

# **Annual General Meeting 2015**

## **BCS Northamptonshire Branch**

Date: Tuesday 29th September 2015

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**Welcome**

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# **Branch Chair**

BCS Northamptonshire Branch

**Barney Duffy**

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# AGM Agenda

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- **Chair**

- Opening remarks and over view of the year.

- **Secretary**

- Agenda
- Events of 2014/15 Review
- Planned Events Scheduled for 2015/16

- **Treasurer's Report**

- **Membership Secretary's Report**

- **Student Prizes**

- **Committee Appointments 2015/16**

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**AGM Process**

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# **Branch Secretary's Report**

BCS Northamptonshire Branch

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# What we did, what we hope to do

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- Events of the last year.
- 30th October 2014 BCS Northampton - Raspberry PI Drop In Session
- 30th October 2014 BCS Northampton - Raspberry PI Presentation
- 9th December 2014 - Machine To Machine Lectures
- 13th January 2015 - The Internet of Things
- 21st April 2015 - IT Service Management - Putting the theory into practice
- 16<sup>th</sup> May 2015 - Voip PBX Workshop
- 20<sup>th</sup> Saturday June 2015 - Pen Testing Day
- July 2015 Bletchley Park The National Museum of Computing Family Day

# Future Events 2015/2016

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## Planned events for 2015/16

- Plan to run 7 to 8 events next year
  - IT and Corporate Governance
  - Security
  - Artificial intelligence (Robotics)
  - Robotics Hardware
  - Sensor Networks IoT
- In agreement with YPG
  - Job Shop
  - Networking event

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## Financials

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# Treasurer's Report

BCS Northamptonshire Branch

**Pat Twiselton**

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# Financials – Summary

## YR 14/15 Aug Management Accounts Report

BC44: Northampton

REPORTS TOTAL	Aug		Aug		Aug YTD		Aug YTD		Full Year Budget	
	Period Actual	Period Budget	Variance	Variance %	YTD Actual	YTD Budget	Variance	Variance %	Full Year Budget	Full Year Budget
	0	-20	20	-100%	-2,292	-2,416	124	-5%	-2,416	

### INCOME

1708: Events Registration Fees	BC44: Nor	0	0	0	0%	215	1,200	-985	-82%	1,200
<b>Income</b>	<b>BC44: Nor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>215</b>	<b>1,200</b>	<b>-985</b>	<b>-82%</b>	<b>1,200</b>

### EXPENSE

3010: Travel/Subsistence (Other)	BC44: Nor	0	20	20	100%	49	350	301	86%	350
4110: Room Hire	BC44: Nor	0	0	0	0%	265	961	696	72%	961
4130: Speakers expenses	BC44: Nor	0	0	0	0%	0	139	139	100%	139
4150: Catering	BC44: Nor	0	0	0	0%	400	400	0	0%	400
4210: Seminars & Conferences	BC44: Nor	0	0	0	0%	390	1,200	810	68%	1,200
4900: Other Costs General	BC44: Nor	0	0	0	0%	25	0	-25	0%	0
<b>5101: MG Special Projects. SFR FY2015.54</b>		0	0	0	0%	366	366	0	0%	366
<b>£366 VOIP Raspberry Pi Wshop Apr15</b>	BC44: Nor	0	0	0	0%	326	200	-126	-63%	200
5102: Student Prizes & Membership	BC44: Nor	0	0	0	0%	686	0	-686	0%	0
5104: MG Income Related Expenses	BC44: Nor	0	0	0	0%					
<b>Expenditure</b>	<b>BC44: Nor</b>	<b>0</b>	<b>20</b>	<b>20</b>	<b>100%</b>	<b>2,507</b>	<b>3,616</b>	<b>1,109</b>	<b>31%</b>	<b>3,616</b>

### Allocations Debit

Overhead Allocation (Charge)	BC44: Nor	0	0	0	0%	0	0	0	0%	0
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### Allocations Credit

Overhead Allocation (Credit)	BC44: Nor	0	0	0	0%	0	0	0	0%	0
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# Financials – what we spent it on

