

Minutes of the AGM Tuesday 15th October 2013

Held at the Tally Ho! Sports and Conference Centre, Pershore Road from 18.30.

29 people were present, 27 members including the following members of the committee: Terry Bounds, Chris Green, Peter Crouch, Frank McGonigal, Scott Goodwin and Hugo Russell and two guests.

1. Apologies

John Chinn

2. Minutes of the 2012 AGM held on 16th October 2012

Noted the need to correct the cut the paste error of the dates within the minutes of the 2011-12 agenda which will be corrected to reflect the correct dates
Proposed as a true record by Peter Crouch, seconded by Frank McGonigal.
Voted in favour bar two abstainers

3. Matters arising

None

4. Chairman's Report

Terry Bounds delivered the Chair's report for 2012-13
The report will be placed on the BCS Birmingham website.
Special mention to Frank McGonigal & Martin Froggatt to their services

Moved that the report be accepted. Proposed: Chris Green; Seconded: Mike Cullen
1 abstention; It was accepted nem con.

5. Treasurer's Report

Chris Green provided and delivered the Treasurers report for 2012-13 with an attic overview of the BCS structure and operations of the membership groups.
Suggestions that catering be dropped and use the money for better content. This discussion was well articulated by Mike that sponsorship when possible was preferable as it is difficult to collect payment on the door.
Proposed that the report be accepted: Mike Gorum; Seconded: Scott Godwin
It was accepted nem con
The treasurer's report will be placed on the BCS Birmingham website.

6. Appointment of Committee and Officers

The Committee members standing for re-election after 3 years:

- Terry Bounds
- Hugo Russell

New member who was co-opted to the committee

- Scott Goodwin

All three above have been previously nominated by members of the committee.

Proposed that the three above are accepted.

All three posts accepted nem con

The committee proposed the following nominations for executive officers:

Terry Bounds as Chairman

John Chinn as Secretary

Chris Green as Treasurer

These were elected nem con.

Anyone who would like to join the committee please get in contact and do attend a meeting so as to know what is involved.

7. Any other business

Nothing tabled.

8. Date of 2014 AGM

Tuesday 14th October 2014

Following the AGM, a presentation on "**Cloud Computing**" was given by Rhys Sharp, CTO of SCC

Hugo Russell, committee member.
Friday 15th November 2013.