THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

The first meeting of the 2001/2 committee of the South Wales Branch will take place on :-

Date   Wednesday 6th June 2001
Time   18.00 hrs.
Venue County Hall, Cardiff

AGENDA

Officers unable to attend in person should brief a proxy or report in writing.

100.1.1 - APOLOGIES

100.1.2 - MINUTES OF PREVIOUS MEETINGS

100.1.3 - MATTERS ARISING FROM MINUTES

100.1.4 - CORRESPONDENCE

100.1.5 - BRANCH REPORTS
Membership Secretary`s Report: N. Cox to review current membership movement and trends.
Treasurer`s Report: A. Owen to review finances, highlighting progress and current predictions.
Chairman`s report: Review of Committee appointments:
Branches Board/Council Report: G. Wilmott to report on meetings as appropriate.
CPD: No officer in post.
YPG: J. Mullins to report on YPG activities.
PEI: D. Smith to report on PEI activities as appropriate.
Schools: D. Newman to review activity in the education liaison area.

100.1.6 - 2001/2002 EVENTS PROGRAMME

100.1.7- ANY OTHER BUSINESS

100.1.8 - DATE OF NEXT MEETING
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THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

Minutes of the sixth meeting of the 2000-2001 committee of the South Wales Branch held on Thursday
26th April 2001 at County Hall, Cardiff at which were present D. Smith (chair),   K. Potter (minutes),
D. Smith, R. David, N Cox, R. Hall, P Bulmer, M.Jeffs and J. White.

105.2.1 - APOLOGIES Ted, Steve and Jason

105.2.2 - MINUTES OF PREVIOUS MEETING Were approved

105.2.3   MATTERS ARISING FROM MINUTES None.

105.2.4 - CORRESPONDENCE

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105.2.5 - NOMINATION FOR CHAIRMAN
Paul Bulmer has agreed to be nominated as chairman for next year.

105.2.6- BRANCH REPORTS
Membership Secretary`s Report: N. Cox said that 5 candidates are awaiting interviews. A panel has been arranged for 18th May.

Treasurer`s Report: Arfon not present .

Chairman`s Report: Jeremy has set up the List Server facility for committee members. He requires some feed back from us before it can be progressed..

Jeremy also provided publicity and a survey of membership to Cardiff University to be used in the mail shot.

Branches Board/Council Report: G. Wilmott not present

CPD/Equal Opportunities: No officers present.

YPG: Jason has emailed the contact at HQ. He needs to know where the YPG members are located.

PEI: Derek said that the meeting to find local funding has not been arranged.

Schools: Richard said that ECDL is a big success in Bridgend. Since the meeting I have had an email enquiry about it also.

105.2.7 - 2000/2001 EVENTS PROGRAMME
April meeting only attended by 6 people but the presentation was excellent.
Derek will sort out a poster for the AGM. Ken will email Ted about the speaker and buffet .

105.2.8 - 2001/2 PROGRAMME
Jeremy presented the progress so far. 4 out of the 9 meetings have been confirmed. It is hoped to complete all nine by the end of May. It must be completed by the end of July for printing.
He has also produced a sheet we will send to each speaker as a guide to help their understanding of BCS and our meeting style. A contact phone number needs to be added for emergency use.

105.2.9 ANY OTHER BUSINESS
Nomination for AGM
Ken was nominated as Secretary
Arfon was nominated as Treasurer

105.2.10- DATE OF NEXT MEETING
Wednesday 6th June 2001 - Room D