## TRANSACTION REPORT

Expenditure, Aug YTD 14/15

BC44: Northampton

TOTAL  £2,506.78

Account Name	Date	Amount	Ref.	Description	Supplier
5102: Student Prizes & Membership	30 Sep 2014	50.00	SEP 007	Cash book Payments September 14	Not Applicable
5102: Student Prizes & Membership	30 Sep 2014	50.00	SEP 007	Cash book Payments September 14	Not Applicable
5102: Student Prizes & Membership	30 Sep 2014	50.00	SEP 007	Cash book Payments September 14	Not Applicable
5102: Student Prizes & Membership	30 Sep 2014	50.00	SEP 007	Cash book Payments September 14	Not Applicable
4150: Catering	11 Dec 2014	207.50	281467	40024820	UNIVERSITY OF NORTHAMPTON
5102: Student Prizes & Membership	31 Dec 2014	70.00	DEC 006	Cash Receipts December 14	Not Applicable
5102: Student Prizes & Membership	31 Dec 2014	56.00	DEC 006	Cash Receipts December 14	Not Applicable
4150: Catering	03 Mar 2015	46.95	282073	EXPS BD 03/03	BERNARD DUFFY
4150: Catering	16 Apr 2015	95.00	281665	40039156	UNIVERSITY OF NORTHAMPTON
4110: Room Hire	13 May 2015	50.00	282497	40041233	UNIVERSITY OF NORTHAMPTON
4110: Room Hire	13 May 2015	3.21	282497	40041233	UNIVERSITY OF NORTHAMPTON
4150: Catering	13 May 2015	47.50	282497	40041233	UNIVERSITY OF NORTHAMPTON
4150: Catering	13 May 2015	3.05	282497	40041233	UNIVERSITY OF NORTHAMPTON
4900: Other Costs General	08 Jun 2015	25.07	282842	EXPS JB 8/6/15	JOHN BLACKBURN
5101: MG Special Projects	08 Jun 2015	366.00	282842	EXPS JB- FY2015.54	JOHN BLACKBURN
5104: MG Income Related Expenses	21 Jun 2015	60.50	283102	EXPSJH210615	JONATHAN HADDOCK
3010: Travel/Subsistence (Other)	29 Jun 2015	49.00	283294	EXPSCI290615	CRISTIAN IANKOVSKY
4210: Seminars & Conferences	30 Jun 2015	50.00	283623	40042913	UNIVERSITY OF NORTHAMPTON
4210: Seminars & Conferences	30 Jun 2015	340.00	283623	40042913	UNIVERSITY OF NORTHAMPTON
4110: Room Hire	30 Jun 2015	50.00	283624	40042912	UNIVERSITY OF NORTHAMPTON
4110: Room Hire	30 Jun 2015	162.00	283624	40042912	UNIVERSITY OF NORTHAMPTON
5104: MG Income Related Expenses	08 Jul 2015	625.00	283557	1787	NATIONAL MUSEUM OF COMPUTING, THE

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**Membership**

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# **Membership Secretary's Report**

BCS Northamptonshire Branch

**Dr Ali Al-Sherbaz**

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# Membership Report

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- Size of membership: 1055 members
- Breakdown of members as follows:-
  - Lots of joiners and leavers:
  - Mainly have Northampton as Primary branch
  - 15% CITP
  - 83% Northampton Branch as a first Choice
  - 7% Northampton Branch as a second Choice
  - 4% Northampton Branch as a third Choice

# Membership report continued



- Size of membership: 1055 members and 17% CITP
- Breakdown of members as follows:-
  - 2% AFFILIATE
  - 27% ASSOCIATE
  - 15% CHARTERED MEMBER or FELLOW
  - 5% STUDENTS
  - 48% Members or FELLOW
  - 3% others

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# **Student Prizes**

BCS Northamptonshire Branch

**Gary Hill**  
**Education Liaison Officer**

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# Student prizes

Technical / Business Computing

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

**Winner of BCS The Chartered Institute for IT - Best Technical Computing 1<sup>st</sup> Year Award.**  
Ryan Sinfield () HND Computing

**Winner of BCS The Chartered Institute for IT Best Student Dissertation Prize**  
Jan Tucholka () BSc Computing (Graphics & Visualisation)

**Winner of BCS The Chartered Institute for IT - Best Business Computing Student Award.**  
Matt Jacobs

**Winner of BCS The Chartered Institute for IT Best Student Business Computing Performance Prize**  
Yoanna Slavova

**Winner of the HM Government Communication Centre (HMGCC) Best Student Prize**  
Matthew Houston DE CESARE BSc Computing (Software Engineering)

**Winner of the Best Group Project Prize from HM Government Communication Centre (HMGCC)**  
Ali Obaid Hassan Al-Mahmood  
Jonathan Dimmock  
Ryan Edwards  
Deryn David Suttling  
Daniel Constantin Lupan

