# British Computer Society

# South Yorkshire Branch

**ANNUAL GENERAL MEETING**
to be held on Thursday **15th May 2008** at **6.15 pm** in Room 7138,
Stoddart Building, Arundel Gate, Sheffield Hallam University

# AGENDA

*1. Apologies: M Beer*

*2. Minutes of Annual General Meeting of 17th May 2007 (on web site)*

*3. Chairman's Report (on web site)*

*4. Treasurer's Report*

*5. Comments from Members from the Floor*

*6. Election of officers for the Year 2008/2009*

The Branch Committee recommend the following officers:

| | |
|---|---|
| Chairman | Mr N Bizzell |
| Treasurer | Mr M Beer |
| Secretary | Mr N Dibben |

*7. Election of Committee members for the Year 2008/2009*

The following offer themselves for re-election to the committee:

>C Smythe (2005), C Brookes (2005), N Nasser (2005), M Green (2005),

>Note the following are existing members of the committee who do not come up for election till 3 years after their last election date (in brackets)

>L Webb (2007), A Smallwood (2006), S Hartley (2007), G Whitelaw (2007), C Gray (2007)

The following offer themselves for election to the committee:-

>Lucian Tipi

*8 Co-option onto Committee*

The Officers of the committee wish to co-opt Mr D Rotherham, IT Foundry, onto the committee.[1]

*9. Any Other Business*

*10. Date of Next Meeting*  21st May 2009

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[1] IT Foundry are our main sponsor, and Mr Rotherham assists in providing facilities for the committee and public meetings. It helps the business of the committee if Mr Rotherham attends committee meetings.