

THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

The first meeting of the 2002/3 committee of the South Wales Branch will take place on :-

Date Wednesday 22nd May 2002

Time 18.00 hrs.

Venue County Hall, Cardiff

AGENDA

100.1.1 - APOLOGIES

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

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: 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: No officer in post.

100.1.6 - 2002/2003 EVENTS PROGRAMME

100.1.7- NOMINATION TO COUNCIL

100.1.8 - ANY OTHER BUSINESS

100.1.9 - DATE OF NEXT MEETING

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THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

Minutes of the eighth meeting of the 2001-2002 committee of the South Wales Branch held on Wednesday 10 th April 2002 at County Hall, Cardiff at which were present P. Bulmer (chair), K. Potter (minutes), S. Harvey, R. David, R. Hall and J. Mullins

107.8.1 - APOLOGIES Jeremy, Noel and Mike

107.8.2 - MINUTES OF PREVIOUS MEETING Were approved

107.8.3 - MATTERS ARISING FROM MINUTES None.

107.8.4 - CORRESPONDENCE

Paul has been invited to the launch of the GRID at University of Wales Cardiff on April 15th. He is hoping to attend if his work commitments allow.
Action **Paul**

The problem ACES invoice has been paid.

107.8.5- BRANCH REPORTS

Membership Secretary`s Report: Noel not present but he rang to say that there is a panel meeting here on May 10th.

Treasurer`s Report: Steve said that 2 cheques have been lost in the post. To remedy this he stopped the cheques and sent new cheques direct to a person in the organisation.

There is still a problem with outstanding invoices from Alec Grey which relate to meetings from earlier years.

There is also a cross checking problem relating to postage on the Christmas mail shot which came from the time when Arfon was doing the accounts.

Chairman`s Report

Mike Jeffs is standing down from the committee in May .

It was agreed to set up branch email addresses for Chairman and Treasurer.

Action **Bob**

Branches Board/Council Report: G. Willmott not present

YPG: . Nothing

Schools : Nothing

107.8.6 - 2002/2003 EVENTS PROGRAMME

The April meeting this year in Pontypridd has a problem with the speaker being ill. Paul will contact Pete Hodson about a replacement speaker.

Action **Paul**

Nothing discussed on next years program.

Guidance notes some changes are being made by Ted.

107.8.7 - STUDENT PRIZES

The student prize at University of Wales Newport is not being given as the course is not accredited.

107.8.8 -AGM NOMINATIONS

Nomination forms were completed for the Chairman , Treasurer and Secretary. Also Ralph Miller will be nominated to the committee at the AGM.

107.8.9.- ANY OTHER BUSINESS

107.8.10- DATE OF NEXT MEETING

Wednesday 22nd May 2002 - Room D

Tea and coffee will be booked