



Belfast Branch

## **BCS Belfast Branch**

### **AGM 2013**

**Date:** Thursday 7 November 2013, 6:30pm

**Venue:** Ramada Encore, Shaws Bridge.

**Present:**

Paul Hanna, Peter McMahon, David McFarlane, Lynne McQuitty, John McCloy, James Uhomuibhi, Stephen Whelan, Bill McCluggage, Bob McLaughlin, Ronin Durnin, Richard Gray, Bill McCluggage, Robert Barker, Hugh Gowdy, Mary-ellen Gribben, Damien McConville, Jonathan McGall, Brian McGeogh, Jeremy Nutt, Olivia Roberts, Colin Roberts, Conread Simpson, Badmos Muhammed B..

#### **1.0 APOLOGIES**

Gary Kennedy, Fiona McCusker, David Colmer, Ron Perrott,

#### **2.0 MINUTES OF THE 2012 AGM**

The minutes of the 2012 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**

Paul Hanna presented the Treasurer's Report in Gary Kennedy's absence,

There were no questions on the Treasurer's report.

##### **4.3 Membership Secretary**

David McFarlane presented the Membership Secretary's Report.

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 – David McFarlane

Secretary – Peter McMahon

Membership Secretary – David McFarlane

General Committee Members: John McCloy, Ron Perrott, Fiona McCusker, Bill McCluggage, Lynne McQuitty, Stephen Whelan, Ronan Durnin, James Uhomoibhi, John Ross, Mary-ellen Gribben

Bob McLaughlin was co-opted onto the committee

## **6.0 ANY OTHER BUSINESS**

James Uhomoibhi gave advance notice of BCS survey I professionalism. BCS require 200 volunteers to use competency tool. A call will go out from BCS HQ.

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CHAIRMAN

Peter McMahon

SECRETARY