



Belfast Branch

BCS Belfast Branch

AGM 2012

Date: Thursday 27 September 2012, 6:30pm

Venue: Holiday Inn Express, 106 University Street, Belfast, BT7 1HP

Present:

Paul Hanna, Gary Kennedy, Peter McMahon, David McFarlane, Jim Donnelly, Lynne McQuitty, Raymond Dillon, Neil Curran, John McCloy, Ron Perrott, Bill McCluggage, Daniel Mooney, Bob McLaughlin, Paul Kingsley, Biodun Badmos, Ronin Durnin, Tanya Lucas, Richard Gray, Rob Marklove, Sinead Dillon, Thomas McPolin, Bill McCluggage, Norman McCudden, Laurence O'Kane.

1.0 APOLOGIES

Ian Stuart, Fiona McCusker, James Uhomobhi, Stephen Whelan, David Colmer, Paul Duffy, Gavin Strawbridge, Barry Toner, Paul Dundas.

2.0 MINUTES OF THE 2011 AGM

The minutes of the 2011 Annual General Meeting were accepted as read.

3.0 MATTERS ARISING

There were no matters arising.

4.0 OFFICER'S REPORTS

4.1 Chairman

Paul Hanna presented the Chairman's Report, copies of which were circulated at the meeting.

There were no questions on the Chairman's report.

4.2 Treasurer

Gary Kennedy presented the Treasurer's Report, copies of which were circulated at the meeting.

There were no questions on the Chairman's report.

4.3 Membership Secretary

Lynne McQuitty presented the Membership Secretary's Report, copies of which were circulated at the meeting.

There were no questions on the Membership Secretary's report.

5.0 ELECTION OF OFFICERS

The Chairman explained the process by which the committee and office holders are elected each year. The office holders and committee are as follows:-

Chair – Paul Hanna

Treasurer – Gary Kennedy

Secretary – Peter McMahon

Membership Secretary – David McFarlane

Publicity Officer – Jim Donnelly

Young Professional Group (YPG) Representative – Lynne McQuitty

Queens Student Representative – Raymond Dillon

UU Student Representative – David Colmer

Technical Event Co-ordinator – Neil Curran

Social Event Co-ordinator – Stephen Whelan

General Committee Members: John McCloy, Ron Perrott, Paul Duffy, Fiona McCusker, Bill McCluggage, Daniel Mooney

North West Representative – Gavin Strawbridge

6.0 ANY OTHER BUSINESS

Daniel Mooney asked if membership data on group members was available – Rob Marklove to liaise with HQ.

Paul Hanna presented Biodun Badmos a small gift from the Branch for attending the most events this year.

CHAIRMAN

Lynne McQuitty

SECRETARY