The British Computer Society

South Wales Branch

Minutes of the Annual General Meeting held on Thursday 24 May 2007 in the
Computer Science Department of Cardiff University

1. Welcome

The Chairman, Paul Bulmer, welcomed everyone to the meeting. 6 people
were in attendance.

2. Apologies

Apologies for absence had been received from Ralph Miller (Secretary),
Steve Harvey (Treasurer), Derek Smith, Jeremy White, Max Davis, Nigel
Davies and Betti Williams. Daniel Cunliffe took the meeting minutes in
Ralph's absence.

3. Minutes of the 2006 AGM

The minutes of the 2006 AGM were accepted as a true and accurate
record. The minutes will now be published on the Branch website.

4. Chairman's report

The Chairman reported that the branch Committee had met nine times
since the last AGM with its minutes being published routinely on the
Branch website. He outlined the roles of each of the past year's committee
members and thanked them all for their efforts.

The Chairman reported that the Branch had continued to support student
awards in all the Universities in South Wales with BCS accredited courses,
including the Open University.

The number of presentation in the 2006-07 session had increased to 13
(up from 9 the previous year). The Ted Stuart Award for the best evening
presentation in the 2006-07 year had yet to be decided.

He went on to summarise the year's programme of evening events and to
outline the Committee's plans for events in the coming year, including a
50th anniversary event.

5. Treasurer's report

In the absence of the Treasurer the Chairman presented a summary
financial report for 2006-07. A slight surplus of approximately £1,000 was
noted, due to success in achieving sponsorship for the Christmas event. It
was also noted that the Gold Account was no longer active and the £3,000
which had been held in the account had been returned to BCS HQ. In
place of the Gold Account, Branches were now able to ask BCS HQ for
specific funding when required.

The meeting approved the accounts.

6. Election of the Committee

The meeting re-elected the Chairman (Paul Bulmer) Secretary (Ralph Miller) and Treasurer (Steve Harvey) unopposed. It also re-elected the Committee (with the exception of Eric Llewellyn who was standing down to be replaced by Tony Corner).

The Chairman thanked all the committee members for their work.

7. Any other business

It was noted that new sections for YPG, Schools and the 50th Anniversary would be added to the Branch website.

The meeting closed at 20:39.