

Internet Specialist Group AGM – Minutes 2014/2015

Date/Time:

Wednesday 28th October 2015

Venue:

BCS London Office, Davidson Building, 5 Southampton Street, London, WC2E 7HA

Minutes

- Apologies for absence

Chris East

- In attendance (all or part)

- Howard Gerlis
- Colin Pearson
- Jennifer Dean
- Shi Zhou
- Randy Perkins-Smart
- Neil Pellinacci

- Adoption of Minutes, from last year's AGM
Proposed CP, 2nd RP-S

- Chairman's Report for 2014 / 2015

Events 2014/15 for the Internet Specialist Group

- Connecting with customers: cloud, big data and machine learning
22 Sep 14, London
- The legal aspects of social media
15 Dec 14, London
- Whatever happened to IPv6?
27 Apr 15, London
- An evening with Nominet UK: .uk WHOIS Consultation
18 May 15, London
- Online Grooming joint with N London Br and Law SG
28 Oct 2015
- Continuing dialogue with Nominet

Proposed CP, 2nd NP

- Treasurer's Report
Refer to separate page
Proposed HG, 2nd RP-S

- Election of Officers 2015 / 2016

Chairman: Howard Gerlis
Hon. Treasurer: Colin Pearson

Proposed CP, 2nd RP-S
Proposed HG, 2nd NP

- Election of Committee

Jennifer Dean, Shi Zhou, Randy Perkins-Smart, Neil Pellinacci, Chris East

Proposed HG, 2nd CP

BCS Internet SGroup accounts 2014/5 year - 01sep14 to 31aug15

	2014/5	Budget	2013/4
INCOME			
Attendees	£ 255	£1,600	£ 465
EXPENDITURE			
Catering	£368.46	£1,552	£ 123
Event Expenses		£ 0	£ 256
Speaker Expenses	£110.90	£ 90	£ 0
Committee Expenses & travel	£217.33	£ 380	£ 268
Broadcasting & internet	£412.73	£ 0	£ 6
TOTAL	£1,109.42	£2,022	£ 652
NET SUBSIDY	£ 854	£ 422	£ 187

Despite several questions to (and answers from) HQ, I am still confused by how they code items between Event Expenses, Catering, Committee Expenses and I have now analysed them as above.

Date	Organised by	Booked places	Income	Catering	Title
22sep14	Internet SG	28	£45	£129	Connecting with customers: cloud, big data and machine learning plus AGM
15dec14	joint Law	49	£145	£147	The legal aspects of social media.
27apr15	Internet SG	34	£65	£83	Whatever happened to IPv6?
18may15	Internet SG	26	Free	£9	An evening with Nominet UK: . WHOIS

The policy of offering attendance without buffet and the lower charges for those with buffet has caused us to exceed our budgeted subsidy quite substantially - despite the reduced number of meetings. The subsidy should be for speakers' and committee expenses, not catering.

I would propose that, for 2015/6 meetings at Southampton Street, we continue with:

Members without buffet – Free

HOWEVER, we should now charge:-

Members with full buffet - £10 inc VAT

Non-members without buffet - £10 inc VAT

Non-members (with full buffet) - £20 inc VAT

Students without buffet - Free

Students with full buffet - £5 plus 20% VAT (£6.00)

Colin Pearson 22.x.15

Hon Treasurer BCS Internet SG