



Belfast Branch

## BCS Belfast Branch

### AGM 2015

**Date:** Tuesday 20<sup>th</sup> September 2015, 6:30pm

**Venue:** Ramada Hotel, Shaws Bridge

**Present:**

Lynne McQuitty, Paul Hanna, David McFarlane, Jim Donnelly, Lynne McQuitty, Fiona McCusker, John McCloy, Ron Perrott, Bill McCluggage, David Weir, Paul Kelly, Malcolm Hutchison, Biodun Badmos.

#### 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.

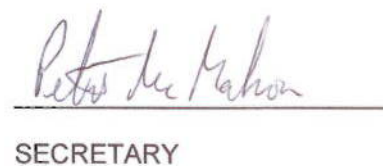
Bob McLaughlin and John McCloy were co-opted onto the committee.

## 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.



CHAIRMAN



SECRETARY