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**

bcs The Chartered Institute for IT

Financials – Summary

	Budget	Actual Spend	Underspend
	£	£	£
2011/12 Allocation	1,747	920	600
Special Project	1500	1500	
Income	83		
2012/13 Allocation		£2,342	

Financials – what we spent it on

Pie chart legend:
- Applications for RFID
- Careers Event
- Committee Costs
- Moving to the New Chartered IT Professional status (CITP)
- Security risks in a "nothing to hide society"
- Student Prizes 2011
- Student Prizes 2012

Values: £130.00, £130.00, £71.10, £173.15, £150.65, £115.00, £150.00
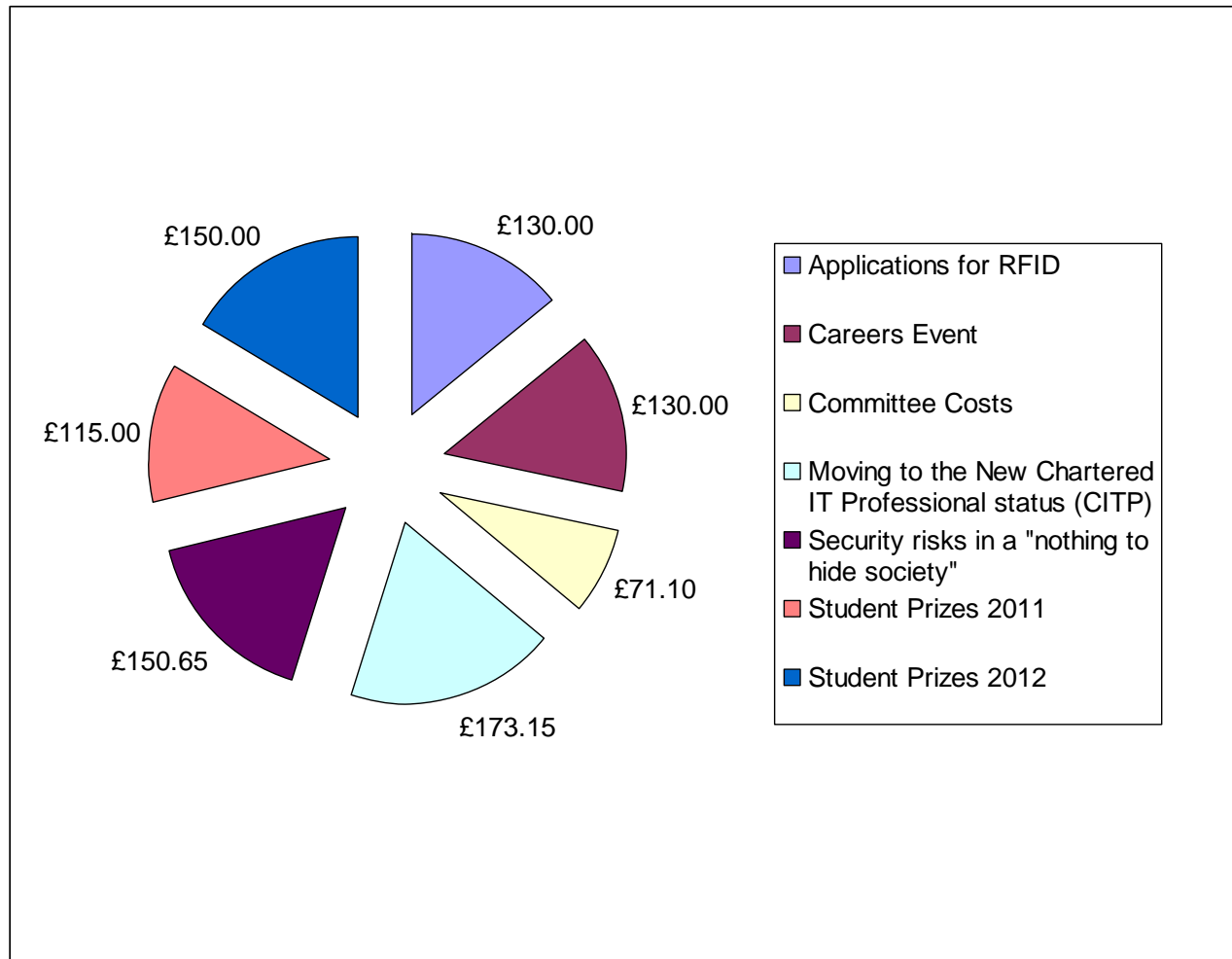
Membership Secretary's Report
BCS Northamptonshire Branch

