

# Minutes of The Annual General Meeting of the BCS Northampton Branch

Meeting Held 12<sup>th</sup> June 2007, 7pm

Grendan Lecture Theatre, University of Northampton

## Chair Persons Report

Please see presentation available from <http://northampton.bcs.org> Under the meeting minutes link.

## Treasurers report

The branch finances are in a good state of health.

2006/07 allocation was £2184 + £191 special funding for student prizes

There has been an income of £393.68, mainly from peoples payments for the Xmas meal

Total available for the year was therefore £2768.68

Outgoings:

£150 on student prizes

£1715 on events

Giving a total expenditure of £1865.84 and a surplus compared to allocation of £902.84

Next years allocation has been computed using the Holdsworth formula as the branch did not enter a budget. It is £2319.00

## Membership report

Please see presentation available from <http://northampton.bcs.org> Under the meeting minutes link.

## Branch Elections

All non members were requested to leave the room during this part of the meeting. The committee formally stood down, and the ex-secretary initiated branch election procedures.

All persons were elected by unanimous vote.

Election results as follows:

Role	Nominee	Proposer	Second
Chairman:	Malcolm Collins MBCS CITP	Mike Wilkins	Brendan D'Cruz
Secretary:	Paul Squires MBCS CITP	Brendan D'Cruz	Mike Wilkins
Treasurer:	Richard Cooper MBCS	Malcolm Collins	Andrew Page
Membership/Email Coordinator:	Paul Squires MBCS CITP	Malcolm Collins	Andrew Page
Education Liaison Officer:	Susan Bailey MBCS	Brendan D'Cruz	Malcolm Collins

Young Persons Group, Professional	Johnny Beardsmore MBCS	Mike Wilkins	Brendan D'Cruz
Young Persons Group, Student	David Pymont	Susan Bailey	Johnny Beardsmore
Publicity:	Andrew Page MBCS	Brendan D'Cruz	Paul Squires
Webmaster:	David Ellard MBCS	Richard Cooper	Mike Wilkins
Female Membership Officer:	Susan Bailey MBCS	Brendan D'Cruz	Paul Squires

General Committee Members: Graham Wallace MBCS CITP and Mustafa Al-Hijaj MBCS