

British Computer Society, the Chartered Institute for IT

South Wales Branch

Minutes of the Annual General Meeting held on Thursday, 30th September, 2010

at the

BT International Data Centre, Cardiff

DRAFT

1. Welcome

The Chairman, Paul Bulmer, welcomed everyone to the meeting. The Meeting was well attended, with 24 people present. He thanked BT and the International Data Centre staff for the facilities for the meeting and for arranging the buffet.

2. Apologies

Apologies for absence had been received from Steve Harvey, Carl Allen, Jeremy White.

3. Minutes of the 2008 AGM

The minutes of the 2009 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 provided a summary, in a slide presentation, of the activities undertaken by the Branch over the past year. They included Committee meetings, Presentations, Events such as the Turing lecture, Security Workshops, the activities of BCS in Wales (including the Women in Wales Group, the Universities Group, and the impending inaugural meeting of "BCS Health in Wales") and student prizes for Accredited University courses. In addition, the "Transition Project" of the BCS had been implemented. He had chaired the Committee for nine and a half years. He thanked everyone for their help and support during this period, and wished the incoming Committee and the new Chair success in the future. A summary of this report is available on the Branch website.

5. Treasurer's report

In the absence of the Treasurer the Chairman presented a summary financial report for 2009-10. He explained how the financial year for the Society now ran from September to September.

The Summary of the Accounts showed that the Branch was operating overall slightly under Budget. The meeting approved the accounts. The Summary is available on the Branch Website.

6. Election of the Committee

The meeting elected the Chairman (Mikhaila Burgess), Secretary (Ralph Miller), Treasurer (Alan Boyce) unopposed. There had been no other nominations. It also re-elected the remaining Committee. The various other positions on the Committee would now be elected or re-elected.

Mikhaila presented Paul with a letter of appreciation for his work, signed by the Committee and members present, and thanked Paul for all his efforts on behalf of the Branch.

The new Chair thanked all the committee members for their work, and invited any one else to join the new Committee at their meetings.

(The new Chair and the retiring Chair had written letters to the membership which will be posted on the website)

7. Any other business

There were no other items of Business.
The meeting closed at 6.40pm.