Paul Squires

Membership Report

- Size of membership has increase by ~8%

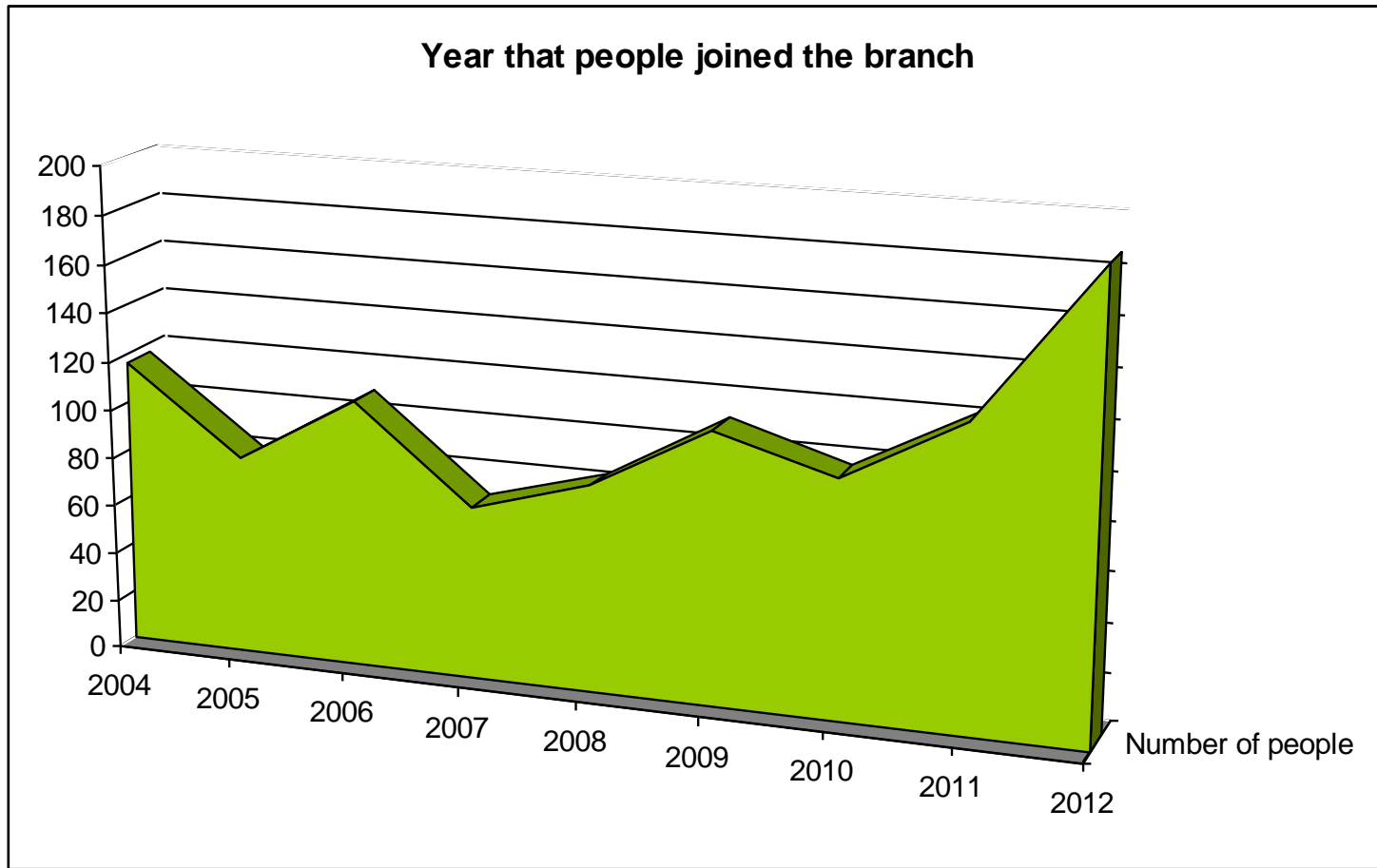