Apologies for absence

Secretary/Treasurer’s Report
  - Minutes of Last AGM
  - Present Committee

Membership /Email Secretary’s Report

Chairman’s Report
  - Events of 2008/9 Review
  - Events Scheduled for 2009/10
  - Student Prizewinners details

Branch Committee Elections
  - Committee & Networking Event meeting (Sept 2009)

Prize Draw
Paul Squires,
Branch Secretary & Treasurer.

Secretary & Treasurers Report
BCS Northamptonshire Branch
AGM 24th June 2009

• Paul Squires,
  – Branch Secretary (2006-7),
  – Branch Secretary, Membership & Email Sec (2007-2008)
  – Branch Secretary, acting Treasurer (2008-2009)

• Independent IT Consultant
I am the practice head for Technical Consultancy at a specialist IT Consultancy Practise. My main activities are: Technical Architect, Troubleshooting problem situations, and Migration projects that arise form sourcing new IT solutions.

I help others achieve the best they possibly can using my experience.

Branch Secretary
Paul Squires MBCS CITP
# 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>
</tr>
<tr>
<td>Treasurer</td>
<td>Paul Squires MBCS CITP</td>
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<tr>
<td>Membership/Email Coordinator (Must be CITP)</td>
<td>Graham Wallace MBCS CITP</td>
</tr>
<tr>
<td>Education Liaison Officer</td>
<td>Susan Bailey MBCS</td>
</tr>
<tr>
<td>Young Persons Group, Professional/Student</td>
<td>Johnny Beardsmore MBCS/</td>
</tr>
<tr>
<td>Publicity</td>
<td>Andrew Page MBCS</td>
</tr>
<tr>
<td>Webmaster</td>
<td>David Ellard MBCS</td>
</tr>
<tr>
<td>Female Membership Officer</td>
<td>Susan Bailey MBCS</td>
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<tr>
<td>General Committee Members</td>
<td>David Niven AMBCS, Gary Hill MBCS CITP</td>
</tr>
</tbody>
</table>

Branch Secretary
Paul Squires MBCS CITP
Branch Budget 2008/09

- Total Allocation £2686
  - Included £600 Prize fund
  - Included £250 Student Prizes

- Total Spent £3116
- Over-spend of £430

- We spent ~116% of our allocated budget.
Branch Budget for Sept 2009 - Aug 10

- Revised year, 2008-9 will be 16 months to end of August 2009.

- £350 of 2009/10 allocation transferred back to 2008/09 to cover May to August extension.

- New year will be Sept 2009 to Aug 2010

- Revised budget for new year will be £1836 normal costs plus £250 Student Prizes
Branch Budget 2009/10

• Total Bid £4270

• Total Allocation £2136

• Actual allocation is ~50% of bid
Branch Budget for Sept 2009 - Aug 10

• Revised year, 2008-9 will be 16 months to end of August 2009.

• New year will be Sept 2009 to Aug 2010

• Revised budget for new year will be ????
Graham Wallace,

Branch Email & Membership Secretary.
• Graham Wallace,
  – Membership & Email Sec (2008-2009)

• Retired Embedded Realtime Software Engineer.

Currently I am working as a Volunteer at The National Museum of Computing in Bletchley Park.
I have the special responsibility for the maintenance and restoration of Mechanical, Electro-Mechanical and Electronic calculators and accounting machines.

When the need arises I also stand in for Tony Sales and give the Colossus lecture to school groups.
## Membership Secretary’s Report

### Membership Analysis

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
<th>+/-</th>
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</thead>
<tbody>
<tr>
<td><strong>Total Members</strong></td>
<td>827</td>
<td>878</td>
<td>+51</td>
</tr>
<tr>
<td><strong>Male</strong></td>
<td>684</td>
<td>733</td>
<td>+49</td>
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<tr>
<td><strong>Female</strong></td>
<td>134</td>
<td>136</td>
<td>+2</td>
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<td><strong>Gender undefined</strong></td>
<td>9</td>
<td>9</td>
<td>0</td>
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<tr>
<td><strong>Contactable via Email</strong></td>
<td>739</td>
<td>725</td>
<td>-14</td>
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<tr>
<td><strong>Contactable via letter</strong></td>
<td>0</td>
<td>152</td>
<td>+152</td>
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<tr>
<td><strong>Not to be contacted</strong></td>
<td>88</td>
<td>1</td>
<td>-87</td>
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Membership & Email Secretary
Graham Wallace MBCS CITP
BCS Northamptonshire Branch
AGM 24th June 2009

Andy Page,
Branch PR Office.

