Annual General Meeting 2012
BCS Northamptonshire Branch

Date: 22nd November 2012
Welcome

Branch Vice Chair
BCS Northamptonshire Branch

Barney Duffy
Andy Page
Present Committee
BCS Northamptonshire Branch

Pat Twiselton
Branch Secretary
AGM Agenda

• Chair
  • Opening remarks and overview of the year.

Secretary
  • Agenda
  • Events of 2011/12 Review
  • Planned Events Scheduled for 2012/13

• Treasurer’s Report

• Membership Secretary’s Report

• Student Prizes

• Committee Appointments 2012/13
Previous Events

**Events of Last Year.**

- 4th October 2012 - Introduction to Cryptography
- July 2012 - Student Prize Giving
- June 13th 2012 - Applications for RFID
- May 17th 2012 - Careers Event
- Thursday, 15th March 2012 - Moving to the New Chartered IT Professional status (CITP)
- Thursday, 24th November 2011 - Security risks in a "nothing to hide society"
Future Events

Planned Events for 2012/13

• Wednesday, 12th December 2012 - Stakeholder Management: Hard tools and soft skills
• Thursday 24th January 2013 - New Colossus Gallery at TNMOC and Witch Computer
• February 12th 2013 - Building Effective Problem Solving Groups
• March 2013 - International Women's Day
• March 2013 - National Science Week
• Other Events to follow
Financials

Treasurer’s Report
BCS Northamptonshire Branch

Paul Squires
## Financials – Summary

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual Spend</th>
<th>Underspend</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td>2011/12 Allocation</td>
<td>1,747</td>
<td>920</td>
<td>600</td>
</tr>
<tr>
<td>Special Project</td>
<td>1500</td>
<td>1500</td>
<td></td>
</tr>
<tr>
<td>Income</td>
<td>83</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2012/13 Allocation</td>
<td></td>
<td></td>
<td>£2,342</td>
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</table>
Financials – what we spent it on

- Applications for RFID: £150.00
- Careers Event: £130.00
- Committee Costs: £115.00
- Moving to the New Chartered IT Professional status (CITP): £150.00
- Security risks in a "nothing to hide society": £150.65
- Student Prizes 2011: £71.10
- Student Prizes 2012: £173.15
Membership Secretary’s Report
BCS Northamptonshire Branch

Paul Squires
Membership Report

• Size of membership has increased by ~8%

  November 2011        908 members
  November 2012        979 members

• Breakdown of members as follows:
  – Lots of joiners and leavers
  – Mainly have Northampton as Primary branch
  – 20% CITP
Membership report continued

Year that people joined the branch

Number of people

Membership report continued

<table>
<thead>
<tr>
<th>Type of Branch</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary</td>
<td>828</td>
</tr>
<tr>
<td>Secondary</td>
<td>151</td>
</tr>
</tbody>
</table>

The pie chart shows the distribution of branches:
- **Primary**: 828
- **Secondary**: 151
Membership report continued

Membership Grades

- AFFILIATE
- ASSOCIATE
- CHARTERED FELLOW
- CHARTERED MEMBER
- EDUCATIONAL AFFILIATE
- EMPLOYEE
- FELLOW
- MEMBER
- NEW CHARTERED FELLOW
- NEW CHARTERED MEMBER
- STUDENT
Student Prizes
BCS Northamptonshire Branch

Gary Hill
Education Liaison Officer
Student prizes

- **Student Prizes Awarded by:** Gary J. Hill, BSc(Hons), MSc, MPhil, PGCE, FBCS CITP
  Head of Department: Computing & Immersive Technologies

Winner of BCS The Chartered Institute for IT - Best Technical Computing 1st Year Award.
  - **Liam Jackson**

Winner of BCS The Chartered Institute for IT Best Student Performance Prize
  - **Jonathan Stearnes**

Winner of the HM Government Communication Centre (HMGCC) Best Dissertation Prize
  - **David Quick**

