

THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

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

Date Thursday 6th December 2001

Time 18.00 hrs.

Venue County Hall, Cardiff

AGENDA

103.4.1 - APOLOGIES

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

103.4.2 - MINUTES OF PREVIOUS MEETINGS

103.4.3 - MATTERS ARISING FROM MINUTES

103.4.4 - CORRESPONDENCE

103.4.5 - 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.

YPG: J. Mullins to report on YPG activities.

Schools: D. Newman to review activity in the education liaison area.

103.4.6 - 2001/2002 EVENTS PROGRAMME

103.4.7- ANY OTHER BUSINESS

103.4.8 - DATE OF NEXT MEETING

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THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

Minutes of the third meeting of the 2001-2002 committee of the South Wales Branch held on Wednesday

7th November 2001 at County Hall, Cardiff at which were present P. Bulmer (chair), K. Potter

(minutes), D. Smith, N Cox, R. Hall, A.Owen,R. David, M.Jeffs and J. White.

M. Mudge was present as a guest.

102.3.1 - APOLOGIES Ted , Jason, Steve, Graham

Reports received from Jason and Steve.

102.3.2 - MINUTES OF PREVIOUS MEETING Were approved

102.3.3 MATTERS ARISING FROM MINUTES None.

102.3.4 - CORRESPONDENCE

.None

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### 102.3.5- BRANCH REPORTS

Membership Secretary`s Report: N. Cox said that a professional panel has been completed on 28th September and another arranged for 7th December. They are using the new Points system. Graham has completed an analysis of the branch members which was circulated to the committee. The computer version will be sent to Jason to help his YPG activities. Action **Noel/Graham**

Treasurer`s Report: Arfon wishes to stand down due to pressure of work. This represents an opportunity for an existing member to step up to this role. In order to move quickly nominations will be made to the chairman and the committee will second his choice. Bob has agreed to brief the incumbent with all the requirements of the job. Arfon also said that there are a few outstanding problems which relate to HQ and he will endeavour to sort these out before the replacement starts.

Chairman`s Report: Paul gave a blue folder for each committee member present. A discussion ensued about the committee appointments. The secretary will draft a letter to the members not attending meetings with the option of standing down. Action **Ken**

Also Nigel Davies will be invited to next meeting as a guest.

The questionnaire will be sent out again this year. Jeremy will sort out the new topics to be listed on the document. Ken will sort out the Freepost facility. The student prize for University of Wales Newport was discussed but no decision could be made due to lack of information on course accreditation by BCS, etc. Jeremy and Bob have agreed to produce some notes for discussion at the next meeting. Action **Jeremy/Bob**

Branches Board/Council Report: G. Wilmott not present

YPG: . Jason submitted a written report. He has been in correspondence with National YPG Committee member Martin Nikel. The following points were raised :-  
Our South Wales branch details should be added to this web page when it is next updated <http://www1.bcs.org/docs/01200/1285/country.htm>  
The National YPG has been weak up to this point and are trying to promote better activity in the following:-  
More activity with the student population.  
Help with students finding Industrial Placements where required.  
Services to new graduates ( mentoring service for Professional Development).  
These proposals will be put forward at a National YPG meeting on 24th November by Martin.

Schools : No officer present

### 102.3.6 - 2001/2002 EVENTS PROGRAMME

October meeting was excellent but very poorly attended. The speaker for the November meeting is Ceri Delamore. Paul will email her to suggest that she is welcome to invite legal colleagues to the meeting. Action **Paul**

Jeremy has produced some material suitable for the new folder about branch procedures. The contents list was circulated to members. A few additions were made at the meeting. Any committee member who wishes to add a procedure covering their role is welcome to contact Jeremy.

102.3.7 - . ANY OTHER BUSINESS

An Email has been received from a female computer person who wishes to join the BCS but is not a graduate. Noel has agreed to contact her with a suggestion. Action **Noel**

102.3.8- DATE OF NEXT MEETING

Thursday 6th December 2001 - Committee Room 2

Tea and coffee have been booked