

BCS Northamptonshire Branch

AGM 24th June 2009



- Apologies for absence
- Secretary/Treasurer's Report
 - Minutes of Last AGM
 - Present Committee
- Membership /Email Secretary's Report
- Chairman's Report
 - Events of 2008/9 Review
 - Events Scheduled for 2009/10
 - Student Prizewinners details
- **Branch Committee Elections**
 - Committee & Networking Event meeting (Sept 2009)
- Prize Draw

BCS Northamptonshire Branch
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Paul Squires,

Branch Secretary & Treasurer.

Secretary & Treasurers Report

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- Paul Squires,
 - Branch Secretary (2006-7),
 - Branch Secretary, Membership & Email Sec (2007-2008)
 - Branch Secretary, acting Treasurer (2008-2009)

- Independent IT Consultant

I am the practice head for Technical Consultancy at a specialist IT Consultancy Practise. My main activities are: Technical Architect, Troubleshooting problem situations, and Migration projects that arise from sourcing new IT solutions.

I help others achieve the best they possibly can using my experience.

Present Committee



BRANCH

Position	Nominee
Chairman (must be CITP)	Malcolm Collins MBCS CITP
Secretary	Paul Squires MBCS CITP
Treasurer	Paul Squires MBCS CITP
Membership/Email Coordinator (Must be CITP)	Graham Wallace MBCS CITP
Education Liaison Officer	Susan Bailey MBCS
Young Persons Group, Professional/Student	Johnny Beardsmore MBCS/
Publicity	Andrew Page MBCS
Webmaster	David Ellard MBCS
Female Membership Officer	Susan Bailey MBCS
General Committee Members	David Niven AMBCS Gary Hill MBCS CITP

Branch Secretary
Paul Squires MBCS CITP

Branch Budget 2008/09



- Total Allocation £2686
 - Included £600 Prize fund
 - Included £250 Student Prizes

- Total Spent £3116
- Over-spend of **£430**

- We spent ~116% of our allocated budget.

Branch Budget for Sept 2009 - Aug10



- Revised year, 2008-9 will be 16 months to end of August 2009.
- £350 of 2009/10 allocation transferred back to 2008/09 to cover May to August extension.
- New year will be Sept 2009 to Aug 2010
- Revised budget for new year will be £1836 normal costs plus £250 Student Prizes

Branch Budget 2009/10



- Total Bid £4270
- Total Allocation £2136
- Actual allocation is ~50% of bid

Branch Budget for Sept 2009 - Aug10



- Revised year, 2008-9 will be 16 months to end of August 2009.
- New year will be Sept 2009 to Aug 2010
- Revised budget for new year will be ???

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Graham Wallace,

Branch Email & Membership Secretary.

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- Graham Wallace,
– Membership & Email Sec (2008-2009)
- Retired Embedded Realtime Software Engineer.

Currently I am working as a Volunteer at The National Museum of Computing in Bletchley Park.

I have the special responsibility for the maintenance and restoration of Mechanical, Electro-Mechanical and Electronic calculators and accounting machines.

When the need arises I also stand in for Tony Sales and give the Colossus lecture to school groups.

- **Membership Analysis**

	2008	2009	+/-
Total Members	827	878	+51
Male	684	733	+49
Female	134	136	+2
Gender undefined	9	9	0
Contactable via Email	739	725	-14
Contactable via letter	0	152	+152
Not to be contacted	88	1	-87

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Andy Page,

Branch PR Office.

Events Report

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Andy Page MBCS

– Publicity (2007 – 2009)

- Systems Analyst, Project/Programme Manager & Software/Mechanical Engineer.

Currently working for Heygates, a locally based flour and feed milling company with other sites in the South and East of England, plus a number of large farms. We largely use thin clients over a wide area network to connect to virtualised servers running a number of in-house systems and third party packages covering accounts, EDI, BACS, sales order processing, transport, buying, and process control.

Events in 2008/9

- Jun 2008 AGM
 - (Student Prize giving no longer part of AGM, moved to Student Graduation day)
- Oct 2008 Enigma, Bletchley Park & the Battle of the Atlantic!
 - Mark Baldwin (43)
- Nov 2008 What have the Romans Ever Done for the Computer Industry?
 - Stewart Fraser – Looking at upcoming technologies using lessons from the past (36)
- Dec 2008 Christmas Dinner (8)
- Jan 2009 Agile Project Management
 - Iain McKenna, Agile Enablement Consultant and Mentor, Project Success (117+)
- Mar 2009 Technology Transfer From Motor-Sport to Road Cars
 - Pete James, Prodrive (70+)
- May 2009, Bletchley Park Visit
 - Tony Sale Lecture and demonstration of Colossus (40+)

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Malcolm J Collins,
Branch Chairman.

Chairman's Report

BCS Northamptonshire Branch

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Malcolm J Collins MBCS CITP

- Chairman (2007 – 2009)
 - Membership & Email Secretary (2005 - 2007)
 - Branch Secretary (2004 - 5),
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- Requirements Analyst, Project Manager, Systems Analyst, Software/Mechanical Engineer, Program Director, IT Director.
 - 30 years with GEC/GEC ALSTHOM/ALSTOM, finished as UK IT Director.
 - 18 positions in 14 countries, in 1997 had 5th highest IT budget in UK (£384M :- Computer Weekly)
 - Director of own company providing Lines, Broadband, PC's, remote support services to Residential & Businesses throughout the UK.
 - (Dell, Netgear, PlusNet, and NetViewer Preferred Partner)

Planned Events for 2009/10



- Jun 2009 AGM, Student Prize Giving & Prize Draw
- Sept 2009 Networking buffet, BCS Transformation event
- Oct 2009 Business Continuity
 - Mike Hill
- Nov 2009 Health Data Network
- Dec 2009 Christmas Dinner / Dance
- Jan 2010 ITIL, Service Management
- Mar 2010 Skills for the Recovery
- May 2010 Digital Media

STUDENT PRIZES



- **Best Student**
 - Business – Laura McCloud
 - Technical – Kevil Vargese Itty

- **Most Promising Student**
 - Business – Amy Young
 - Technical - Jonathan Stearnes

BCS Northamptonshire Branch
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Paul Squires,

Branch Secretary & Treasurer.

Appointment of Officers for 2009/10

Committee Election 2009/10



BRANCH

Position	Nominee	Proposer	Seconded by
Chairman (must be CITP)	Malcolm Collins MBCS CITP	Susan Bailey	Andrew Page
Secretary	Andy Page MBCS	Graham Wallace	Richard Garbutt
Treasurer	Paul Squires MBCS CITP	Malcolm Collins	Paul Hughes
Membership & Email Coordinator (Must be CITP)	Graham Wallace MBCS CITP	Paul Squires	Gary Hill
Education Liaison Officer	Gary Hill MBCS CITP	Susan Bailey	Malcolm Collins
Female Membership Officer	Susan Bailey FBCS CITP	Gary Hill	Nikolay Sorokin
Young Persons Group	Position remains vacant		
Public Relations	Andrew Page MBCS & Malcolm Collins MBCS	Paul Squires	Susan Bailey
Webmaster	David Ellard MBCS	Malcolm Collins	Paul Squires
General Committee Member/s	David Niven AMBCS	Andrew Page	Kayode Ade-Ei

Secretary & Treasurer
Paul Squires MBCS CITP

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Prize Draw

(Our thanks go to Rien Sach,
Student of Northampton University,
for his work on the selection program)

(Footnote: the system drew Mr Peter Gilbert
of the Cheltenham & Gloucester Branch
who attended the Agile Event in Jan 2009
as being the winner of the Laptop)