Agenda

- Welcome, Introductions, and Apologies
- Minutes of 2017 AGM
- Officer’s Reports
- Election of Officers
- Any Other Business
Welcome

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.
2017 AGM Minutes

goo.gl/8vL8XH

Send matters arising to nottm-ch@bcs.org.uk
Officer's Reports
Chair
## Your 2017 – 2018 Committee

<table>
<thead>
<tr>
<th>Initial</th>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>BA</td>
<td>Begonia Almena</td>
<td>Industry Liaison Officer</td>
</tr>
<tr>
<td>KB</td>
<td>Kathryn Baguley</td>
<td>General Committee</td>
</tr>
<tr>
<td>CB</td>
<td>Craig Barber</td>
<td>General Committee</td>
</tr>
<tr>
<td>OBR</td>
<td>Oliver Betts-Richards</td>
<td>Social Media Officer</td>
</tr>
<tr>
<td>BC</td>
<td>Bev Cook</td>
<td>General Committee</td>
</tr>
<tr>
<td>PE</td>
<td>Peter Eldridge</td>
<td>Treasurer</td>
</tr>
<tr>
<td>TK</td>
<td>Tracy King</td>
<td>CPD Officer</td>
</tr>
<tr>
<td>SKS</td>
<td>Subbu Krishna Sarma</td>
<td>Events Coordinator</td>
</tr>
<tr>
<td>GL</td>
<td>Gary Lefman</td>
<td>Webmaster</td>
</tr>
<tr>
<td>CL</td>
<td>Chris Lynch</td>
<td>Publicity Officer</td>
</tr>
<tr>
<td>DM</td>
<td>David Miller</td>
<td>E-mail Coordinator</td>
</tr>
<tr>
<td>SN</td>
<td>Ste Nadin</td>
<td></td>
</tr>
<tr>
<td>MP</td>
<td>Matthew Pitt</td>
<td></td>
</tr>
<tr>
<td>PS</td>
<td>Paul Stevens</td>
<td></td>
</tr>
<tr>
<td>KT</td>
<td>Kedisha Taitt</td>
<td></td>
</tr>
</tbody>
</table>
Committee Diversity

33% women
Broad background
Unconscious bias training
New Policies

Mission Statement
Committee Election Policy
Communication Strategy
# 2017 – 2018 Events

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
<th>Speakers</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>Cyber Security: Ransomware, Prevention and Cure</td>
<td>Robert Pugh and Bridget Kenyon</td>
</tr>
<tr>
<td>October</td>
<td>Brex-IT: How to do it</td>
<td>Dalim Basu</td>
</tr>
<tr>
<td>November</td>
<td>Robots and AI – The calm before the singularity</td>
<td>Martin Hamilton</td>
</tr>
<tr>
<td>January</td>
<td>Globalisation Awareness</td>
<td>Gary Lefman</td>
</tr>
<tr>
<td>February</td>
<td>Demystifying DevOps</td>
<td>Ste Nadin</td>
</tr>
<tr>
<td>March</td>
<td>How to Accelerate Your Technology Career – Maximise your potential and have fun</td>
<td>Richard Simpson and Neil McGowen</td>
</tr>
<tr>
<td>April</td>
<td>General Data Protection Regulation</td>
<td>Carol Long</td>
</tr>
<tr>
<td>May</td>
<td>Dark Web Investigations: The last days of AlphaBay</td>
<td>Dr Andrés Baravalle</td>
</tr>
<tr>
<td>June</td>
<td>Exploiting Semantic Knowledge to Interface Human and Machine Intelligence</td>
<td>Dr Taha Osman</td>
</tr>
<tr>
<td>July</td>
<td>Bitcoin, The Future of Money and the Crypto Revolution</td>
<td>Anthony Parker</td>
</tr>
</tbody>
</table>
2017 – 2018 Events
Annual Bookings

- Via BCS
- Via Meetup
- Didn't Book
- Didn't Register

Total Bookings: 401

Bookings:
- Via BCS: 74
- Via Meetup: 38
- Didn't Book: 38
- Didn't Register: 401 - 74 - 38 - 38
2017 – 2018 Events
Attendance Numbers ↓10% y/y