**Barclaycard Best Business Related Dissertation**  
Joseph Stockwell (BSc Computing (Software Engineering))

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**Voting**

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**Present Committee**  
BCS Northamptonshire Branch

**Pat Twiselton**  
**Branch Secretary**

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# Current

Name	Role	Email
Barney Duffy MBCS	Chair	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
Pat Twiselton MBCS CITP MAAT	Secretary	<a href="mailto:pat.twiselton@bcs.org.uk">pat.twiselton@bcs.org.uk</a>
Pat Twiselton MBCS CITP MAAT	Treasurer	<a href="mailto:pat.twiselton@bcs.org.uk">pat.twiselton@bcs.org.uk</a>
Dr Ali Al-Sherbaz	Membership Secretary	<a href="mailto:Ali.al-sherbaz@northampton.ac.uk">Ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard MBCS	Web Master	<a href="mailto:dave.ellard@bcs.org.uk">dave.ellard@bcs.org.uk</a>
Paul Squires MBCS CITP	Email Co-ordinator	<a href="mailto:paul.squires@bcs.org.uk">paul.squires@bcs.org.uk</a>
Scott Turner PhD MBCS	Public Relations	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill FBCS CITP	Education Liaison Officer	<a href="mailto:garyhill@bcs.org.uk">garyhill@bcs.org.uk</a>
Rashmi Dravid MPhil MSC BE	Female Membership Officer	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Sarith Chandra BEng MSc (Eng) MSc Security+ CISSP MBCS	YPG Professional	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Natasja Whitehead MBCS	YPG Student	<a href="mailto:tasjayted@googlemail.com">tasjayted@googlemail.com</a>
Scott Bullock	General Committee Member	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>

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# Nominations

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## **For Election to Committee**

BCS Northamptonshire Branch

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# Proposers & Seconders

Nominee	Committee Position	Proposer	Secunder	Email
Barney Duffy	Chair	Gary Hill	Scott Turner	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
John Blackburn	Treasurer	Gary Hill	Barney Duffy	<a href="mailto:johnblackburn@googlemail.com">johnblackburn@googlemail.com</a>
Dr. Ali Al-Sherbaz	Secretary	Barney Duffy	Ali Al-Sherbaz	<a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard	Webmaster	Scott Bullock	Barney Duffy	<a href="mailto:dave.ellard@btinternet.com">dave.ellard@btinternet.com</a>
Paul Squires	Email Coordinator	Barney Duffy	Scott Turner	<a href="mailto:paul.squires@bcs.org.uk">paul.squires@bcs.org.uk</a>
Scott Turner	Publicity	Adam Bradley	Dr. Ali Al-Sherbaz	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill	Education Liaison Officer	Rashmi Dravid	Scott Turner	<a href="mailto:Gary.Hill@northampton.ac.uk">Gary.Hill@northampton.ac.uk</a>
Vice Chair (1)	Rashmi Dravid MPhil MSC BE	Adam Bradley	Barney Duffy	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Vice Chair (2)	Karl Mc Carthy	Barney Duffy	J Blackburn	<a href="mailto:karlmccarthy@me.com">karlmccarthy@me.com</a>
Sarith Chandra	General Committee member	Barney Duffy	Ali Al-Sherbaz	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Adam Bradley	General Committee member	Barney Duffy	Espen Svennevik	<a href="mailto:adam@craywiki.co.uk">adam@craywiki.co.uk</a>
Scott Bullock	General Committee member	Barney Duffy	Paul Squires	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>

# YPG Proposers and Seconders

Nominee	Committee Position	Proposer	Secunder	Email
Heydon Hancox	YPG Student Member	Gary Hill	Ali Al-Sherbaz	<a href="mailto:Heydon.Hancox@northampton.ac.uk">Heydon.Hancox@northampton.ac.uk</a>
Callie Plume	YPG Student Member	Gary Hill	Ali Al-Sherbaz	<a href="mailto:Callie.Plume@northampton.ac.uk">Callie.Plume@northampton.ac.uk</a>
Tom Rose	YPG Student Member	Gary Hill	Ali Al-Sherbaz	<a href="mailto:Tom.Rose@northampton.ac.uk">Tom.Rose@northampton.ac.uk</a>
Oyindamola Olajubu	YPG Student Member	Scott Turner	Rashmi Dravid	<a href="mailto:Oyindamola.Olajubu@northampton.ac.uk">Oyindamola.Olajubu@northampton.ac.uk</a>

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**Thank you**

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BCS Northamptonshire Branch

**Thank you for attending!**

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