Annual General Meeting
Minutes of Meeting
1st October 2012

In attendance;
- Howard Gerlis FBCS CITP, Chairman
- Christopher East MBCS, Committee Member
- Shi Zhou, Committee Member
- David Smith, Group Member
- Robin Hugo, Group Member
- Sekai Mutambirwa, Group Member
- Algerdus Packus, BCS Member, Non-Group Member

Apologies for absence;
- Colin Pearson MBCS CITP, Hon. Treasurer
- Randy Perkins BSc (hons) MBCS CITP, Committee Member
- Neil Pellinacci MBCS CITP, Committee Member
- Jennifer Dean MBCS, Committee Member
- Stuart Hall MBCS, Committee Member
- Steve Nice MBCS CITP, (Resigned) Committee Member
- Adrian F Pauling, Group Member

1. Adoption of Last Year’s Minutes
Minutes from last year’s AGM were proposed by Howard Gerlis FBCS CITP, and seconded by Christopher East MBCS. No questions were raised around the minutes.

2. Chairman’s report for 2011/2012
The following presentations were given to members throughout this year;

- How to Build Great Apps from Start to Finish, 24th July 2012
- Adobe: CS6 & Creative Cloud Launch, 3rd May 2012
- Developing Integrated Phone Applications, 28th February 2012
- Not your father’s Internet architecture, 28th November 2011
- IPv6: What’s all the fuss about?, 24th October 2011

The full chairmans report was proposed by David Smith, and seconded by Shi Zhou

3. Treasurers Report
The report was delivered by Howard Gerlis in Colin Pearson’s absence. Typically 50+ attendees have been at every meeting held by the Internet Specialist Group over the past year.

It was agreed part way through the year that events would become chargeable, and this has proven to be a massive success. It was acknowledged that this was a risk, but the figures seem to have disproven this.
Committee expenses were once again amongst the largest expenses incurred throughout the year, of this travel is the largest of these. The only group of expenses larger than Committee expenses were for catering.

The committee as a whole would like to pass its thanks to Colin for all of his hard work over the past 12 months. It was agreed that Colin should be asked to provide a breakdown on a per event basis of how many members booked, and out of these, how many were members, verses how many were non-members. It was agreed that Christopher East MBCS take this up with Colin and report back at the next committee meeting, with the results published via the specialist group website at the request of the members present.

It was agreed by consensus that the prices for future events would be changed from £10 + VAT for members, £15 + VAT for non-members and £10 + VAT for concessions. The new proposed prices are;

- £10 inclusive of VAT for BCS members & concessionary members
- £15 inclusive of VAT for non-BCS members

This point was agreed with a 100% consensus.

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<thead>
<tr>
<th>INCOME</th>
<th>ACTUAL</th>
<th>BUDGET</th>
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<tbody>
<tr>
<td>Attendees</td>
<td>£1,140.00</td>
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<table>
<thead>
<tr>
<th>EXPENDITURE</th>
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<tbody>
<tr>
<td>Catering</td>
<td>£701.00</td>
<td>£250.00</td>
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<tr>
<td>Event Expenses</td>
<td>£76.00</td>
<td>£125.00</td>
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<tr>
<td>Committee Expenses</td>
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<tr>
<td>Broadcasting</td>
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<tr>
<td>TOTAL</td>
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<tr>
<td>NET PROFIT</td>
<td>£265.10</td>
<td>£750.00</td>
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4. Adoption of Member Committee Rules
It was proposed that the adoption of the newly introduced member committee rules be completed with the following change being made to section 2 (Members of Committee). It was noted that these rules are in a constant state of change, however the following a lengthy discussion between Peter Buchanan and Howard Gerlis via the public forum in the BCS Volunteer Portal the following proposal has been introduced;

“Howard Gerlis proposed that for the Internet Specialist Group this section (section 2) is changed to only allow Institute members to serve on the committee.”
A vote was taken on this and the motion was carried with a majority of 6 to 1. As a result from the date of this AGM, the Internet Specialist Group committee will only allow members of the Chartered Institute of IT to serve on it’s committee. A lengthy discussion took place where several options were discussed and the motion was proposed by Howard Gerlis and seconded by Shi Zhou.

5. Nominations for committee members for the following year of 2012/2013
It was noted that Steve Nice MBCS CITP, has resigned from the Internet Specialist Group committee as of today’s date.

Uncontested nominations for Chairman and Honorary Treasurer.
• 1 nomination for Chairman, Howard Gerlis FBCS CITP
• 1 nomination for Honorary Treasurer, Colin Pearson, MBCS CITP

Both candidates accepted their respective nominations, Colin Pearson MBCS CITP, authorized that his nomination be accepted by Howard Gerlis FBCS CITP in his absence.

Christopher East MBCS was nominated for the role of Honorary Secretary, which was seconded by Robin Hugo, as no other persons were nominated, then Christopher East MBCS became Honorary Secretary by way of an uncontested nomination.

The following candidates were nominated by Howard Gerlis FBCS CITP and seconded by Christopher East MBCS on a block vote;

Jennifer Dean MBCS
Shi Zhou MBCS CITP
Randy Perkins MBCS CITP
Neil Pellinacci MBCS CITP
Robin Hugo AMBCS
Sekai Mutambirwa AMBCS
Stuart Hall MBCS CITP

6. Any other business
No matters were raised as any other business, and no matters were pre-notified for the purposes of this point.

With no further matters to discuss the meeting was called to a close at 19:06 on the 1st October 2012.