

Annual General Meeting Tuesday 14th October 2014

Followed by "An overview to the changes of the Primary national curriculum for computer science." by James Williams, ICT Subject Leader, Willows Primary School

1800 for 1830 at the Tally Ho! Sports and Conference Centre, Pershore Road, Birmingham B5 7RN.

A Buffet will be available from 6pm

Agenda

1. Apologies
2. Minutes of the AGM held on 15th October 2013
3. Matters Arising other than agenda items
4. Chairman's Report
5. Treasurer's Report
6. Election to committee

The following are due to retire by rotation from the committee but have indicated that they are happy to serve for another term of 3 years:-

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

Nominations may be taken 'from the floor' to join the committee.

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)

8. Any other business
9. Date for the next Annual General Meeting 13 October 2015