



Minutes of the fifth Meeting of the 2013/14 Session
 Committee of the South Wales Branch BCS, the Chartered Institute for IT

Wednesday 5th February 2014 18:00 -19:30

Companies House, Cardiff

DRAFT

205.3.0	Present J. White	C.Allen	P.Hopkins
	Apologies Fred Long Andrew Richards H.Phillips	Beti Williams Andrew Bellamy R.Dale	Daniel Cunliffe P.Bulmer

205.3.1	Welcome Jeremy While welcomed everyone to the meeting which had been switched from Swansea to Cardiff due to poor driving conditions and apologies from Swansea based Committee members.	Actions
205.3.2	Minutes Of Previous Meeting There were no amendments.	
205.3.3	Matters Arising From The Minutes Discussion of the proposed amendments to the budget statement by the treasurer. The amendments to the budget lines are to be reworked and circulated to the committee by the treasurer	PH
205.3.4	Correspondence No Correspondence had been received.	
205.3.5	Branch Reports	

	<p><i>Chair's Report (owner MB):</i> Nothing specific to report</p> <p><i>Webmasters report (owner: CA)</i> Webmaster requested all event organisers to pass on event information as there are few events publicised at the moment. Some minutes from previous meetings are not yet published.</p> <p><i>Treasurer's Report (owner: PH)</i> The treasurer is has contacted head office to get the budget reallocated into the appropriate categories. Special funding requests will be required for any additional expenditure (as normal).</p> <p><i>Membership Secretary's Report (owner: PB):</i> Nothing specific to report</p> <p><i>Membership Board & Council (owner: JW)</i> Nothing specific to report</p> <p><i>YPG & Student Chapters (owner: TC):</i> Nothing specific to report</p> <p><i>Mid Wales (owner: FL)</i> Nothing specific to report</p> <p><i>Schools:</i> Nothing specific to report</p> <p><i>Universities:</i> Nothing to report</p> <p><i>Professionalism:</i> Nothing to report</p> <p><i>Publicity:</i> Nothing to Report</p>	
205.3.6	<p>Events Programme (owner: JW)</p> <p>Jeremy reported that he is collecting together event information from event organisers to be circulated at next meeting.</p> <p>Summer and Autumn events and events suggestions were discussed in outline</p> <p>Possible topic of business lecture was proposed as a talk on broadband in Wales.</p>	JW

205.3.7	BCS in Wales (owner: BW) Nothing Specific to Report	
205.3.8	Welsh Language (owner: DC) No Update available.	
205.3.9	Guidance Notes All committee guidance notes are available on Dropbox. Please check and either update, or notify JW of required updates.	
205.3.10	Any Other Business A description of the proposed PI series of events and the EXPO event for 2015 which would involve competition between schools from across South Wales. Carl agreed to write an introduction and an outline plan for funding.	CA
205.3.11	Date Of Future Meeting Wednesday 5 th March 2014	

205.3.12	Additional Topics for Discussion (informal notes)	
	Nothing to report	MB