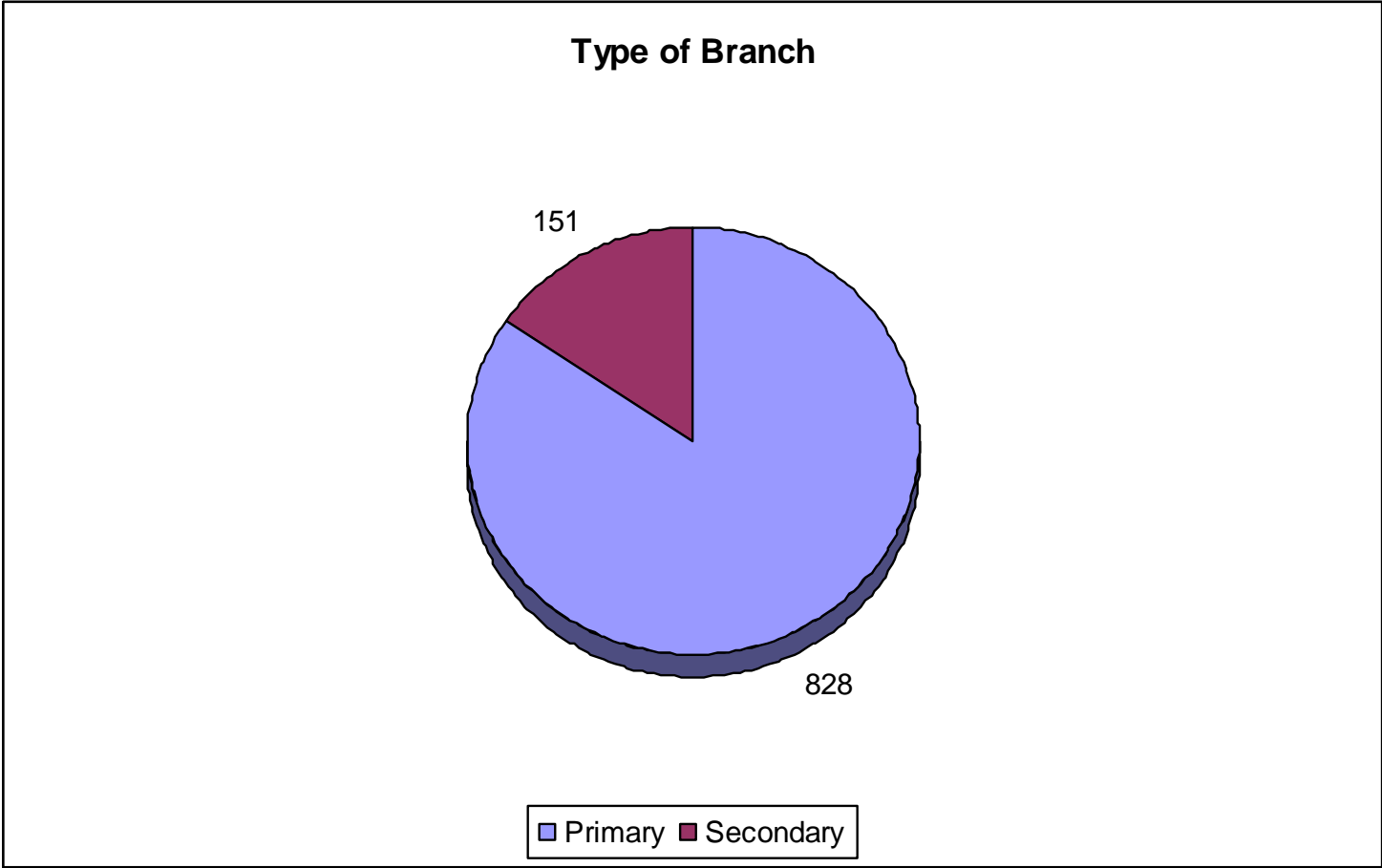|	
November 2011	908 members
November 2012	979 members

