome

02

Minutes

2016 AGM and 2017 EGM

2016 AGM Minutes

goo.gl/4TfP2h

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

2017 EGM Minutes

goo.gl/tUvric

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

03

Officers’ Reports

Chair

Your 2016 – 2017 Committee

GL Chair **Gary Lefman**

PS Secretary **Paul Stevens**

BC General Member **Bev Cook**

SH Events Officer **Tracy King**

TJ General Member **Tom James**

PE Treasurer **Peter Eldridge**

RS Webmaster **Rob Snodin**

DM General Member **David Miller**

TK YPG Rep' **Sham Hamayun**

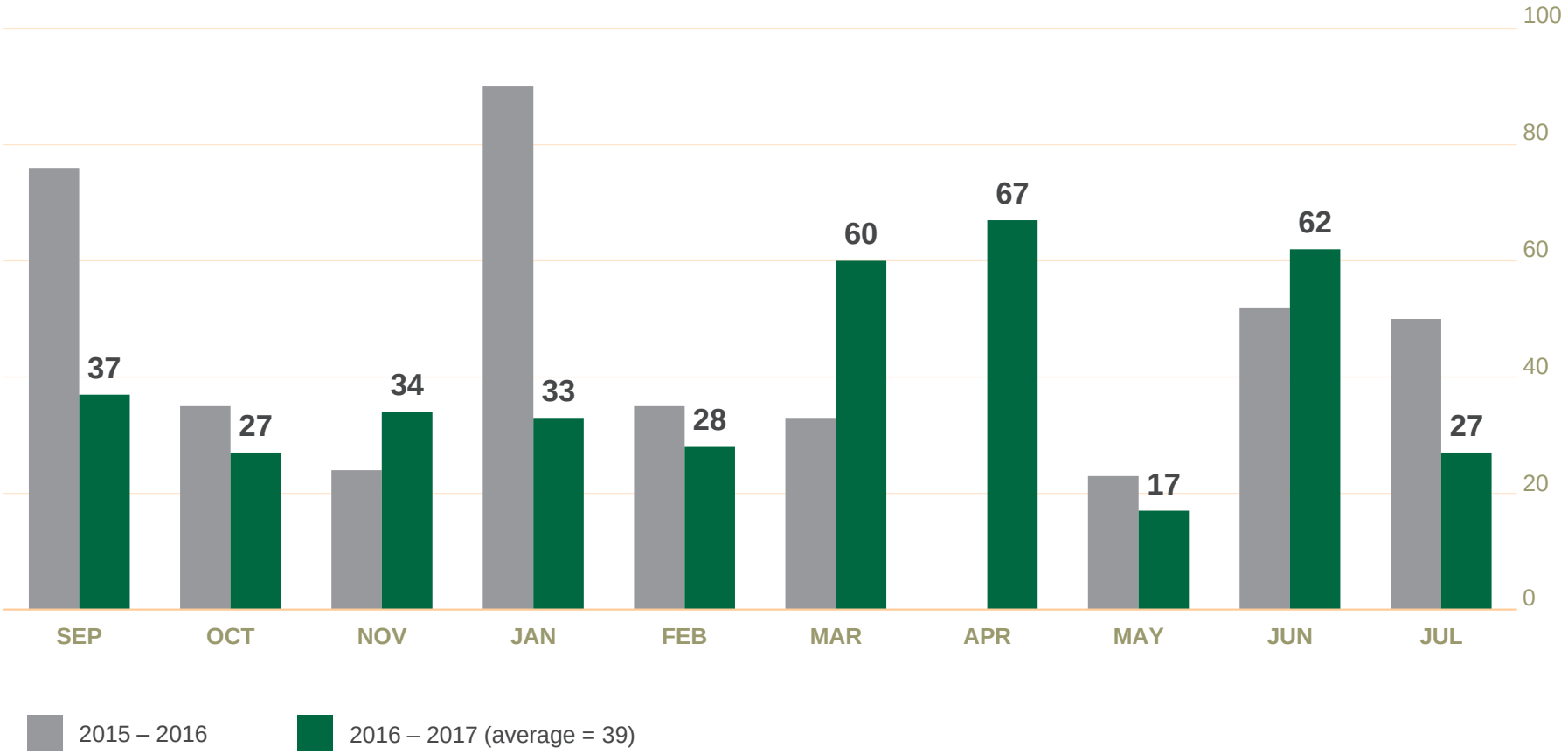
SN General Member **Ste Nadin**

2016 – 2017 Events

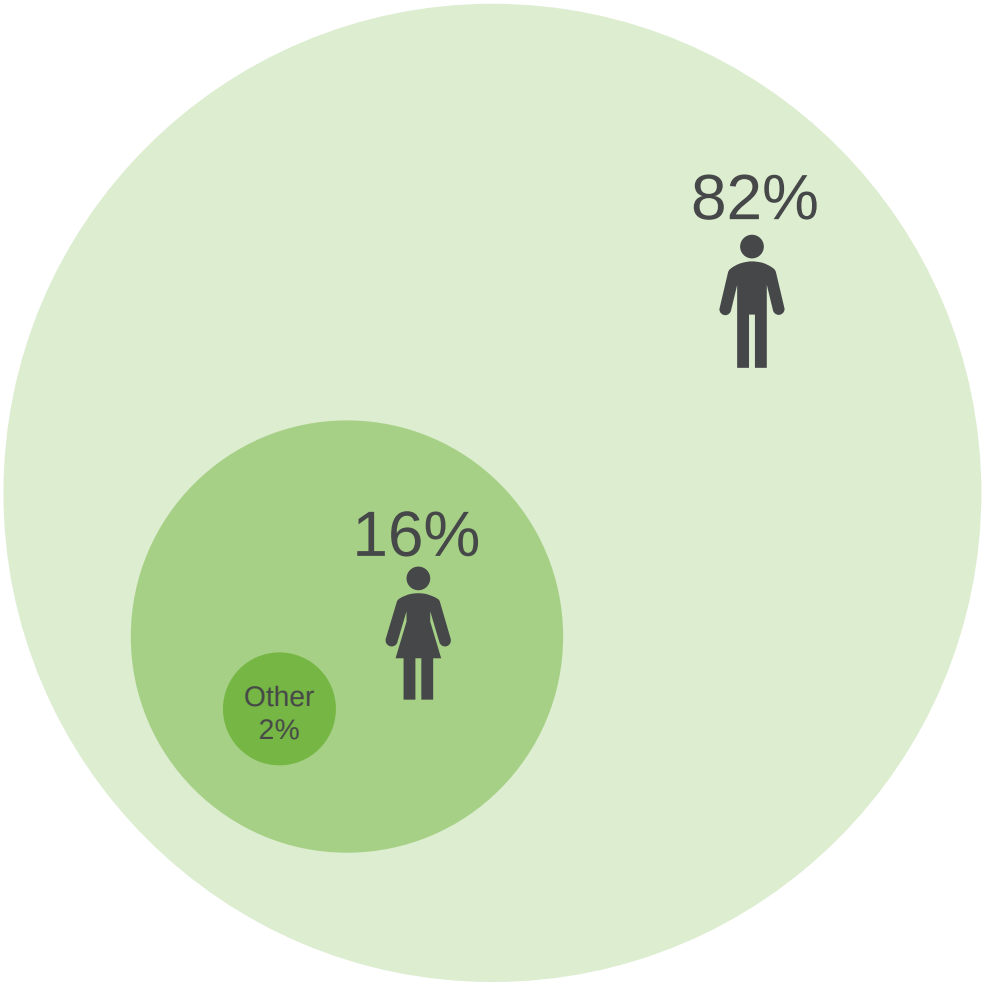
September	Configuration and Software Asset Management Kylie Fowler and Joshua Moore	March	21st Century Change Management: What we already know and what we need to do better Mike Burrows
October	Software Development Harmony with SEMAT Dave Cunningham	April	Internet of Things and Your Smart Home Roger C Whitely
November	The Security Considerations When Choosing a Cloud Service Provider Steve Dennis	May	Client Virtualisation and Adoption Rajneesh Singh
January	The Value of BCS Membership Ray Long	June	Why the GDPR is a 3-Variable Equation Chiara Rustici
February	Past, Present, and Future of Ambient Computing Ahmad Lotfi	July	Unconscious Bias: How to Attract and Retain More Women in IT Gillian Arnold

