South Yorkshire Branch

ANNUAL GENERAL MEETING

To be held on Thursday 18th October 2012 at 6.15 pm in Room 7138, Stoddart Building, Arundel Gate, Sheffield Hallam University

AGENDA

1. Apologies

2. Minutes of Annual General Meeting of 20th October 2011
   (on Web site: (See http://sy.bcs.org/index.php?c=branch))


5. Comments from Members from the Floor

6. Election of officers for the Year 2012/2013
   
   The Branch Committee recommend the following officers:
   
   - Chairman – Dr R. Shafiq
   - Treasurer – Dr M. Beer
   - Secretary – Mr L. Tipi

7. Election of Committee members for the Year 2012/2013*

   The following offer themselves for re-election/election to the committee:
   
   - S. Soady (Proposer: R. Shafiq; Seconder: L. Tipi)

   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)
   
   - G Whitelaw (2010)
   - C Gray (2010)
   - C Smythe (2011)
   - C Brookes (2011)
   - N Bizzell (2011)
8. Any Other Business

- Student Prize Presentation - BCS Elliot Chiat Prize for the best 2nd year student at the University of Sheffield - To be announced;
- BCS Professional Development prize is awarded - To be announced.

9. Date of Next Meeting (17th October, 2013)

* Committee members are elected for a three year period and existing ordinary committee members elected at the 2009 AGM retire this year. For clarity, all current committee members are listed, so members have a list of the whole committee.