

# Annual General Meeting 2017

BCS Northamptonshire Branch

Date: Tuesday 3rd October 2017

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**Welcome**

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# **Branch Chair**

BCS Northamptonshire Branch

**Barney Duffy**

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# AGM Agenda

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- **Chair**
  - Opening remarks and over view of the last year. (16/17)
  - What is planned for 17/18
- **Student Prizes**
- **Treasurer's Report**
- **Secretary's Report**
- **Committee Appointments 2017/18**

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# Chairman's Report Year 16/17



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# Last Year

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## Events of the last year.

- **25<sup>th</sup> September 2016** Family day at the TNMOC in Conjunction with the Bedford branch
- **29th September 2016** - Northampton BCS Branch AGM & Student Awards
- **10<sup>th</sup> November 2016** – All Quiet on the Ethical Front: Behaviour and Professionalism in PM
- **13th December 2016** –CITP Fireside event (How to pass the exam)
- **26th January 2017** – Cyber Security Lecture
- **21<sup>st</sup> February 2017** CISSP Fireside Lecture
- **22nd April 2017** - Advanced PEN Test Event
- **27th June 2017** – Connectivity and Social Robots
- **Sunday July 2017** - Family day out at the National Museum of Computing

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# Future Events 2017/2018

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## **Planned events for 2017/18 Details to Follow**

- Soft Systems Methodology (Nov 2017)
- Migrating to the Cloud (What all the fuss about) (Dec 17/Jan 2018)
- GDPR what are the legal requirements (Feb 18)
- IOT Update (March 2018)
- Security Update malware, or forensics in conjunction with YPISG (Around April 2018)
- Fireside Chat CITP and Fellowship what is required
- Family Day at TNMOC (July 2018)

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# YPG Events

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We also plan to run several YPG events next year in conjunction with the University Computing Society. Details will follow shortly.

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# Student Prizes

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BCS Northamptonshire Branch

**Gary Hill**  
**Education Liaison Officer**



# Student prizes

Gary J. Hill, FBCS CITP - Head of Department: Computing & Immersive Technologies

**Winner of BCS The Chartered Institute for IT - Best Computing 1<sup>st</sup> Year Award.**

Jan Marian Jaworski - BSc Computing (Web Technology & Security)

**Winner of BCS The Chartered Institute for IT Best Computing Student Performance Prize**

Ohood Hazim Sabr - BEng Computing (Computer Network Engineering)

**Winner of the HM Government Communication Centre (HMGCC) Best Dissertation Prize**

Warren Haskins BSc Computing (Software Engineering)

**Winner of the Best Group Project Prize from HM Government Communication Centre (HMGCC)**

BSc Computing (Software Engineering)                      Roxana-Alexandra Cresta

Mahbub Haque    Mohammed Rahman

Tomas Taujanskas    Oloruntobi Abimbola Ayilara

**University of Babylon MSc Scholarships**

Ohood Hazim Sabr - BEng Computing (Computer Network Engineering)

Mustafa Hasan Abed Altameemi - BSc Computing (Software Engineering)

**Best Barclaycard Business Related Dissertation**

Kelly-Nicole Maitland-Coffin -BSc Computing (Software Engineering)

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**Financials**

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# **Treasurer's Report 2016-2017**

**BCS Northamptonshire Branch**

**John  
Blackburn**

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# Annual General Meeting 2016/2017

## Past Year - Budget and Expenditure

Row Labels	Period (Accounting Periods)	Transaction Date	Company Name (Vendor)	Account Name	Memo	Sum of Amount
	Sep 2016		STUDENT PRIZES	Student Prizes & Membership	Oloruntobi Abimbola Ayilara	50.00
	Sep 2016		STUDENT PRIZES	Student Prizes & Membership	William Hurer Mackay	50.00
	Sep 2016		STUDENT PRIZES	Student Prizes & Membership	Florin-Sebastian Ciobanu	50.00
	Sep 2016		STUDENT PRIZES	Student Prizes & Membership	Souad McFarlane	50.00
	Nov 2016		(blank)	Student Prizes & Membership	363492 STUDENT PRIZE	57.00
	Nov 2016		(blank)	Student Prizes & Membership	363497 STUDENT PRIZE	86.00
	Dec 2016		UNIVERSITY OF NORTHAMPTON	Catering	(blank)	3.20
	Dec 2016		UNIVERSITY OF NORTHAMPTON	Catering	CATERING 29/9/16	47.00
	Dec 2016		UNIVERSITY OF NORTHAMPTON	Room Hire	ROOM HIRE 29/9/16	50.00
	Jan 2017		(blank)	Student Prizes & Membership	Batch 365719 Student Prize Membership	86.00
	Mar 2017		BERNARD DUFFY	Catering	(blank)	138.25
<b>Grand Total</b>						<b>667.45</b>
					Bletchley Park Costs	405.00
					<b>Total Costs</b>	<b>1,072.45</b>
					<b>Total Budget</b>	<b>3250.00</b>
					<b>Total Under-Spend</b>	<b>2177.55</b>

# Annual General Meeting 2017/2018

## Past Year - Budget and Expenditure

(Insert Name)

Branch/Specialist Group

Budget 2017/18 (£)

Code	2017				2018								Total
	September	October	November	December	January	February	March	April	May	June	July	August	

### 1. Running Costs. (Committee expenses, Administration and Members' Meetings) &

Chargeable events (Conferences, Seminars, Schools etc for which a fee will be charged). Complete a Chargeable Events Breakdown Proforma event sheet for each event