Winner of the Orange Instruments Best Dissertation Prize
  - **Kevin Curtis**

Winner of the Best Group Project Prize from HM Government Communication Centre (HMGCC)
Year 2 Software Engineering
  - **Ian Bromwich**
  - **David Calf**
  - **Michael Scott**
  - **Damion Quarrington.**

Winner of BCS The Chartered Institute for IT - Best Student Business Prize.
  - **Sam Whitfield (prize already awarded)**

Winner of BCS The Chartered Institute for IT Most Promising Student Business Prize
  - **Leanne Town (prize already awarded)**
Nominations

For Election to Committee
BCS Northamptonshire Branch
# Current

<table>
<thead>
<tr>
<th>Position</th>
<th>2011/12</th>
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<tbody>
<tr>
<td>Chairman</td>
<td>Malcolm Collins, MBCS CITP</td>
</tr>
<tr>
<td>Vice Chairman</td>
<td>Barney Duffy MBCS, &amp; Andy Page MBCS</td>
</tr>
<tr>
<td>Secretary</td>
<td>Pat Twiselton, MBCS CITP</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Paul Squires, MBCS CITP</td>
</tr>
<tr>
<td>Membership Secretary (<em>Must be CITP</em>)</td>
<td>Paul Squires, MBCS CITP</td>
</tr>
<tr>
<td>Education Liaison Officer</td>
<td>Garry Hill, MBCS CITP</td>
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<tr>
<td>Young Persons Group, Professional/</td>
<td>Sarith Chandra, MBCS</td>
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<tr>
<td>Young Persons Group, Student</td>
<td>Mariam Abdulrazak, MBCS</td>
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<tr>
<td>Public Relations</td>
<td>Scott Turner, MBCS</td>
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<td>Webmaster</td>
<td>David Ellard, MBCS</td>
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<tr>
<td>Female Membership Officer</td>
<td>Rashmi Dravid, MBCS</td>
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<tr>
<td>Email Coordinator (<em>Must be CITP</em>)</td>
<td>Malcolm Collins, MBCS CITP</td>
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<tr>
<td>General Committee Members</td>
<td>Dr Ali Al-Sherbaz</td>
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<td></td>
<td>Scott Bullock</td>
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<td></td>
<td>Rob Ray</td>
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## Proposers & Seconders 2012/13

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Committee Position</th>
<th>Proposer</th>
<th>Seconder</th>
<th>Email</th>
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<tr>
<td>Barney Duffy</td>
<td>Chair</td>
<td>Gary Hill</td>
<td>Scott Turner</td>
<td><a href="mailto:barney@duffy.net">barney@duffy.net</a></td>
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<tr>
<td>Andy Page</td>
<td>Deputy Chair</td>
<td>Barney Duffy</td>
<td>Scott Turner</td>
<td><a href="mailto:ai.page@ntlworld.com">ai.page@ntlworld.com</a></td>
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<td>Membership Secretary</td>
<td>Rashmi Dravid</td>
<td>Gary Hill</td>
<td><a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a></td>
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<tr>
<td>Dave Ellard</td>
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<td>scott Bullock</td>
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<td><a href="mailto:Rashmi.Dravid@northampton.ac.uk">Rashmi.Dravid@northampton.ac.uk</a></td>
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<tr>
<td>Natasja Whitehead</td>
<td>YPG Student</td>
<td>Gary Hill</td>
<td>Barney Duffy</td>
<td><a href="mailto:tasjayted@googlemail.com">tasjayted@googlemail.com</a></td>
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<tr>
<td>Sarith Chandra</td>
<td>YPG Professional</td>
<td>Barney Duffy</td>
<td>Ali Al-Sherbaz</td>
<td><a href="mailto:csarit@bcs.org">csarit@bcs.org</a></td>
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<td>Paul Squires</td>
<td><a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a></td>
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Thank you

BCS Northamptonshire Branch

Thank you for attending!