Annual General Meeting
Nottingham and Derby Branch

2019-10-28
Agenda

Welcome, Introductions, and Apologies

Minutes of 2018 AGM

Officer’s Reports

Election of Officers

Any Other Business
The BCS Nottingham and Derby branch is Making IT Good for Society by delivering informative and engaging IT related events for everyone in the East Midlands.
Minutes
2018 AGM
2018 AGM Minutes

Send matters arising to nottm-ch@bcs.org.uk
03

Officers’ Reports
Chair
Your 2018 – 2019 Committee

Begonia Almena  
Kathryn Baguley  
Bev Cook  
Peter Eldridge  
Sham Hamayun  
Yvonne James  
Tracy King  
Subbu Krishna Sarma  
Gary Lefman  
Chris Lynch  
David Miller  
Ste Nadin  
Paul Stevens  
Kedisha Taitt  

Industry Liaison Officer  
General Committee  
General Committee  
Treasurer  
YPG Representative  
YPG Representative  
Events Coordinator  
General Committee  
Chair / Inclusion and Diversity Officer  
Secretary  
General Committee  
General Committee  
Membership Secretary  
Education Liaison Officer
Committee Diversity

43% women  +10% y/y
Broad background
Unconscious bias training
## 2018 – 2019 Events

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
<th>Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>Rapid Prototyping of Conceptual UIs Using Balsamiq</td>
<td>Nigel King</td>
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<tr>
<td>February</td>
<td>IAM what IAM: So you think you know all you need to know about Identity and Access Management?</td>
<td>Paul Stevens</td>
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<tr>
<td>March</td>
<td>An Interactive Session of Rapid Prototyping of Conceptual UIs Using Balsamiq</td>
<td>Nigel King</td>
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<tr>
<td>April</td>
<td>Understanding IT Strategy with Wardley Maps</td>
<td>Michael Haber</td>
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<td>May</td>
<td>Enterprise Architecture Modelling Interfacing with CMDB</td>
<td>Karen Dawson</td>
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<td>June</td>
<td>The All-Encrypted Network and the Cyber Threat</td>
<td>Professor Brian Turton</td>
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<tr>
<td>July</td>
<td>How to Be Successful in Data Science – The Key Sills to Make a Difference</td>
<td>Hugh Cox</td>
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<tr>
<td>October</td>
<td>Delivering Competence in IT</td>
<td>Gary Thornton</td>
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<tr>
<td>November</td>
<td>Bots, burnout and blame: Using technology to build better organisations</td>
<td>Matthew Bellringer</td>
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<tr>
<td>September</td>
<td>Skunk Works and Agile – then, now and the future</td>
<td>Chris Davies and Dot Tudor</td>
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</table>
2018 – 2019 Events
Annual Bookings

- Via BCS (↓29% y/y)
- Via Meetup (↑4% y/y)
- Didn't Book (↓63% y/y)
- Didn't Register (↓74% y/y)
2018 – 2019 Events

Attendance Numbers ↓34% y/y
2018 – 2019 Events
Bookings vs Attendance

Average attendance 64% of bookings (↑ 1% y/y)
2018 – 2019 Branch Membership

Membership Size ↓25.6% y/y

Membership Retention

<table>
<thead>
<tr>
<th>Year</th>
<th>Membership Size</th>
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<tbody>
<tr>
<td>2010</td>
<td>756</td>
</tr>
<tr>
<td>2011</td>
<td>792</td>
</tr>
<tr>
<td>2012</td>
<td>821</td>
</tr>
<tr>
<td>2013</td>
<td>864</td>
</tr>
<tr>
<td>2014</td>
<td>923</td>
</tr>
<tr>
<td>2015</td>
<td>965</td>
</tr>
<tr>
<td>2016</td>
<td>1090</td>
</tr>
<tr>
<td>2017</td>
<td>1371</td>
</tr>
<tr>
<td>2018</td>
<td>1222</td>
</tr>
<tr>
<td>2019</td>
<td>873</td>
</tr>
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</table>

Chartered Members

- 332 CITP
- 132 CEng
- 2 CSci

Membership Grades

<table>
<thead>
<tr>
<th>Category</th>
<th>2019 Membership Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>FBCS</td>
<td>675</td>
</tr>
<tr>
<td>AMBCS</td>
<td>53</td>
</tr>
<tr>
<td>Student</td>
<td>58</td>
</tr>
<tr>
<td>Other</td>
<td>21</td>
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Nottingham and Derby Branch AGM 2019
2018 – 2019 Branch Membership
Demographics

14% Female
85% Male
1% Unknown

12 International Members
24 Lifetime Members
112 Young Professionals (13%)
2019 Student Prize

Outstanding Performance in Computer Science

BCS, The Chartered Institute for IT Prize

Marcas Jenning
BSc Computer Science

Thomas Mendham
BSc Computer Science

Christopher Ross
BSc Games Computing

Outstanding Contribution to Computer Science

Awarded £150 + One Year Membership (AMBCS or MBCS) + Certificate
YPG Engagement Channels

Public Sector
Healthcare
Education
Energy
Gaming
Science
Engineering
Environment
Legal
Finance
Transport
Student Chapters

- [x] Nottingham Trent University
- [ ] University of Nottingham
- [ ] University of Derby
- [ ] University of Lincoln
03

Officers’ Reports

Treasurer
Expenditure


Total Expenditure:
- 2017 – 2018: £3,610
- 2018 – 2019: £2,564
Budgets

- **Room Hire**
  - 2018-2019: £3,614
  - 2019-2020: £1,400

- **Catering**
  - 2018-2019: £4,250
  - 2019-2020: £1,042

- **Special Projects**
  - 2018-2019: £808
  - 2019-2020: £808

- **Speakers Expenses**
  - 2018-2019: £800
  - 2019-2020: £800

- **Student Prizes**
  - 2018-2019: £0
  - 2019-2020: £808

- **Publicity (Meetup)**
  - 2018-2019: £0
  - 2019-2020: £106

Total Budgets:
- **2018-2019**: £4,250
- **2019-2020**: £3,614
Election of Officers
2019 – 2020
### Mandatory Officer Roles

#### Chair

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Proposer</th>
<th>Seconder</th>
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<tr>
<td>1. Paul Stevens</td>
<td>David Miller</td>
<td>Peter Eldridge</td>
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No further nominations were received by the Secretary before the closing date*. Paul Stevens stands for election, uncontested.

* Nomination closing date: 2019-10-15 (extended to 2019-10-28)
Mandatory Officer Roles

Treasurer

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Mandatory Officer Roles

Inclusion and Diversity Officer

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More Committee Roles

Secretary
Membership Secretary
Webmaster
YPG Representatives
Events Coordinator
Education Liaison Officer
Industry Liaison Officer
Social Media Officer
General Committee

Join our next committee meeting on 2019-12-09

volunteer.bcs.org/Guidance_roles
Any Other Business
Meeting Closed

Thank you for attending