

# BCS Northamptonshire Branch AGM 17th June 2008



- Apologies for absence
- Minutes of Last AGM
  - Present Committee
- Membership /Email Secretary's Report
- Treasurer's Report
- Chairman's Report
  - Events of 2007/8 Review
  - Events Scheduled for 2008/9
  - Student Prizewinners details
- **Branch Committee Elections**
  - Next Committee meeting (Sept 2008)

# Membership Secretary's Report



Paul Squires,

Branch Secretary, Membership & Email Secretary.

# Present Committee



<b>Position</b>	<b>Nominee</b>
Chairman (must be CITP)	Malcolm Collins MBCS CITP
Secretary	Paul Squires MBCS CITP
Treasurer	Richard Cooper MBCS
Membership/Email Coordinator (Must be CITP)	Paul Squires MBCS CITP
Education Liaison Officer	Susan Bailey MBCS
Young Persons Group, Professional/Student	Johnny Beardsmore MBCS/ David Pymont
Publicity	Andrew Page MBCS
Webmaster	David Ellard MBCS
Female Membership Officer	Susan Bailey MBCS
General Committee Members	Graham Wallace MBCS CITP and Mustafa Al-Hijaj MBCS

Membership & Email Secretary  
Paul Squires MBCS CITP

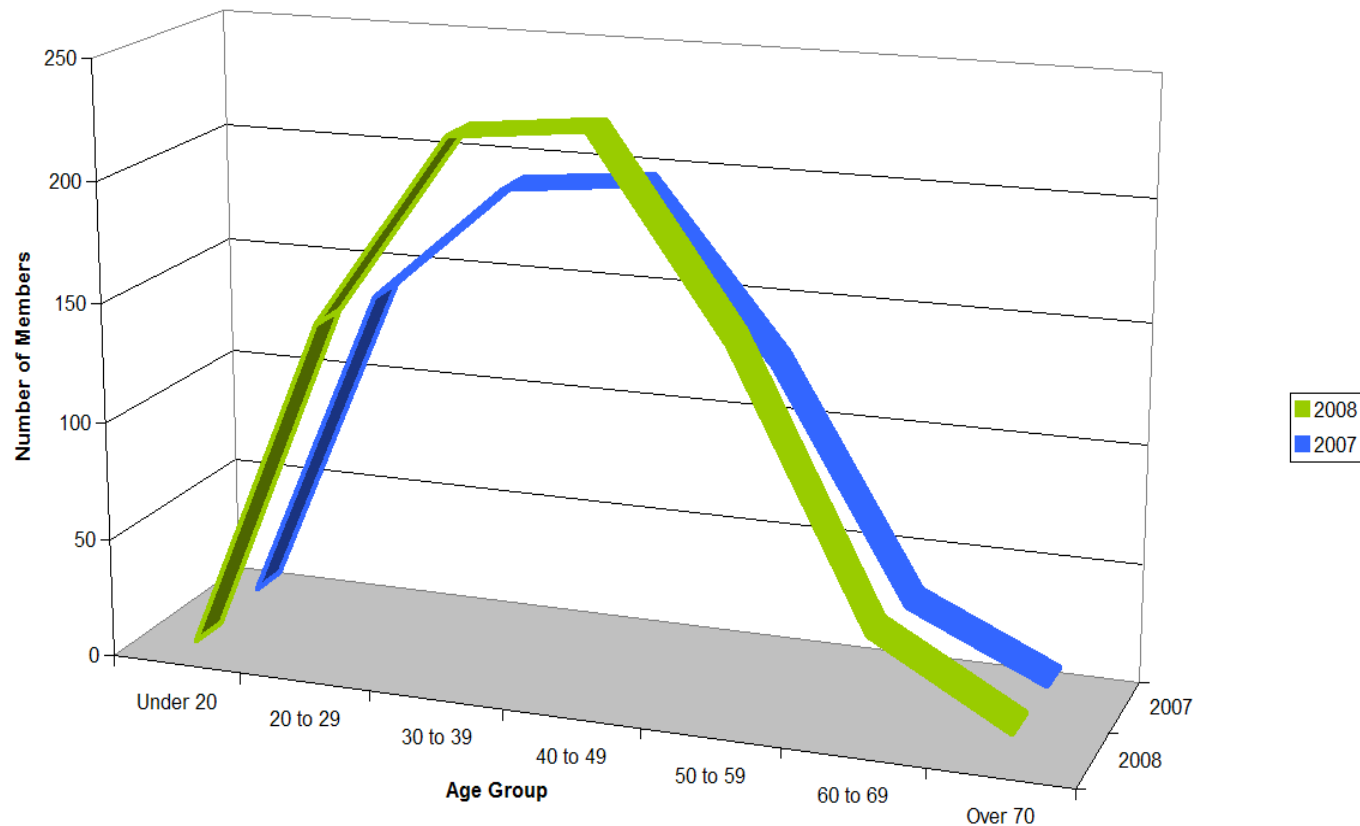
# BCS Northamptonshire Branch AGM 17th June 2008



