THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

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

Date   Wednesday 10th April 2002
Time   18.00 hrs.
Venue County Hall, Cardiff

AGENDA

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

107.8.2 - MINUTES OF PREVIOUS MEETINGS

107.8.3 - MATTERS ARISING FROM MINUTES

107.8.4 - CORRESPONDENCE

107.8.5 - BRANCH REPORTS
Membership Secretary`s Report: N. Cox to review current membership movement and trends.
Treasurer`s Report: S.Harvey to review finances, highlighting progress and current predictions.
Chairman`s report: Review of Committee appointments:
Branches Board/Council Report: G. Willmott 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.

107.8.6 - 2002/2003 EVENTS PROGRAMME

107.8.7- STUDENT PRIZES

107.8.8- AGM NOMINATIONS

107.8.9 - ANY OTHER BUSINESS

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

Minutes of the seventh meeting of the 2001-2002 committee of the South Wales Branch held on
Wednesday 6 th March 2002 at County Hall, Cardiff at which were present P. Bulmer (chair),   K. Potter
(minutes),   S. Harvey, R. David, R.Hall, N. Cox, M.Jeffs, E Stuart and J. White.

106.7.1 - APOLOGIES   Jason and Ralph

106.7.2 - MINUTES OF PREVIOUS MEETING Were approved

106.7.3 - MATTERS ARISING FROM MINUTES None.

106.7.4 - CORRESPONDENCE
2 copies of the revised BCS careers booklet have been received by the Secretary.

The latest ACES invoice has been received by Derek. It contains an item for Labour which he intends to dispute.   Derek not present so not discussed   Action **Derek**

106.7.5-

Tea and coffee will be booked