British Computer Society

South Yorkshire Branch

ANNUAL GENERAL MEETING
to be held on Thursday **21st May 2009** at **6.15 pm** in Room 7138,
Stoddart Building, Arundel Gate, Sheffield Hallam University

AGENDA

1. Apologies:

2. Minutes of Annual General Meeting of 15th May 2008 (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 2009/2010

The Branch Committee recommend the following officers:

Chairman   Mr S Hartley
Treasurer   Mr M Beer
Secretary   Mr N Dibben

7. Election of Committee members for the Year 2009/2010

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

>   A Smallwood (2006)

>   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), , G Whitelaw (2007), C Gray (2007)

>   C Smythe (2008), C Brookes (2008), N Nasser (2008), M Green (2008), N Bizzell (2008) Lucian Tipi (2008)

8 Co-option onto Committee

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

9. Any Other Business - Change to BCS 'Year'

10. Date of Next Meeting 21st October 2010

---

[1] Training 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.