Nottingham & Derby Branch
AGM 2016
17th October 2016 - 19:00 @ Novotel East Midlands
Agenda

- Minutes of Last Meeting - Matters Arising
- Chairman’s Report
- Treasurer’s Report
- Election of Officers
  - Chairman
  - Treasurer
  - Secretary
- Any Other Business
Previous Minutes
Matters Arising
2014/2015 Minutes

Event: ANNUAL GENERAL MEETING
Held at: Novotel,
Bostocks Lane,
Long Eaton,
Derbyshire.

1. Attendees:
   1.1 Committee: David Miller (CM), Tom James (TJ), John Wallace (JW)
   1.2 There were 27 attendees.
   The chairman opened the meeting shortly after 7pm.

2. Minutes of the last AGM
   2.1 Copies of the minutes of the last AGM were available.
   2.2 No objections were raised against the acceptance of the AGM 2014 minutes.

3. Matters Arising
   3.1 Any matters arising from the minutes of the 2014 meeting should be raised with the chairman by e-mailing
   notton-ch@bcs.org.uk

4. Chairman’s report:
   4.1 JW presented a combined Chairman’s and Treasurer report, a copy of which is attached.
   4.2 JW thanked event attendees and committee.
   4.3 11 events covering OpenStack, Cloud Services, AI and Agile were held over the year.
   4.4 The committee requires more help from members and two attendees expressed an interest in joining the
   committee.
   4.5 Two student prizes were awarded.

5. Treasurer’s report:
   5.1 A budget for 2014/15 was £4206. Approximately £3000 has been spent for year 2014-2015 and the underspend was due to fewer speaker
   expenses than expected.
   5.2 The budget for 2015/16 was set at £4206 including student prizes.
   The date of future AGMs will be moved to October to align better with budget allocation.

6. Election of Officers
   6.1 Chairman: Tom James (proposed: John Wallace, seconded: David Miller) elected unopposed.
   6.2 Treasurer: Peter Ellis (proposed: John Wallace, seconded: David Miller) elected unopposed.
   6.3 Secretary: TBA. The Secretary no longer requires to be elected.
   6.4 Other roles will be filled from the committee at the next committee meeting.
   6.5 Members were encouraged to become involved by joining at the next committee meeting. Next committee
data TBA.

7. Other Business

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Combined Treasurer and Chairman statement

The branch held 11 events in 2014 – 2015 covering topics such as OpenStack, Cloud Services, Artificial Intelligence, Agile etc...

Attendance varied depending on topics with Artificial Intelligence, NLP and Agile being some of the better attended events. Agile in particular was the most popular topic.

Budget for 2014/5 was £4206 and spend will be about £3000. The underspend is mainly due to the speaker’s expenses. I budget for all speakers to claim but, in fact, only a few do. Also we only seem to have one University prize rather than the three we budgeted. We are also slightly under budget on the room hire as I have to allow for any increase the Novotel might want. As we have to submit the budget request in March we have no idea what room hire charges might be for the following year but for the past year the Novotel kept their charges the same. This may not be the same next year but the budget is already set.

The final figures will be due out soon and it is for that reason we will be moving the following AGM to October to align better with other branches.

The budget for 2015/16 is set at £4206.

The committee puts a lot of effort to organise and enable these events so I would like to thank the committee for all their hard work, which without them volunteering their time these events would not be possible.

In particular I would like to thank Tom for his work as Events Secretary. Tom has done a fantastic job of
organising events for the past year.

The branch made “best student” awards to University of Nottingham and potentially Nottingham University.
This is an annual prize which we hope to extend to Derby University next year.

HP continues to produce useful material which can be accessed via the BCS website.

The branch hopes to hold a similar number of events next year and any suggestions or contacts for speakers
for topics will be appreciated.

On a final note, the branch relies heavily on members volunteering their time for the benefit of all branch
members. We would like members to become more involved so that we can improve the branch for the
future. A number of positions are available in the committee and if you would like to become more involved
then please contact the committee.

John Wallace
Chairman’s Report
2015/16 Committee Members

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Tom James</td>
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<tr>
<td>Treasurer</td>
<td>Peter Eldridge</td>
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<tr>
<td>Membership Secretary</td>
<td>Paul Stevens</td>
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<tr>
<td>Event Coordinator</td>
<td>Tom James</td>
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<td>General Members</td>
<td>David Miller</td>
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<td></td>
<td>Bev Cook</td>
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2015/2016 Events

Oct '15 - "What do we know ?" and "Why do we care ?" by Lynton Challoner

Nov '15 - Architecture & Governance – A Case Study By Paul Stevens

Jan '16 - Deadly Diseases that Kill IT leaders by Dr Jonathan M Mitchell

Jan '16 - Trent University - Agile Special Event

Feb '16 - Atlas 1 - The story of the last UK built supercomputer by Tom Kirkham

March '16 - Software Testing - A Continuous Adventure

April '16 - "Trustworthy Software" By Colin Robbins

May '16 - Delivering greater value through better requirements By Alistair Mavin

June '16 - Let's go Digital! By Ste Nadin

July '16 - Special Requirements Engineering Event - EARS by Alistair Mavin

Sept '16 - Configuration & Software Asset Management By Kylie Fowler and Joshua Moore
Agile Event @ Trent University

27\textsuperscript{th} January 2016

The structure of the day:

• **Who are the BCS** – Tom James (BCS)
• **What is Agile** – Ste Nadin – (Fujitsu)
• **Debunking agile myths** - David Daly (Atos Worldline)
• **Agile simulation with Lego** – Capital One
Ste Nadin – What is Agile?
David Daly - Debunking agile myths
Lego Agile Simulation
Lego Agile Simulation
Lego Agile Simulation
Lego Agile Simulation
Lego Agile Simulation
2015/2016 Student Prizes

Winner: Luke Geeson – Final year Computer Science
Awarded for: Promoting the wider impact of Computer Science
Prize: £150 & Annual BCS Membership

Winner: Thomas Bradford – Final year Software Engineering
Awarded for: Best student in the Computer Science cluster
Prize: £150 & Annual BCS Membership
2015/2016 Initiatives

- Promote student engagement
- Post presentation social and networking events
- 2 student prizes awarded
- Trent University Special Event
- Requirements Engineering Special Events
- 4 committee meetings
2016/2017 Goals

• Extend student participation
  – University hosted events
• Student prizes extended to Lincoln University
• Greater workshop style events
• Continue Requirements Engineering themed events
Treasurer’s Report
Accounts

• Recent budgets stabilised following a several years of financial restraint

• 2015 - 2016 budget allocation from HQ : £4206

• 2015 - 2016 actual spend : £2622
  – Some speakers did not request expenses
  – Recovery of VAT by HQ on some costs – *Amount recoverable varies year on year*

• 2016 – 2017 – budget allocation : £4208

• 2016 – 2017 budget *slightly reduced* from last year (in relative terms, although the amount is higher):
  – (+) Anticipated reduction in *speaker expense* costs
  – (-) *Lincoln University* student prize included
  – (-) Increased *venue hire* costs
Election of Officers
Candidates for electable committee posts

**Chairperson**
Candidates:

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<th>Seconded</th>
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<tr>
<td>Tom James</td>
<td>Bev Cook</td>
<td>David Miller</td>
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**Result:** Tom James re-elected unopposed

**Treasurer**
Candidates:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Peter Eldridge</td>
<td>David Miller</td>
<td>Tom James</td>
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**Result:** Peter Eldridge re-elected unopposed

**Secretary**

No candidates
Thank you for your continued support

Now for Tonight’s Presentation…….