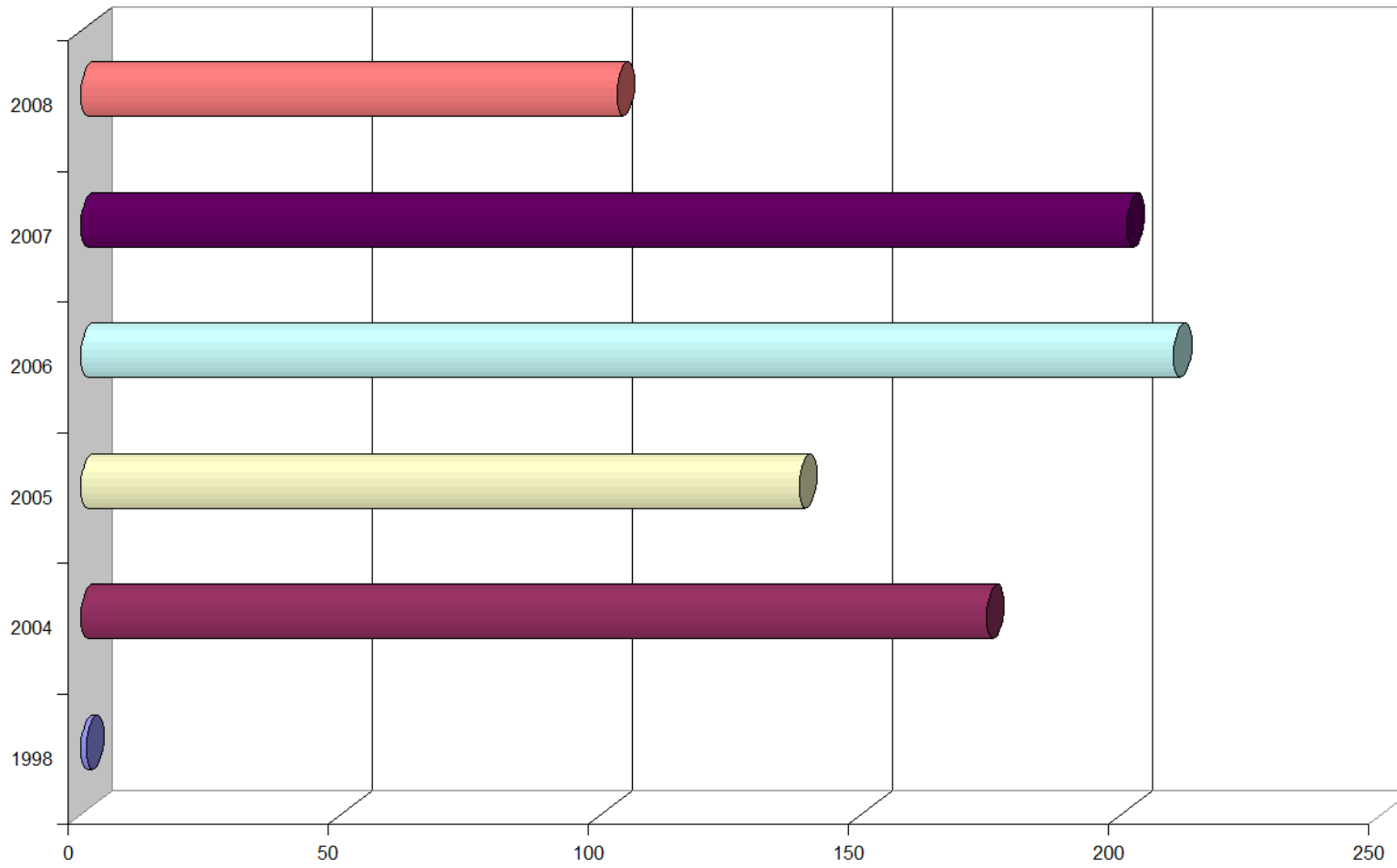
- Paul Squires,
  - Branch Secretary (2006-7),
  - Branch Secretary, Membership & Email Sec (2007-2008)
- Independent IT Consultant  
(Itica Limited) are an independent consultancy practise specialising in helping our clients maximise the business benefit from their IT infrastructure.  
  
I like to think that I can help others achieve the best they possibly can using my experience, and it is so much fun talking to the variety of people we meet through the BCS

# Membership Analysis

- Total Members 827, 104 more than at the last AGM
- Male 684, Female 134, 9 Gender undefined
- 739 Contactable via Email, 88 not to be contacted



# Membership Analysis (Continued)



# Treasurers Report



- Richard Cooper,
  - Branch Treasurer

Branch Treasurer:-  
Richard Cooper BSc.MBCS MCSD

# Branch Budget 2007/08



- Total Allocation                      £2,540.64  
– Included £191 Prize fund
  
- Total Spend                              £1,747.11
- Total Under-spend                      £793.53
  
- We spent ~70% of our allocated budget.



