MINUTES OF THE ANNUAL GENERAL MEETING OF THE BELFAST BRANCH OF THE BRITISH COMPUTER SOCIETY, HELD AT 7:30PM ON TUESDAY 15th MAY 2007 IN THE WELINGTON PARK HOTEL, BELFAST

PRESENT:
James Uhomoibhi (Chairman), Fiona McCusker (Secretary), John Fowler (Treasurer), Karen Flanagan, John McCloy, Chris Cawdell, Paul Hanna, Barry Hagan, Desmond Devlin

ITEM MINUTE

1.0 APOLOGIES
Ian Stuart, Bob McLaughlin

2.0 MINUTES OF THE 2006 AGM
The minutes of the 2006 Annual General Meeting were accepted as read.

3.0 MATTERS ARISING
There were no matters arising.

4.0 OFFICER’S REPORTS

4.1 Chairman
James Uhomoibhi presented the Chairman’s Report, copies of which were circulated at the meeting.
There were no questions on the Chairman’s report.

4.2 Secretary
Fiona McCusker presented the Secretary’s Report, copies of which were circulated at the meeting.
There were no questions on the Secretary’s report.

4.3 Treasurer
John Fowler presented the Treasurer’s Report, copies of which will be placed on the website.
There were no questions on the Treasurer’s report

4.4 YPG
Karen Flanagan presented the YPG officer’s Report, copies of which were circulated at the meeting.
There were no questions on the YPG report
5.0 ELECTION OF OFFICERS

The Chairman explained the process by which the committee and office holders are elected each year. The number of nominations matched the number of vacancies on committee. The office holders and committee are as follows:-

Chairman                John Fowler
Secretary                Karen Flanagan
Treasurer                Amos McLaughlin
Membership Secretary    Paul Dundas
Committee                Ian Stuart
                          Chris Cawdell
                          Daniel Mooney
                          Fiona McCusker
                          James Uhomoibhi

6.0 ANY OTHER BUSINESS

No questions were raised.

The meeting closed at 8.15pm and was followed by the Chairman’s Invitation Lecture “New and emerging threats on the internet and ways of combating them” given by Paul Hanna, CISCO.

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CHAIRMAN                  SECRETARY