

Minutes of 2012 Annual General Meeting

BCS Kent Branch

Date: Thursday 1st November 2012
Location: University of Kent, Canterbury, Kent
Start Time: 18:35
Close Time: 18:41

Attendance

18 members of the Kent Branch attended, plus one guest. Apologies for absence received from David White, Elaine Purse and Andy Gibbons

Chair's Report

The Branch Chair, José Casal-Giménez, reported that during the 2011/12 year there were a number of events held in Canterbury. No events were held in Maidstone this year due to budget constraints.

Membership of the Kent Branch has remained static at just under 1500. Approximately 100 members attended events regularly over the past year.

The Kent Branch sponsored the First Lego League event, which it has done for several years. Sponsorship was provided for the second year for a BarCamp event held in Canterbury. Also, the Kent Branch has supported an EPIK (Encouraging Programming in Kent) initiative. See www.epik.org.uk.

Treasurer's Report

The Branch Treasurer, Mike Smith, reported the financial position of the Branch. The detailed report is available by request to kent.branch@bcs.org

Elections of Officers

The three Branch Officers all agreed to continue with their roles through 2012/2013. There were no other nominations. There are:

JOSE CASAL to continue as CHAIRMAN
MIKE SMITH to continue as TREASURER
ROGER BURNETT to continue as SECRETARY

These three candidates were duly elected, unopposed, to their respective Officer roles.

Any Other Business

No items were raised.

AGM Closed

The 2011 Annual General Meeting closed at 18:41

The event continued with a presentation by William Duyck covering Mozilla and the Open Web.