

Minutes of the AGM Tuesday 14th October 2014

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

Committee members present were: Mr Terry Bounds (Chair), Dr John Chinn (Secretary), Mr Chris Green (Treasurer), Mr Hugo Russell (Membership Secretary, #2 Webmaster and Communications Secretary), Mindi Saundh.
TOTAL Attendees 16 plus speaker.

1. Apologies

Scott Goodwin, Peter Crouch (PC retired from the Committee at the last meeting)

2. Minutes of the 2013 AGM held on 15th October 2012

Proposed as a true record by Mike Cullens, Seconded by Hugo Russell.
Accepted nem con.

3. Matters arising

None

4. Chairman's Report

Terry Bounds delivered the Chair's report for 2013-14.
Special mention to Peter Crouch for his services

Proposed that the report be accepted by Mike Cullens and Seconded by Mindi Saundh
Accepted nem con.

The Chaimans report will be placed on the BCS Birmingham website

5. Treasurer's Report

Chris Green provided and delivered the Treasurers report for 2013-14.
He was pleased to relay that we have a slightly enhanced budget for the forthcoming year and expressed his hope that we could now host some slightly larger events.
Proposed that the report be accepted by Mike Cullens and Seconded by Hugo Russell
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:

John Chinn (proposed by Terry Bounds, seconded by Hugo Russell)
Chris Green (proposed by Terry Bounds, seconded by Hugo Russell)

New members who were co-opted to the committee

Richard Ashford-Martin (proposed by Terry Bounds, seconded by Hugo Russell)
Mindi Saundh (proposed by Terry Bounds, seconded by Hugo Russell)

All four above have been previously nominated by members of the committee.
Proposed that the four above are accepted.
All three posts accepted 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. Election of Officers

The committee has made the following nominations for officers:-

Chair: Terry Bounds (proposed by, John Chinn, seconded by Peter Crouch)
Secretary: John Chinn (proposed by Hugo Russell, seconded by Richard Ashford-Martin)
Treasurer: Chris Green (proposed by Terry Bounds, seconded by Hugo Russell)

These were elected nem con.

8. Any other business

9. Date of 2014 AGM

Tuesday 13th October 2015

Following the AGM, a presentation on **"The New ICT Computing Curriculum"** was given by Mr James Williams of the Willows Primary School, Stoke-on-Trent.