

## Annual General Meeting Tuesday 8th October 2019

To be followed by a presentation by David Hazelwood, BCS Birmingham Branch on  
IT Then – The Future?

1800 for 1830 at the Tally Ho! Sports and Conference Centre, Pershore Road, Birmingham B5 7RN.

A Buffet will be available from 6pm

### Agenda

1. Apologies
2. Minutes of the AGM held on 23rd October 2018
3. Matters Arising other than agenda items
4. Chairman's Report
5. Treasurer's Report
6. Election to committee

The committee propose and second the following nominations:

Terry Bounds; Tom Goodman - (retiring by rotation and offering themselves for re-election)

Jake Foster; Pete Gale (for a full three year term)

7. Election of officers

The committee propose and second the following nominations for the office of:-

Chair:	Terry Bounds
Secretary:	Tom Goodman
Treasurer:	No nomination

8. Any other business

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