BCS Belfast Branch
AGM 2015

Date: Tuesday 20th September 2015, 6:30pm
Venue: Ramada Hotel, Shaws Bridge

Present:

1.0 APOLOGIES
James Uhomoibhi, Bob McLaughlin, Peter McMahon, John Ross.

2.0 MINUTES OF THE 2014 AGM
The minutes of the 2014 Annual General Meeting were accepted as read.

3.0 MATTERS ARISING
There were no matters arising.

4.0 OFFICER'S REPORTS
4.1 Chairman
Bill McCluggage presented the Chairman's Report, copies of which were circulated at the meeting.

Bill passed on his thanks to Peter McMahon for his service to the branch as secretary for past few years.

There were no questions on the Chairman's report.

4.2 Treasurer
David McFarlane 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
David McFarlane 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 - Bill McCluggage
Treasurer & Membership - David McFarlane
Secretary - Lynne McQuitty
Vice-Chair/Event Co-ordinator - Rachel McKane
Social Media Officer - Mary Ellen Gribben
Industry Liaison Officer - Paul Hanna

General Committee Members -
Fiona McCusker, David Weir, Paul Kelly, Biodun Badmos.

Bob McLaughlin and John McCloy were co-opted onto the committee.

6.0 ANY OTHER BUSINESS

Bill McCluggage has contacted HQ regarding the Unconscious Bias training but at the moment they have no plans to bring the training to the regions, at the moment the training is only running in London.

[Signatures]

CHAIRMAN

SECRETARY