



Chester & North Wales Branch

**Annual General Meeting
2010
At
Holiday Inn, Chester South, CH4 9DL**

A G E N D A

1 APOLOGIES FOR ABSENCE

Les Pritchard, Stuart Cunningham, John Kewley, Tom Brookes & Charles Ryder

2 MINUTES OF LAST AGM

Approved

3 MATTERS ARISING

*Mid Wales's sub branch wish our approval to canvas Mid Glamorgan for members
Our agreement was proposed by Garfield S, Seconded by Paul M: Passed as unanimous*

4 CORRESPONDENCE

None

5. REPORTS:

5.1 Chair's Annual Report (Garfield S)

*Thanked committee for their work
Development of virtual 2Life presence continues
Reported on being appointed to national membership committee (best practices)
Hoped that this year we can push to fulfil our wider remit
Full copy of report will be provided to head office*

5.2 Treasurer (Paul H)

*Budget £2199 – Spent £329 – Remaining £1870
Garfield S thanked Paul H for his 7 years on our committee
We are progressing with head office that Paul H's service is officially recognised*

5.3 Secretary (Paul M)

*880 members – but only 763 with email – will try to improve this %
Several members confused by issues raised at the national EGM – hence Ian Ryder as our guest speaker*

5.4 Any other reports

None

6. PROGRAMME 2010/2011



Cost Savings without Redundancies (October 20th), Project Management (November), Ethical Computing (February), 2Life Virtual Opening (April), ITA3 at Glyndwr (6th to 9th September), 2011 AGM (September 21st). Other topics under consideration our Information Security ISO 27001 & BS 7799, Digital Forensics, Linux on the desktop, and the British Oceanographic Data Centre

Joan Millington commented that earlier warning of meetings would be appreciated

7. COMMITTEE ELECTIONS 2010/2011

*Chair - Garfield Southall – proposed by Paul M, Seconded by Paul H: Passed as unanimous
Secretary – Paul M - proposed by Garfield S, Seconded by Joan Millington: Passed as unanimous
Treasurer – Tom Charnley - proposed by Rob G, Seconded by Paul H: Passed as unanimous*

8. ANY OTHER BUSINESS

None

9. DATE OF NEXT COMMITTEE MEETING

Was October 13th but later brought forward to October 6th

10. DATE OF NEXT AGM

September 21st 2011

The AGM was then followed by a talk and discussion with Ian Ryder, BCS Deputy Chief Executive