



South Wales Branch

BCS - The Chartered Institute for IT
Minutes of the Annual General Meeting of the 2011/12 Session
of the South Wales Branch
6.00pm, Wednesday, 26th September 2012
Companies House, Reception Meeting Room,
Crown Way, Cardiff,
CF14 3UZ

DRAFT

0. Welcome

Mikhailia Burgess, Branch chair, welcomed those present and opened the meeting. She thanked Companies House for the use of their facilities to host the meeting and the provision of the buffet. There were 12 members present who signed the registration record.

1. Apologies

These had been received from Jeremy White, Carl Allen, Rosemary Dale, Tom Crick, Peter Salenieks, Daniel Cunliffe, Helen Phillips, Andrew Bellamy, and Andrew Richards.

2. Minutes of the 2011 AGM

Last year's minutes were made available to those present and were accepted as a true and accurate record. The minutes will now be published on the Branch website.

3. Chair's Report

The Chair presented her report using a set of power point slides which will also be made available on the Branch website. They included a summary of Branch events over the past year, and a selection of upcoming Branch events.

The Chair made specific mention of the events program summary and other documents available to all present on the table at the back of the room.

Special thanks were given to Ralph Miller for his many years of commitment to the branch in his role as Branch Secretary. Ralph now leaves this role but remains a member of the branch committee.

Special mention was made of Beti Williams, who this year had been awarded an MBE in the Queen's New Year's Honours list for her services to Women in Science, Engineering and Technology.

Special thanks were also given to Stilianos Vidalis for his contributions to the branch, and wished him well on his move from University of Wales, Newport, to Staffordshire University.

Attention was drawn to the required correction to slide which referenced Pater Black which should have said Peter Black. This will be corrected in the published slides.

4. Treasurer's Report

Alan Boyce, Branch treasurer, presented the Branch Financial reports. A summary of these



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is included in the published slides. The Branch finances were agreed to be in sound order.

5. Election of the Committee

The meeting re-elected Mikhailia Burgess as the Branch Chair, Alan Boyce as Branch Treasurer.

The role of secretary currently remains as a Branch vacancy.

The remainder of the committee, as documented on the slide presented, was proposed and seconded by those present.

6. Any Other Business

A Register of BCS members present at the AGM was requested and taken.

Ralph Miller announced the BCS restructure that has just been finalised.

The Chair thanked all the members present for their attendance and input then closed the meeting.