- Breakdown of members as follows:-
  - Lots of joiners and leavers
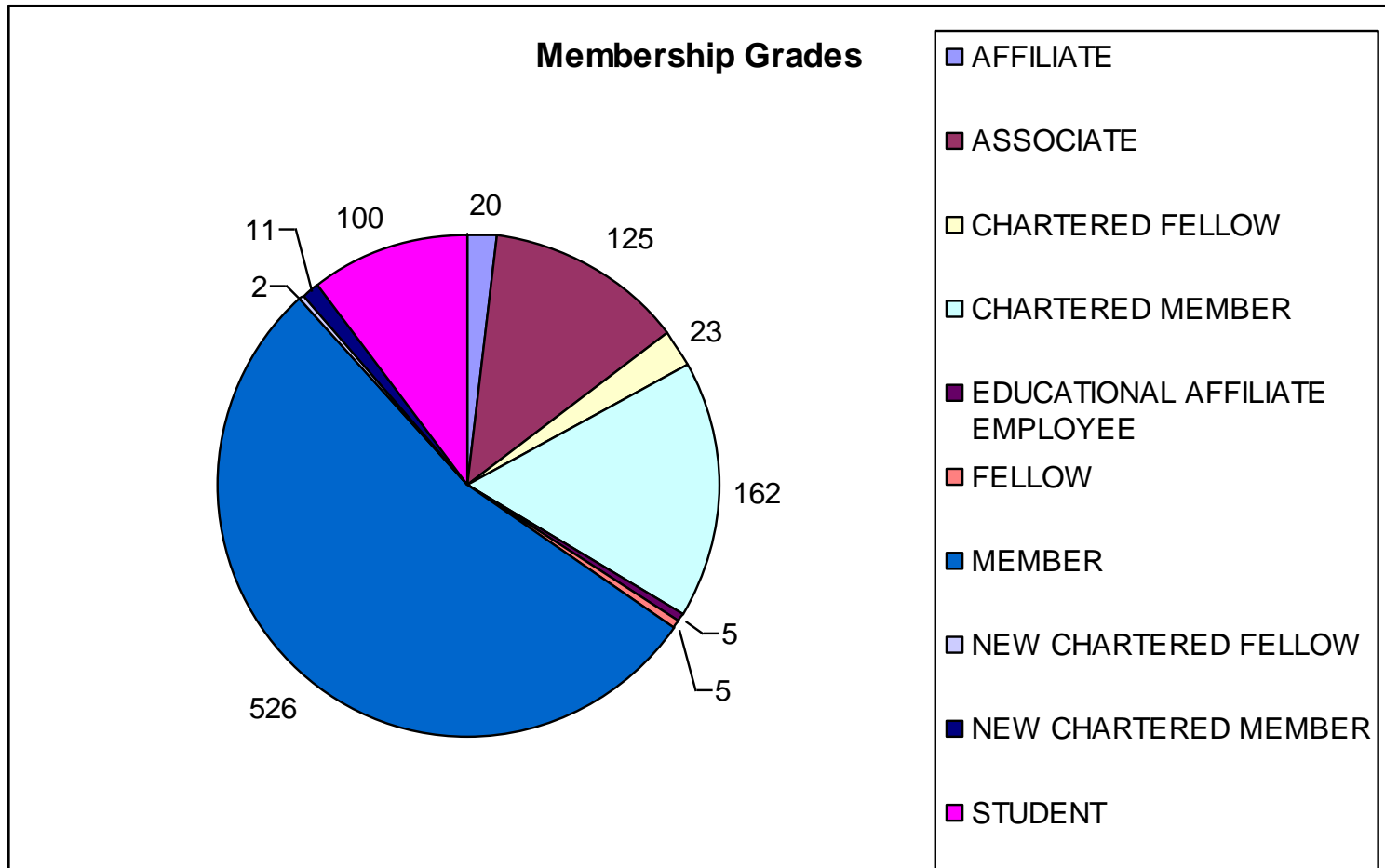 - Mainly have Northampton as Primary branch
  - 20% CITP