England v Tunisia
World Cup

Attendance recorded since May 2017

2016 – 2017
2017 – 2018 (median = 36)
2017 – 2018 Events
Bookings vs Attendance

Average attendance 63% of bookings
Branch Membership
Membership Size  ↓10.9% y/y

Membership Retention

<table>
<thead>
<tr>
<th>Year</th>
<th>Membership Size</th>
</tr>
</thead>
<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>
</tbody>
</table>

Membership Grades

- **AMBCS**: 787
- **FBCS**: 279
- **Student**: 68
- **Other**: 50
- **MBCS**: 38

Chartered Members

- **CITP**: 356
- **CEng**: 138
- **CSci**: 3
Branch Membership

Demographics

17% Women
82% Men
1% Unknown

12 International Members
24 Lifetime Members

209 Young Professionals (17%)
Branch Membership

Shape of Gender Distribution
Branch Membership

Weighted Geographic Distribution
Branch Membership
Geographic Distribution
2018 Student Prize

BCS, The Chartered Institute for IT Prize

Rebecca Tickle
BSc Computer Science

Adam Slack
BSc Computer Science

Cullen Gaskell
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

- [✓] Nottingham Trent University
- [ ] University of Nottingham
- [ ] University of Derby
- [ ] University of Lincoln
Officer’s Reports
Treasurer
## Expenditure

<table>
<thead>
<tr>
<th>Category</th>
<th>2016 – 2017</th>
<th>2017 – 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room Hire</td>
<td>£3,610</td>
<td>£4,304</td>
</tr>
<tr>
<td>Catering</td>
<td>£2,762</td>
<td>£3,610</td>
</tr>
<tr>
<td>Special Projects</td>
<td>£0</td>
<td>£340</td>
</tr>
<tr>
<td>Speakers Expenses</td>
<td>£200</td>
<td>£514</td>
</tr>
<tr>
<td>Student Prizes</td>
<td>£86</td>
<td>£538</td>
</tr>
<tr>
<td>Other Costs General</td>
<td>£75</td>
<td>£69</td>
</tr>
<tr>
<td>Subs to Other Bodies</td>
<td>£0</td>
<td>£72</td>
</tr>
</tbody>
</table>

Budget vs Expenditure

- Room Hire: Budget £1,540, Expenditure £1,578
- Catering: Budget £912, Expenditure £1,265
- Special Projects: Budget £340, Expenditure £0
- Speakers Expenses: Budget £514, Expenditure £1,100
- Student Prizes: Budget £538, Expenditure £808
- Other Costs General: Budget £0, Expenditure £69
- Subs to Other Bodies: Budget £0, Expenditure £0
Budgets

- Speakers Expenses: £1,100 (2018-2019), £1,000 (2017-2018)
- Other Costs General: £0 (2018-2019), £0 (2017-2018)
- Subs to Other Bodies: £0 (2018-2019), £0 (2017-2018)

Total Increase: £52 (£4,713 - £4,250)

Nottingham and Derby Branch AGM 2018
Election of Officers
2018 – 2019
# Mandatory Officer Roles

## Chair

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Proposer</th>
<th>Seconder</th>
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<tr>
<td>Gary Lefman</td>
<td>David Miller</td>
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No further nominations were received by the Secretary before the closing date*. Gary Lefman stands for re-election, uncontested.

* Nomination closing date: 2018-10-01 (extended to 2018-10-05)
Mandatory Officer Roles

Treasurer

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## Mandatory Officer Roles

### Inclusion and Diversity Officer

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* Nomination closing date: 2018-10-01 (extended to 2018-10-05)
More Committee Roles

Secretary
Membership Secretary
E-mail Coordinator
Webmaster
Publicity Officer
YPG Representatives
Events Coordinator
CPD Officer
Education Liaison Officer
Industry Liaison Officer
Social Media Officer
General Committee

Join our next committee meeting on 2018-12-10
volunteer.bcs.org/Guidance_roles
05

Any Other Business
Meeting Closed

Thank you for attending