Events Report
Andy Page MBCS


• Systems Analyst, Project/Programme Manager & Software/Mechanical Engineer.

Currently working for Heygates, a locally based flour and feed milling company with other sites in the South and East of England, plus a number of large farms. We largely use thin clients over a wide area network to connect to virtualised servers running a number of in-house systems and third party packages covering accounts, EDI, BACS, sales order processing, transport, buying, and process control.
Events in 2008/9

- **Jun 2008 AGM**
  - (Student Prize giving no longer part of AGM, moved to Student Graduation day)

- **Oct 2008 Enigma, Bletchley Park & the Battle of the Atlantic!**
  - Mark Baldwin (43)

- **Nov 2008 What have the Romans Ever Done for the Computer Industry?**
  - Stewart Fraser – Looking at upcoming technologies using lessons from the past (36)

- **Dec 2008 Christmas Dinner (8)**

- **Jan 2009 Agile Project Management**
  - Iain McKenna, Agile Enablement Consultant and Mentor, Project Success (117+)

- **Mar 2009 Technology Transfer From Motor-Sport to Road Cars**
  - Pete James, Prodrive (70+)

- **May 2009, Bletchley Park Visit**
  - Tony Sale Lecture and demonstration of Colossus (40+)
Malcolm J Collins,
Branch Chairman.

Chairman’s Report
Malcolm J Collins MBCS CITP

– Chairman (2007 – 2009)
– Membership & Email Secretary (2005 - 2007)
– Branch Secretary (2004 - 5),

• Requirements Analyst, Project Manager, Systems Analyst, Software/Mechanical Engineer, Program Director, IT Director.
• 30 years with GEC/GEC ALSTHOM/ALSTOM, finished as UK IT Director.
  – 18 positions in 14 countries, in 1997 had 5th highest IT budget in UK (£384M :- Computer Weekly)
• Director of own company providing Lines, Broadband, PC’s, remote support services to Residential & Businesses throughout the UK.
  – (Dell, Netgear, PlusNet, and NetViewer Preferred Partner)
Planned Events for 2009/10

• Jun 2009 AGM, Student Prize Giving & Prize Draw
• Sept 2009 Networking buffet, BCS Transformation event
• Oct 2009 Business Continuity
  • Mike Hill
• Nov 2009 Health Data Network
• Dec 2009 Christmas Dinner / Dance
• Jan 2010 ITIL, Service Management
• Mar 2010 Skills for the Recovery
• May 2010 Digital Media

Chairman
Malcolm J Collins MBCS CITP
STUDENT PRIZES

• Best Student
  – Business – Laura McCloud
  – Technical – Kevil Vargese Itty

• Most Promising Student
  – Business – Amy Young
  – Technical – Jonathan Stearnes
BCS Northamptonshire Branch
AGM 24th June 2009

Paul Squires,
Branch Secretary & Treasurer.

Appointment of Officers for 2009/10
## Committee Election 2009/10

<table>
<thead>
<tr>
<th>Position</th>
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<th>Proposer</th>
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<td>Richard Garbutt</td>
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<td>Susan Bailey FBCS CITP</td>
<td>Gary Hill</td>
<td>Nikolay Sorokin</td>
</tr>
<tr>
<td>Young Persons Group</td>
<td>Position remains vacant</td>
<td></td>
<td></td>
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<tr>
<td>Public Relations</td>
<td>Andrew Page MBCS &amp; Malcolm Collins MBCS</td>
<td>Paul Squires</td>
<td>Susan Bailey</td>
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<tr>
<td>Webmaster</td>
<td>David Ellard MBCS</td>
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<td>Paul Squires</td>
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<td>Andrew Page</td>
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BCS Northamptonshire Branch
AGM 24th June 2009

Prize Draw
(Our thanks go to Rien Sach,
Student of Northampton University,
for his work on the selection program)

( Footnote: the system drew Mr Peter Gilbert
of the Cheltenham & Gloucester Branch
who attended the Agile Event in Jan 2009
as being the winner of the Laptop)