

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

Date Thursday 10th April 2003

Time 18.00 hrs.

Venue County Hall, Cardiff

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

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.

Discussion of the new guidance procedures for this role.

Review progress against future meetings

September	Derek
8th October	Richard
13 th November	Daniel
2nd December	Ralph
January	Jason
February	Tony
March	Volunteer required
April	Derek
May	Volunteer required

P. Bulmer (chair and minutes),
N. Cooper, T Batchelor, S. Harvey, R. Miller, R David, D Smith and N Cox

K Potter and J Mullins

Jason submitted the following report;
I can confirm a speaker and a subject for a meeting next year. Luke Fielder has agreed in principle to do a talk on his War Game System for the MOD. If we have a potential date I can pass this on to him. Apart from this I have nothing else to report at this time.

These were approved.

None.

Ken has received the new Careers leaflets, 6 of them, which replaces the Ivanhoe guide. Ralph , Richard and Daniel had requested more copies which have to come from HQ. In Kens absence this action was left open.

Paul reported receiving a mailing about HQ services available. He will see if this is available in electronic format then circulate it available.

Action

Noel said that he had sent off the application forms for assessors from Daniel, Jason and Jonathan Chad. Richard is still interested in applying and will fill in his form as soon as he gets time.

Action

Noel has the new membership figures and will send these to Ken for circulation with the minutes.

Action

Steve reported the budget to still be healthy.

Paul reported the he had informed HQ of the feelings expressed at the last meeting and also ask that further changes are notified to the branch for comments.

Steve outlined the purpose of a treasurers meeting to be held in London. The committee expressed support for attendance by the treasurer and chairman.

Tony Batchelor was co-opted onto the committee.

Paul stated that he had reported the experiences that Ralph had related as a candidate to be the Branches Board Representative and how despite being the only official nominee he was not given the opportunity to be elected. Paul had received a form of apology from HQ along with a promise to

ensure it is not repeated. Paul still needed to accept the response from HQ

Action

Paul agreed to send a full set of guidance procedures to Tony.

Action

Nothing to report.

Nothing to report.

No officer in post.

September	Derek	Electronic Identity Speaker agreed and synopsis with Derek Probably 10 th or 11 th . Cardiff
8th October	Richard	Linux if speaker can be found Still searching for a speaker but not expecting a problem.
13 th November	Daniel	Gathering the jewels - digitising all cultural items in Wales with speaker who is colleague of Daniels. Need an update on this?
2nd December	Ralph	CIOs in SMEs Roger Mansfield agreed to speak. Looking at providing supporting CIOs Provided by Cardiff business school Workshops in afternoon and presentation on evening Venue at Cardiff Bussiness School. Good progress being made and ready to supply a synopsis For the web site
January	Jason	War simulations
February	Tony	Pro-net presented by a speaker from Atkins and to be hosted by Atkins at Newport. Could the project management aspect be promoted?
March	Volunteer required	
April	Derek	Techniquist
May	Volunteer?	AGM at Cardiff

A number of proposals for presentations have been made and need volunteers to run with these or for volunteers to come forward with their own suggestions.

- Current proposals are:
- Kinetics security and crime
- University of Glamorgan presentation on animation
- A presentation with the Newport Archaeologists group on the ancient ship that has been uncovered there.

The committee asked what advice and guidance was available from HQ on press office information.