Apologies for absence

Minutes of Last AGM
  - Present Committee

Membership /Email Secretary’s Report

Treasurer’s Report

Chairman’s Report
  - Events of 2007/8 Review
  - Events Scheduled for 2008/9
  - Student Prizewinners details

Branch Committee Elections
  - Next Committee meeting (Sept 2008)
Membership Secretary’s Report

Paul Squires,
Branch Secretary, Membership & Email Secretary.
### Present Committee

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman (must be CITP)</td>
<td>Malcolm Collins MBCS CITP</td>
</tr>
<tr>
<td>Secretary</td>
<td>Paul Squires MBCS CITP</td>
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<td>Richard Cooper MBCS</td>
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<td>Membership/Email Coordinator (Must be CITP)</td>
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</tr>
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<td>Education Liaison Officer</td>
<td>Susan Bailey MBCS</td>
</tr>
<tr>
<td>Young Persons Group, Professional/Student</td>
<td>Johnny Beardsmore MBCS/ David Pymont</td>
</tr>
<tr>
<td>Publicity</td>
<td>Andrew Page MBCS</td>
</tr>
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<td>Webmaster</td>
<td>David Ellard MBCS</td>
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<tr>
<td>Female Membership Officer</td>
<td>Susan Bailey MBCS</td>
</tr>
<tr>
<td>General Committee Members</td>
<td>Graham Wallace MBCS CITP and Mustafa Al-Hijaj MBCS</td>
</tr>
</tbody>
</table>
BCS Northamptonshire Branch
AGM 17th June 2008

• Paul Squires,
  – Branch Secretary (2006-7),
  – Branch Secretary, Membership & Email Sec (2007-2008)

• Independent IT Consultant
  (Itica Limited) are an independent consultancy practise specialising in helping our clients maximise the business benefit from their IT infrastructure.

I like to think that I can help others achieve the best they possibly can using my experience, and it is so much fun talking to the variety of people we meet through the BCS.
Membership Analysis

- Total Members 827, 104 more than at the last AGM
- Male 684, Female 134, 9 Gender undefined
- 739 Contactable via Email, 88 not to be contacted
Membership Analysis (Continued)
Treasurers Report

• Richard Cooper,
  • Branch Treasurer
Branch Budget 2007/08

• Total Allocation £2,540.64
  – Included £191 Prize fund

• Total Spend £1,747.11
• Total Under-spend £793.53

• We spent ~70% of our allocated budget.
Branch Budget 2008/09

• “The amount to be made available to Branches for operational costs is approximately 75% of what we bid for. As a result we have decided that the initial allocation for each branch should be reduced in line with that”

Branch Treasurer:-
Richard Cooper BSc.MBCS MCSD
Branch Budget 2008/09

- Total Bid: £2,448
- Total Allocation: £1,836

Branch Treasurer:
Richard Cooper BSc.MBCS MCSD
Chairman’s Report

Malcolm J Collins MBCS CITP

– Chairman (2007 – 2008)
– Membership & Email Secretary (2005 - 2007)
– Branch Secretary (2004 - 5),

• Events of 2007/8

• Events Programme for 2008/9

• Student Prize winners
Events in 2007/8

• Jun 2007 AGM & Student Prize Giving (12)

• Sept 2007 Project Management in the Public Sector , (21)
  – Jane Perrin, Daventry District Council

• Oct 2007 Mind the Skills Gap (multiple speakers) (52)
  – Professor Adrian Hopgood – Professor and Dean of the Faculty of Computing Sciences & Engineering at De Montfort University.
  – Computer People – Richard Bradshaw, Recruitment Consultant and Matt Collingwood, Business Development Manager.
  – QA/IQ – Jeff Barnes is the Head of Technical Instructor Community at QA-IQ.
  – Dave Burke – Barclaycard, Head of Strategy Planning & Architecture
  – Sue Bailey – UCN, Lecturer in Information Systems.

• Dec. 2006 Christmas Dinner/Dance (14)

• Feb 2008 Techno addiction , (12)
  – Professor Nada Kakabadse

• Apr 2008 Cutting Downtime with method-based problem diagnosis, (13)
  – Paul Offord, advance7

• May 2008, our first full mail shot to all our members who wish to be contacted.(661)

• Jun 2008 10 Pin Bowling (13)
# Planned Events for 2008/9

## BCS Northampton Branch

### Programme of Events 2008/2009

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>5th June</td>
<td>BCS Bowling – End of Year celebration</td>
</tr>
<tr>
<td>17th June</td>
<td>AGM &amp; Student Prize Giving</td>
</tr>
<tr>
<td>2nd October</td>
<td>Enigma, Bletchley Park &amp; The Battle Of The Atlantic! Speaker: Mark Baldwin</td>
</tr>
<tr>
<td>6th November</td>
<td>What Have The Romans Ever Done for the Computer Industry? Looking at upcoming technologies using lessons from the past. Speaker: Stewart Fraser</td>
</tr>
<tr>
<td>TBC December</td>
<td>Christmas Event</td>
</tr>
<tr>
<td><strong>2009</strong></td>
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<tr>
<td>15th January</td>
<td>Agile Development Project Management</td>
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<tr>
<td>19th March</td>
<td>Technology Transfer From Motor-Sport To Road Cars Speaker: Prodrive</td>
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</table>

For full details of events, including times and locations, see the branch website

Web: [http://northampton.bcs.org/](http://northampton.bcs.org/)

Email: paul.squires@bcs.org

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Chairman
Malcolm J Collins MBCS CITP
Suggestions for 2009/10?

• SupaWASP
• Knowledge Management
• IT & Music
• Data Security
• Event for MK Computer Club (Scope, cerebral Palsy)
• Raffle over the year for a Prize, based on event attendance.
STUDENT PRIZES

- **Best Student**
  - Business – Ms. Larissa Mann
  - Technical – Mr Dinesh Ramoo

- **Most Promising Student**
  - Business – Mr Ben Humpage
  - Technical - Ms. Aine Poole
Membership Secretary’s Report

Paul Squires,
Branch Secretary, Membership & Email Secretary.
## Committee Election 2008/9

<table>
<thead>
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