

**Minutes of the eighth meeting of the 2005 Session of the
Committee of the South Wales Branch
6.00pm
Thursday, 17th November, 2005
County Hall
Cardiff**

DRAFT

133.8.1 PRESENT

Paul Bulmer (Chair)	Derek Smith	John Hall
Ieuan Johns	Jeremy White	Ralph Miller (Sec)
Richard David	Tony Llewellyn	

133.8.2 APOLOGIES

Jason Mullins	Steve Wood	Dave Edwards
Steve Harvey	Beti Williams	Max Davis
Nigel Davies		

133.8.3 REPORTS FROM ABSENT MEMBERS

The Chairman had received a report from Max Davis: see under YPG

132.8.3 MINUTES OF PREVIOUS MEETING

The draft of the meeting of 5th October was approved, and passed for placing on the Web.

**Actions
IJ**

133.8.4 MATTERS ARISING FROM MINUTES

Due to the pressing need to progress the Dec 1st Event at Techniquest, these minutes were not progressed further at this meeting. However Committee Members are urged to look at matters arising , and ensure they are progressed as far as possible for the next meeting

133.8.5 Correspondence

There was none reported.

133.8.6 BRANCH REPORTS

Membership Secretary's Report:

Carried over till next meeting

Webmaster's Report

Carried over till next meeting.

Treasurer's Report:

Carried over till next meeting

Chairman's Report:

Carried over till next meeting

Branches Board/Council Reports:

John Hall and Ieuan Johns attended branches congress, and a report was circulated.
Discussion at next meeting

PB

YPG:

Max Davis had reported that he attended YPG congress at HQ on 15th October. He reported an interesting and positive meeting. He noted the reported progress of Skillcentres in London and the proposals to make them Regional. Max had suggested one could be set up in South Wales, increasing our exposure, but requiring , probably, a lot of work. To be discussed at next meeting.

MD

Schools:

DE not present. RRM to ask DE for a note to be added to these minutes and to raise with him the correspondence he had received in respect of schools.

RRM

133.8.7 2005/2006 Events Programme

Please see the events planner attached to these minutes:

There was much discussion of the December event to be held at Techniquet. Expenditure was possibly going to be less than that already approved. Ralph to enquire who was coming from HQ (since then, established no senior representation would be present) Jeremy to enquire of possible WAG representation through diary secretaries

JW

NB : it was agreed that the Ted Stuart Award would be presented at this meeting

From earlier meetings, BW had asked if the BCS would like to be involved in 'The 22nd British Colloquium for Theoretical Computer Science' (BCTCS), which will be held in Swansea from 4th to 7th April next year. If so we have a bit of time to work on the details.

BW

RM had is circulating the branch publicity emails in JW's absence. This had only been done with the help of HQ, as there is a strict identification and authority needed to produce Branch list emails

JW

Those present who had attended the Annual Branch Lecture at Cardiff Business School gave their comments and scores

133.8.8 WELSH LANGUAGE AND RELATED ISSUES

No further report

133.8.9 COMMITTEE GUIDANCE NOTES

No further update

RD

133.8.10 ANY OTHER BUSINESS

There was none

133.8.11 DATES OF FUTURE MEETINGS

Dec 14th at Swansea University To be confirmed

**RRM,
BW**

