BCS - The Chartered Institute for IT
Minutes of the Annual General Meeting of the 2013/14 Session
of the South Wales Branch
6.00pm, Thursday, 25th September 2014
Companies House, Reception Meeting Room,
Crown Way, Cardiff,
CF14 3UZ

0. Welcome
Paul Bulmer, Branch vice chair, welcomed those present and opened the meeting. He thanked Companies House for the use of their facilities to host the meeting and the provision of the buffet. There were 14 members present who signed the registration record.

1. Apologies
These had been received from Jeremy White, Carl Allen, Rosemary Dale, Tom Crick, Daniel Cunliffe, Helen Phillips, Andrew Bellamy, Derek Smith and Andrew Richards.

2. Minutes of the 2014 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 Vice Chair presented his 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, Changes to Branch Committee Membership, Branch Membership statistics, etc. He noted the reduction in younger members, pointing to the need to address student membership within the Branch.

Special thanks were given to Miki Burgess, Bethan Lauder and Cal Allen.

4. Treasurer's Report
Phil Hopkins, Branch treasurer, presented the Branch Financial reports. A summary of these 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 the committee as set out in the slides presented.

6. Any Other Business
A Register of BCS members present at the AGM was requested and taken.

John Tucker and others members present all agreed the need for a focus on student membership. John also asked questions about Branch representation within Wales which Paul answered in broad terms.

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