



2019 A G M M I N U T E S

BCS Chester & North Wales branch

9th October at 6:20pm

Rossett Hall Hotel, The Boydell Suite, Chester Road, Rosset, Wrexham, LL12 0DE

1) Welcome

Martin King welcomed all to the meeting

2) Apologies

Les Pritchard, Stuart, Carwyn

3) Previous meeting minutes

- Accepted
- No matters arising

4) Chair's report

- 10 events in the past year
- Reflects the time & effort that the committee have put in

5) Treasurer's report

- Budget of around **£4,055**
- **£2476** spent
- Many speakers didn't have hotel costs etc as reason for the underspend
- 5 different venues for the meetings
- Current year budget **£2,438** – but we can request more if needed
- We should be able to run a similar programme of talks in this financial year
- We didn't apply for student prizes as we were advised that these were now ceased

6) Election of officers

- Chair
 - Martin King will stand – Charles proposed, Les seconded
 - Martin is now in post
- Treasurer
 - Keith Richardson will stand – Martin proposed, David seconded
 - Keith is now in post

7) Committee Members

- Les Pritchard is standing down after 13 years
- Helen Searle-Jones is standing down after 13 years

8) AOB

- None