THE BRITISH COMPUTER SOCIETY - SOUTH WALES BRANCH

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

Date Wednesday 20th November 2002
Time   18.00 hrs.
Venue County Hall, Cardiff

AGENDA

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

111.4.2 - MINUTES OF PREVIOUS MEETINGS

111.4.3 - MATTERS ARISING FROM MINUTES

111.4.4 - CORRESPONDENCE

111.4.5 - 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: No officer in post.
YPG: J. Mullins to report on YPG activities.
Schools: No officer in post.

111.4.6 - ONGOING EVENTS PROGRAMME

111.4.7 ó REVIEW OF GUIDANCE NOTES

111.4.8 - ANY OTHER BUSINESS

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

Minutes of the third meeting of the 2002-2003 committee of the South Wales Branch held on
Wednesday 4th September 2002 at County Hall, Cardiff at which were present P. Bulmer (chair),
 K. Potter (minutes),   S. Harvey, E. Stuart, J. White, R. David, R. Miller and J. Mullins

110.3.1 - APOLOGIES   Daniel, Noel and Derek

110.3.2 - MINUTES OF PREVIOUS MEETING Were approved

110.3.3 - MATTERS ARISING FROM MINUTES
Ted requested that the minutes of 6th. March be amended

other orders (including standing orders and direct debits) for the payment of or receipts for money, providing they are signed by 2 of
Paul Bulmer   Steve Harvey   Ken Potter