bcs South Yorkshire Branch

The Chartered Institute for IT

MINUTES OF THE

ANNUAL GENERAL MEETING

Held at 6.15 pm on Thursday 21st October 2010
in the Stoddart Building, Arundel Gate, Sheffield Hallam University

Present
    Mr S Hartley, Dr R Shafiq, Mr G Whitelaw, Mr C Gray, Dr C Smythe,
    Mr C Brookes, Mr L Tipi, Mrs A Smallwood plus: 20 BCS members

1. **Apologies**
    Dr M Beer & Dr L Webb

2. **Minutes of meeting of 21st May 2009**
    Accepted

3. **Chairman's Report**
    Mr Hartley summarised the report and commented on another successful
    year for the branch with eight events organised and with an average
    attendance of 50 people per event. We held a joint event with the IET and
    also ran a trip with the West Yorkshire branch to the National Codes and
    Cipher Centre at Bletchley Park.

    To read the report go to
    http://sy.bcs.org/_branch/data/SYBCS_2010_Chairs_Report.pdf

4. **Treasurer's Report (presented by Mr S Hartley in absence of treasurer)**
    The treasurers report for the accounts from 1 September 2009 to 31
    August 2010. We had an allocation is £4,616 plus £380 for prizes, we spent
    this all on events and had an 2% overspend.

    Catering continues to be the major cost, particularly as room and
    equipment hire in the University is relatively low for the sorts of facilities
    that are on offer.

The 2010-11 budget is £5,000 including student prizes, which is almost exactly the same as this year and your committee expect to run a similar programme of events as last year.

To read the report in full go to
http://sy.bcs.org/_branch/data/SYBCS_2010_Treasurers_Report.pdf

5. Comments from Members from the Floor

There were none.

6. Election of Officers for 2010/2011

The three officers recommended by the outgoing committee:

Chairman:	Mr S Hartley
Treasurer:	Dr M Beer
Secretary:	Dr L Webb
Vice Chair:	Dr R Shafiq

And were duly elected.

7. Election of Committee Members

The following offered themselves for re-election to the committee and were elected:

Mr G Whitelaw & Mr C Gray

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)

Dr C Smythe (2008), Mr C Brookes (2008), Mr N Bizzell (2008) Mr L Tipi (2008) Mrs A Smallwood (2009)

8. Co-option onto Committee

The Officers of the committee wished to co-opt Mr D Rotherham, from The Training Foundry at Sheffield Hallam University onto the committee, which was agreed.

9. Any Other Business

Student Prize Presentation did not take place as Mr Saul was not the meeting –

BCS Elliot Chiat Prize for the best 2nd year student at the University of Sheffield – ALAIN SAUL – Mcomp in Computer Studies.

BCS Professional Development prize is awarded to ASSAD PARVEL, BSc Honours in Business Information Studies at Sheffield Hallam University.

There was no other business and the meeting closed at 6.25pm

10. Date of next AGM

Thursday 20th October 2011 at approx 6.00pm

Note of attendance at Meetings 2009/2010

Month	Total	Members	Non-Members
October 2009	64	29	35
November	24	9	15
December	40	19	21
January 2010	38	25	13
February	72	22	50
March	47	28	19
April (with IET)	39	14	25
May	19	14	5
Total	**343**	**160**	**183**
Averages	43	20	23

BCS South Yorkshire Committee members and 3 year cycle for elections:

Name	Date last elected	Date to re-elect	Role
Martin Beer	Officer	Every Year	Treasurer
Steve Hartley	Officer	Every Year	Chair
Louise Webb	Officer	Every year	Secretary
Rushar Shafiq	October 2010	October 2013	Vice Chair
Colin Brookes	May 2008	May 2011	Professional Liaison
Colin Smythe	May 2008	May 2011	Meetings
Matt Green	May 2008	May 2011	
Neil Bizzell	May 2009	May 2012	
Anna Smallwood	May 2009	May 2012	
Chris Gray	October 2010	October 2013	Web & Catering
Gavin Whitelaw	October 2010	October 2013	YPG
Lucian Tipi	May 2008	May 2011	
Dave Rotherham	Co-optee	Every Year	Venues