

**THE BRITISH COMPUTER SOCIETY
SOUTH WALES BRANCH**

Agenda for the Annual General Meeting of the South Wales Branch
to be held on
Thursday, 24th May 2007
at 6.00 pm

In Room 3.07, New Building,
Dept. of Computer Science
Cardiff University,
The Parade
Cardiff

1. Welcome
2. Apologies
3. Minutes of the Annual General Meeting of 2007
4. Chairman's Report
5. Treasurer's Report
6. Election Of Committee:
 - Chairman
 - Treasurer
 - Secretary
 - Committee Members
7. Any other Business

Ralph Miller (Sec) FBCS CEng CITP