<b>Income</b>														
Publications	0170													0
Sponsorship	1704													0
Chargeable events delegate fees	1708							900						
Donations	1711													
Other income (please fully specify) **	1600													0
<b>Total Income</b>		0	0	0	0	0	0	900	0	0	0	0	0	900
<b>Expenditure</b>														
Travel costs	3010													0
Printing	4000													0
Postage & Telephone	4100													0
Room hire	4110	110	110	110		110	110	450	110	110	110	325		1655
Catering	4150							250				175		425
Speakers expenses	4130	90	90	90		90	90	300	90	90	90			1020
Seminars & Conferences	4210													
Publicity & Materials	4212										70			70
Subscriptions to Other Bodies	4290													0
Student Prizes & Membership	5102	250												
MG income related expenditure	5104													
Equipment under £250 - please specify below	7100													0
Other expenditure (please fully specify)**	4900													0
<b>Total Running Costs Expenditure</b>		450	200	200	0	200	200	1000	200	200	200	570	0	3420

Net Total Running Costs 2520

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# Membership Report

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BCS Northamptonshire Branch

**Dr Ali**  
**Branch Secretary**

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# Membership Report

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- Size of membership: 1152 members
- Breakdown of members as follows:-
  - Lots of joiners and leavers:
  - Mainly have Northampton as Primary branch
  - 83% Northampton Branch as a first Choice
  - 7% Northampton Branch as a second Choice
  - 4% Northampton Branch as a third Choice

# Membership report continued



Size of membership: 1151 members and 15% CITP or Fellow

•Breakdown of members as follows:-

- 1.5 % AFFILIATE 17 Members
- 38% ASSOCIATE 439 Member
- 3 % (Education) 46 members
- 3% STUDENTS 46 Members
- 40 % Members (MBCS) (455 members)
- 12% CHARTERED MEMBER (CITP) 138 members 13 new members
- 1% Fellows 12 members
- 2% Chartered Fellow 25 members 4 new members

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# Present Committee

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BCS Northamptonshire Branch

**Dr Ali**  
**Branch Secretary**



# Current

Name	Committee Position	Email
Barney Duffy	Chair	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
John Blackburn	Treasurer	<a href="mailto:johnblackburn@googlemail.com">johnblackburn@googlemail.com</a>
Dr. Ali Al-Sherbaz	Secretary	<a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard	Webmaster	<a href="mailto:dave.ellard@btinternet.com">dave.ellard@btinternet.com</a>
Scott Turner	Publicity	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill	Education Liaison Officer	<a href="mailto:Gary.Hill@northampton.ac.uk">Gary.Hill@northampton.ac.uk</a>
Vice Chair (1)	Rashmi Dravid MPhil MSC BE	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Vice Chair (2)	Karl Mc Carthy	<a href="mailto:karlmccarthy@me.com">karlmccarthy@me.com</a>
Sarith Chandra	General Committee member	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Adam Bradley	General Committee member	<a href="mailto:adam@ajdb.co.uk">adam@ajdb.co.uk</a>
Scott Bullock	General Committee member	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>
Elliot Charles	General Committee member	<a href="mailto:elliot@fablabnorthampton.org.uk">elliot@fablabnorthampton.org.uk</a>

# YPG



Nominee	Committee Position	Email
	YPG Student Member	
	YPG Student Member	
	YPG Student Member	
	YPG Student Member	

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**Nominations**

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**For Election to Committee**

BCS Northamptonshire Branch

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# Proposers & Seconders

Nominee	Committee Position	Proposer	Secunder	Email
Barney Duffy	Chair	John Blackburn	Gary Hill	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
John Blackburn	Treasurer	Gary Hill	Barney Duffy	<a href="mailto:johnmblackburn@googlemail.com">johnmblackburn@googlemail.com</a>
Dr. Ali Al-Sherbaz	Secretary	Barney Duffy	John Blackburn	<a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard	Webmaster	Scott Bullock	Barney Duffy	<a href="mailto:dave.ellard@btinternet.com">dave.ellard@btinternet.com</a>
Scott Turner	Publicity	Adam Bradley	Dr. Ali Al-Sherbaz	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill	Education Liaison Officer	Rashmi Dravid	Scott Turner	<a href="mailto:Gary.Hill@northampton.ac.uk">Gary.Hill@northampton.ac.uk</a>
Vice Chair (1)	Rashmi Dravid MPhil MSC BE	Adam Bradley	Barney Duffy	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Vice Chair (2)	Karl Mc Carthy	Barney Duffy	J Blackburn	<a href="mailto:karlmccarthy@me.com">karlmccarthy@me.com</a>
Sarith Chandra	General Committee member	Barney Duffy	Ali Al-Sherbaz	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Adam Bradley	General Committee member	Barney Duffy	Espen Svennevik	<a href="mailto:adam@craywiki.co.uk">adam@craywiki.co.uk</a>
Scott Bullock	General Committee member	Barney Duffy	Scott Turner	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>
Elliot Charles	General Committee member	John Blackburn	Dr. Ali Al-Sherbaz	<a href="mailto:elliott@fablabnorthampton.org.uk">elliott@fablabnorthampton.org.uk</a>

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# YPG Proposers & Seconders

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Nominee	Committee Position	Proposer	Seconder	Email
	YPG Student Member	Gary Hill	Ali Al-Sherbaz	
	YPG Student Member	Gary Hill	Ali Al-Sherbaz	
	YPG Student Member	Scott Turner	Rashmi Dravid	

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**Thank you**

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BCS Northamptonshire Branch

**Thank you for attending!**