Membership report continued

Year that people joined the branch

Membership report continued

Type of Branch

151

828

Primary   Secondary

Membership report continued

Membership Grades

Pie chart values: 20, 125, 23, 162, 5, 5, 526, 2, 11, 100

Legend:
- 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

Technical / Business Computing

- **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

Position	2011/12
Chairman	Malcolm Collins, MBCS CITP
Vice Chairman	Barney Duffy MBCS, & Andy Page MBCS
Secretary	Pat Twiselton, MBCS CITP
Treasurer	Paul Squires, MBCS CITP
Membership Secretary *(Must be CITP)*	Paul Squires, MBCS CITP
Education Liaison Officer	Garry Hill, MBCS CITP
Young Persons Group, Professional/ Young Persons Group, Student	Sarith Chandra, MBCS Mariam Abdulrazak , MBCS
Public Relations	Scott Turner ,MBCS
Webmaster	David Ellard, MBCS
Female Membership Officer	Rashmi Dravid, MBCS
Email Coordinator *(Must be CITP)*	Malcolm Collins MBCS CITP
General Committee Members	Dr Ali Al-Sherbaz Scott Bullock Rob Ray

Proposers & Seconders 2012/13

Nominee	Committee Position	Proposer	Seconder	Email
Barney Duffy	Chair	Gary Hill	Scott Turner	barney@duffy.net
Andy Page	Deputy Chair	Barney Duffy	Scott Turner	ai.page@ntlworld.com
Pat Twiselton	Secretary	Scott Turner	Barney Duffy	p.twiselton@btconnect.com
Pat Twiselton	Treasurer	Barney Duffy	Ali Al-Sherbaz	p.twiselton@btconnect.com
Dr. Ali Al-Sherbaz	Membership Secretary	Rashmi Dravid	Gary Hill	ali.al-sherbaz@northampton.ac.uk
Dave Ellard	Webmaster	scott Bullock	Barney Duffy	dave.ellard@btinternet.com
Paul Squires	Email Coordinator	Barney Duffy	Scott Turner	paul.squires@bcs.org.uk
Scott Turner	Publicity	Rashmi Dravid	Dr. Ali Al-Sherbaz	Scott.Turner@northampton.ac.uk
Gary Hill	Education Liaison Officer	Rashmi Dravid	Scott Turner	Gary.Hill@northampton.ac.uk
Rashmi Dravid	Female Membership Officer	Dr. Ali Al-Sherbaz	Scott Turner	Rashmi.Dravid@northampton.ac.uk
Natasja Whitehead	YPG Student	Gary Hill	Barney Duffy	tasjayted@googlemail.com
Sarith Chandra	YPG Professional	Barney Duffy	Ali Al-Sherbaz	csarith@bcs.org
Scott Bullock	General Committee member	Barney Duffy	Paul Squires	scottbullock@hotmail.com

Thank you

BCS Northamptonshire Branch

Thank you for attending!