2016 – 2017 Events

⬇ 6% annual attendance



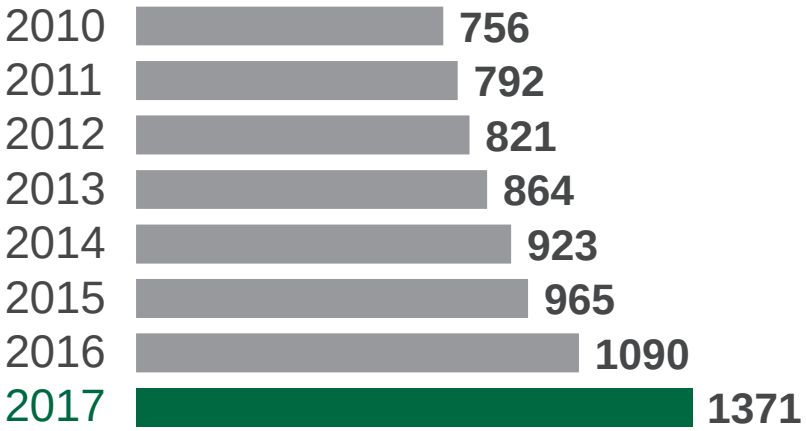
Branch Membership



1,371
Members

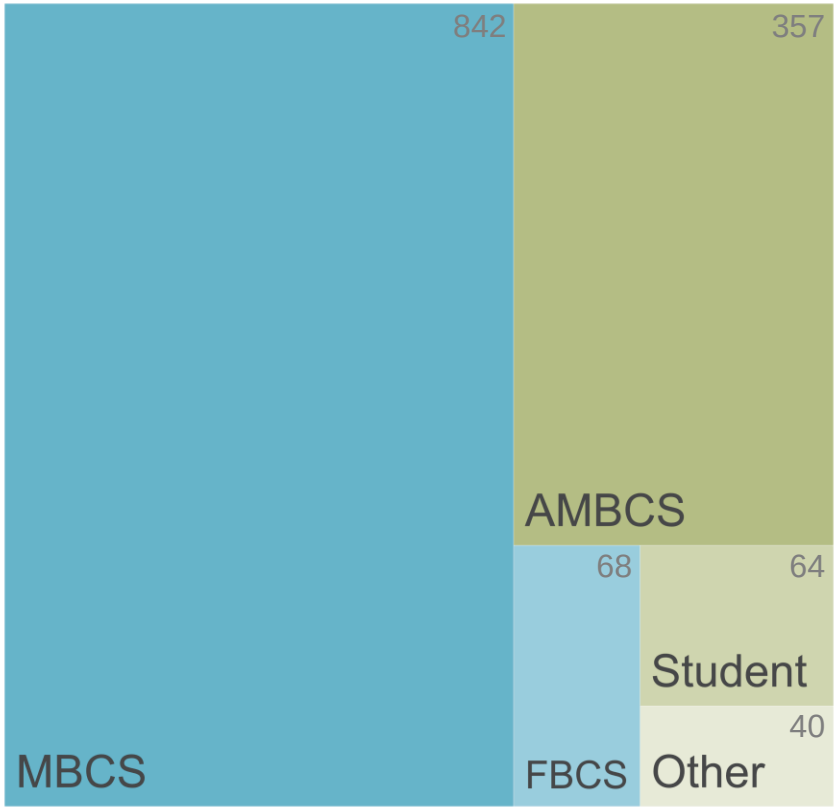
Branch Membership

Membership Retention

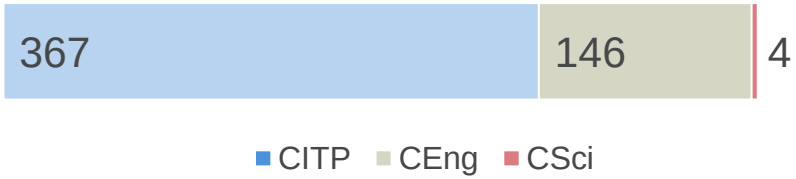


↑ 20.2%

Membership Grades



Chartered Members



2017 Student Prize

The University of Nottingham

Mr Houman Brinjcargorabi
MSc Computer Science

Promoting the Wider Impact of Computer Science

NOTTINGHAM TRENT UNIVERSITY

Mr Adam Cripps
BSc Computer Science

Best Student in Computer Science Cluster