# Branch Budget 2008/09



- “The amount to be made available to Branches for operational costs is approximately 75% of what we bid for. As a result we have decided that the initial allocation for each branch should be reduced in line with that”

# Branch Budget 2008/09



- Total Bid £2,448
- Total Allocation £1,836

# Chairman's Report



## Malcolm J Collins MBCS CITP

- Chairman (2007 – 2008)
  - Membership & Email Secretary (2005 - 2007)
  - Branch Secretary (2004 - 5),
- 
- Events of 2007/8
  - Events Programme for 2008/9
  - Student Prize winners

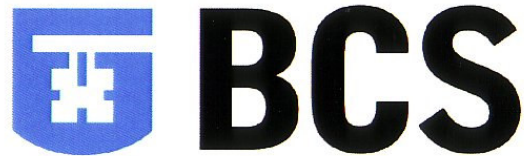
# Events in 2007/8



- Jun 2007 AGM & Student Prize Giving (12)
- Sept 2007 Project Management in the Public Sector , (21)
  - Jane Perrin, Daventry District Council
- Oct 2007 Mind the Skills Gap (multiple speakers) (52)
  - Professor Adrian Hopgood – Professor and Dean of the Faculty of Computing Sciences & Engineering at De Montfort University.
  - Computer People – Richard Bradshaw, Recruitment Consultant and Matt Collingwood, Business Development Manager.
  - QA/IQ – Jeff Barnes is the Head of Technical Instructor Community at QA-IQ.
  - Dave Burke – Barclaycard, Head of Strategy Planning & Architecture
  - Sue Bailey – UCN, Lecturer in Information Systems.
- Dec. 2006 Christmas Dinner/Dance (14)
- Feb 2008 Techno addiction , (12)
  - Professor Nada Kakabadse
- Apr 2008 Cutting Downtime with method-based problem diagnosis, (13)
  - Paul Offord, advance7
- May 2008, our first full mail shot to all our members who wish to be contacted.(661)
- Jun 2008 10 Pin Bowling (13)

Chairman  
Malcolm J Collins MBCS CITP

# Planned Events for 2008/9



## BRANCH Northampton

### Programme of events 2008/2009

For full details of events, including times and locations, see the branch website

Web: <http://northampton.bcs.org/>

Email: [paul.squires@bcs.org](mailto:paul.squires@bcs.org)

### BCS Northampton Branch Programme of Events 2008/2009

#### 2008

5th June	BCS Bowling – End of Year celebration
17th June	AGM & Student Prize Giving
2nd October	Enigma, Bletchley Park & The Battle Of The Atlantic! Speaker: Mark Baldwin
6th November	What Have The Romans Ever Done for the Computer Industry? Looking at upcoming technologies using lessons from the past. Speaker: Stewart Fraser
TBC December	Christmas Event

#### 2009

15th January	Agile Development Project Management
19th March	Technology Transfer From Motor-Sport To Road Cars Speaker: Prodrive

Chairman  
Malcolm J Collins MBCS CITP

## Suggestions for 2009/10 ?



- SupaWASP
- Knowledge Management
- IT & Music
- Data Security
- Event for MK Computer Club ( Scope , cerebral Palsy )
- Raffle over the year for a Prize, based on event attendance.

## STUDENT PRIZES



- **Best Student**
  - Business – Ms. Larissa Mann
  - Technical – Mr Dinesh Ramoo
  
- **Most Promising Student**
  - Business – Mr Ben Humpage
  - Technical - Ms. Aine Poole

# Membership Secretary's Report



Paul Squires,

Branch Secretary, Membership & Email Secretary.



# Committee Election 2008/9



**BRANCH**

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconded by</b>
Chairman (must be CITP)	Malcolm Collins MBCS CITP	Dave Ellard	Andy Page
Secretary	Paul Squires MBCS CITP	Dave Ellard	Johnny Beardsmore
Treasurer	Richard Cooper MBCS	Johnny Beardsmore	Susan Bailey
Membership/Email Coordinator (Must be CITP)	Graham Wallace MBCS CITP	Paul Squires	Richard Cooper
Education Liaison Officer/ Female Membership Officer	Susan Bailey MBCS	Graham Wallace	Johnny Beardsmore
Young Persons Group	Johnny Beardsmore MBCS	Richard Cooper	Graham Wallace
Public Relations	Andrew Page MBCS	Malcolm Collins	Susan Bailey
Webmaster	David Ellard MBCS	Malcolm Collins	Andy Page
General Committee Member/s	David Niven AMBCS		

Secretary  
Paul Squires MBCS CITP