Chester & North Wales Branch

Annual General Meeting
2014
At
Urban Resort St David's Park

MINUTES

1   WELCOME

Chair - Garfield Southall
Secretary - Paul D Murphy
Treasurer - Karen Vickers

Attendees: -
Present at the meeting were Stan Foxall, Helen Searle Jones, Khumbulani Sibanda, Tony Jones, Adrian Stoddart, Duncan Stewart, Shaun Roberts and Paul Murphy.

2   APOLOGIES FOR ABSENCE

Apologies were received from Les Pritchard, David Lloyd-Williams, Stuart Cunningham, John Kewley and Charles Ryder.

3   MINUTES OF LAST AGM

Approved

4   MATTERS ARISING

None

5   REPORTS

5.1   Chair's Annual Report (Garfield Southall)

"The chair thanked the committee for their work during a challenging year. It was felt that when our own places of work are frantic and evolving, the company of colleagues who share similar passions can be a relaxing experience - and perhaps even fun! Whether searching through our past - as with our Enigma talk - or looking ahead to the future - as in our Internet of Things talk - ours is an exciting and vibrant profession which frequently takes us to the cutting edge of technology. BCS is a gateway to all this…spread the word."

5.2   Treasurer Report (Karen Vickers)

Thanks to our outgoing Treasurer Tom Charnley.

£1584 spent last year.
£1906 available for this year but includes 3 student prizes.

6 ELECTION OF OFFICERS

The three account signatories: -
Chair - Garfield Southall (*unanimous re-elected*)
… Helen Searle Jones now serving as Vice Chair
Treasurer – Karen Vickers (*unanimous elected*)
Secretary - Paul D Murphy (*no vote required*)

Committee members – Stuart Cunningham, Phil Evans, Rob Gittins, Vic Grout, John M Kewley, Les Pritchard, Charles Ryder, Helen Searle-Jones, Karen Vickers, Zed Spencer-Milnes.

7 ANY OTHER BUSINESS

Request for an event based upon Information Security.

Comment that Enigma talk was well attended and well received.

Stan Foxall and Duncan Stewart offered their assistance in organising future events.

--- Our formal business was closed ---

8 KEY NOTE SPEAKER – Shaun Roberts – Online Marketing.

Shaun graduated with a 1st Class Hons Degree in Computing Networks and Security at Glyndwr University. He was awarded Internet Technologies and Applications Conference (ITAC) Prize for Innovation in Project.

Shaun engages in many activities as an entrepreneur, from local charities and start-ups to small to medium enterprises. He is current actively involved with the local business community and has become a Big Ideas Wales Role Model to try and inspire more young entrepreneurs.

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