UNIVERSITY OF LINCOLN

Mr Mark Pastuszka
MSc Computer Science

Significant Contribution to Computer Science

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

Raspberry Pi Workshops

Association with Code Club

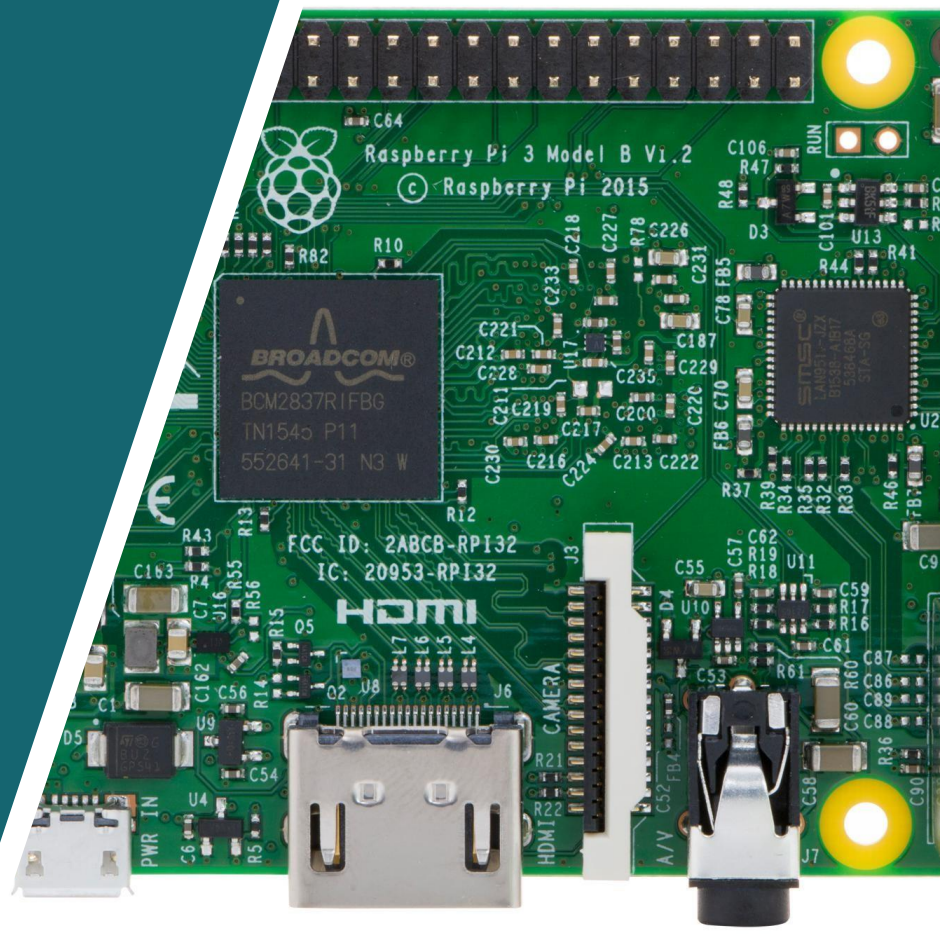
University engagement

Local schools and colleges

15 – 20 units

Variety of sensors

Scratch and Python



Specialist Subject Webinars

- Two per year
- Between monthly events
- Students and remote workers

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

Committee Diversity

