BCS Belfast Branch

AGM 2013

Date: Thursday 7 November 2013, 6:30pm

Venue: Ramada Encore, Shaws Bridge.

Present:


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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Peter McMahon
CHAIRMAN

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SECRETARY