Over 40% female

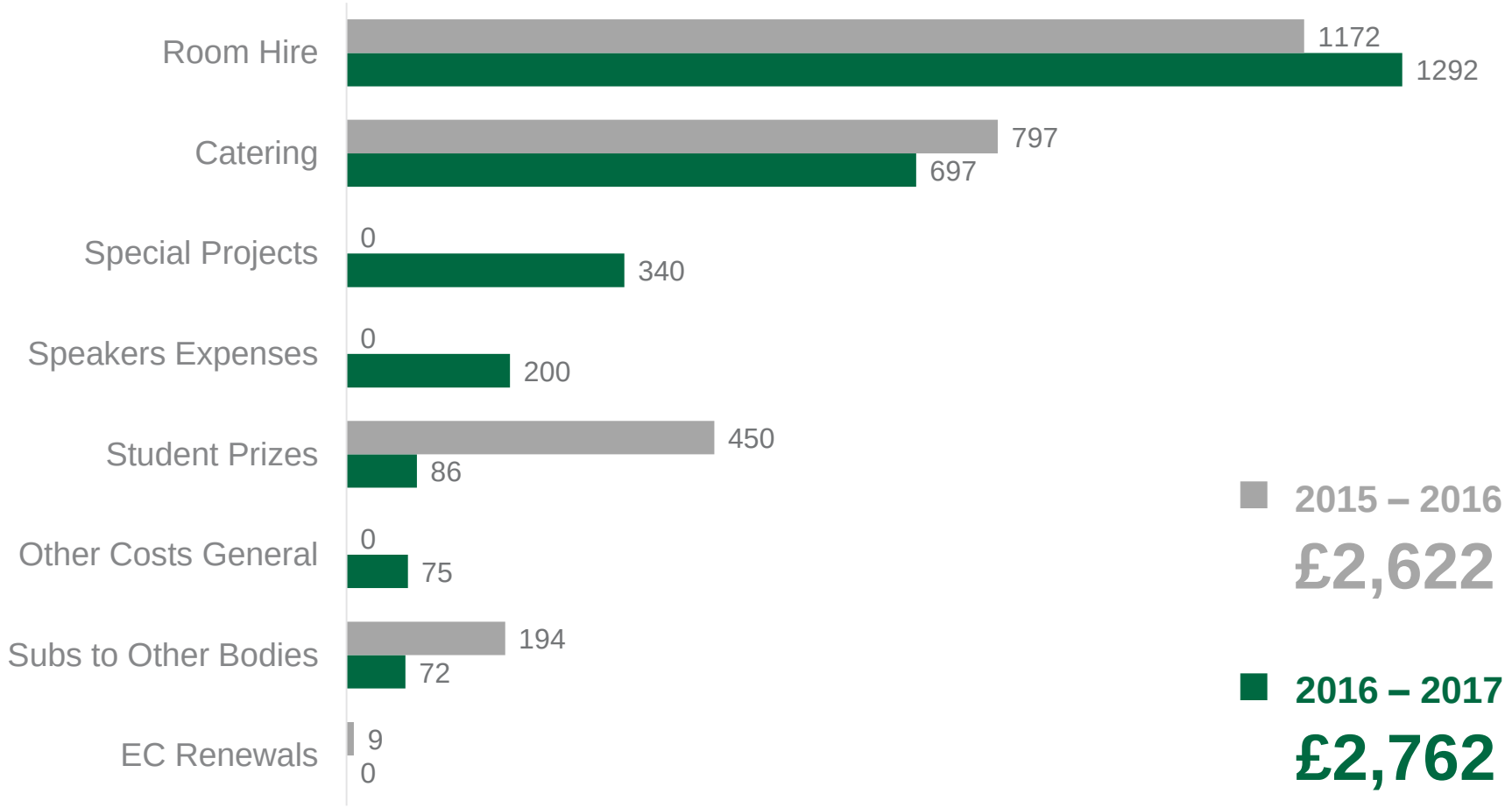
Broad background

03

Officers’ Reports

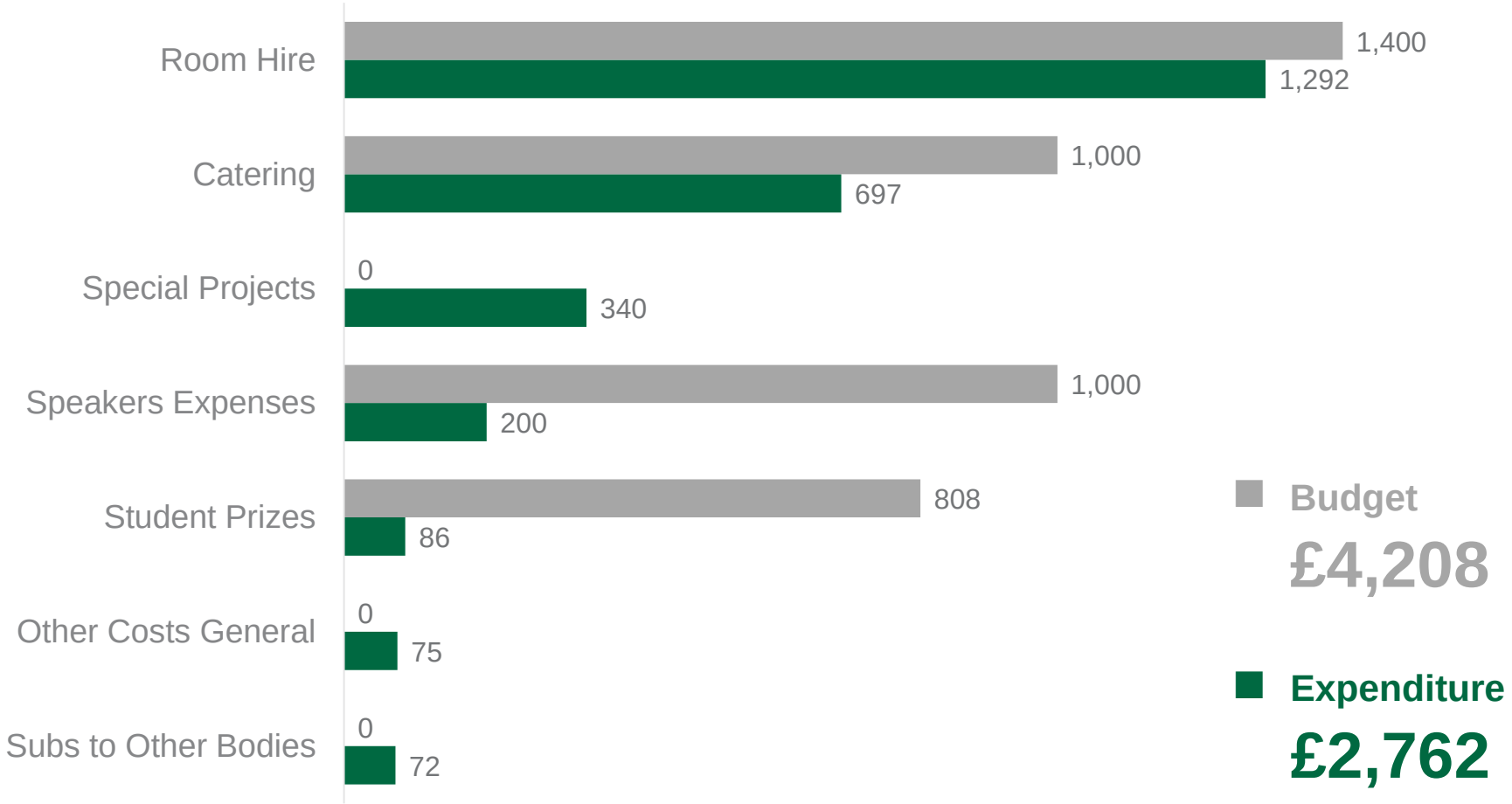
Treasurer

Expenditure



Budget and Expenditure

2016 – 2017



04

Election of Officers

2017 – 2018

Mandatory Officer Roles

Chair

	Nominee	Proposer	Seconder
1.	Gary Lefman	Tracy King	Peter Eldridge

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

Gary Lefman stands for re-election, uncontested.

Treasurer

	Nominee	Proposer	Seconder
1.	Peter Eldridge	Tracy King	Gary Lefman

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

Peter Eldridge stands for re-election, uncontested.

* Nomination closing date: 2017-10-03

More Committee Roles

- Secretary
- Membership Secretary
- E-mail Coordinator
- Webmaster
- Publicity Officer
- YPG Representative
- Events Coordinator
- CPD Officer
- Education Liaison Officer
- Disability Support Officer
- Industry Liaison Officer
- Social Media Officer

Join our next committee meeting on 2017-12-11

volunteer.bcs.org/Guidance_roles

05

Any Other Business

Meeting Closed

Thank you for attending