

# Annual General Meeting 2010

BCS Northamptonshire Branch

Date: 6<sup>th</sup> October 2010

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**Welcome**

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# **Branch Chair**

BCS Northamptonshire Branch

**Malcolm J Collins**

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# AGM Agenda

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- **Chair**

- Opening remarks
- Explanation of change of AGM Date

- **Secretary**

- Agenda and AGM process
- Events of 2009/10 Review

- **Treasurer's Report**

- **Membership Secretary's Report**

- **Chairman's Report**

- Student Prizewinners details
- Events Scheduled for 20010/11

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**AGM Process**

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**Branch Secretary's Report**  
BCS Northamptonshire Branch

**Andrew Page**

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# Busy Year!

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- AGM Process

- Events of the last year.

- 21st May 09 – Collosus Visit
- 24th June 09 AGM and laptop Prizegiving
- 15th July 09 Student Prizes
- 15th October 09 BCS Transformation, & Windows 7
- 18th November 09 Mike Hill, Itica Consulting
- 2nd December 09, PREVX Cyber Security
- 27th Jan 10, Criminal Use of Technology
- 15th Feb 10, Service Management
- 19th May 10, Collosus Re-Visit.

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**Financials**

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**Treasurer's Report**  
BCS Northamptonshire Branch

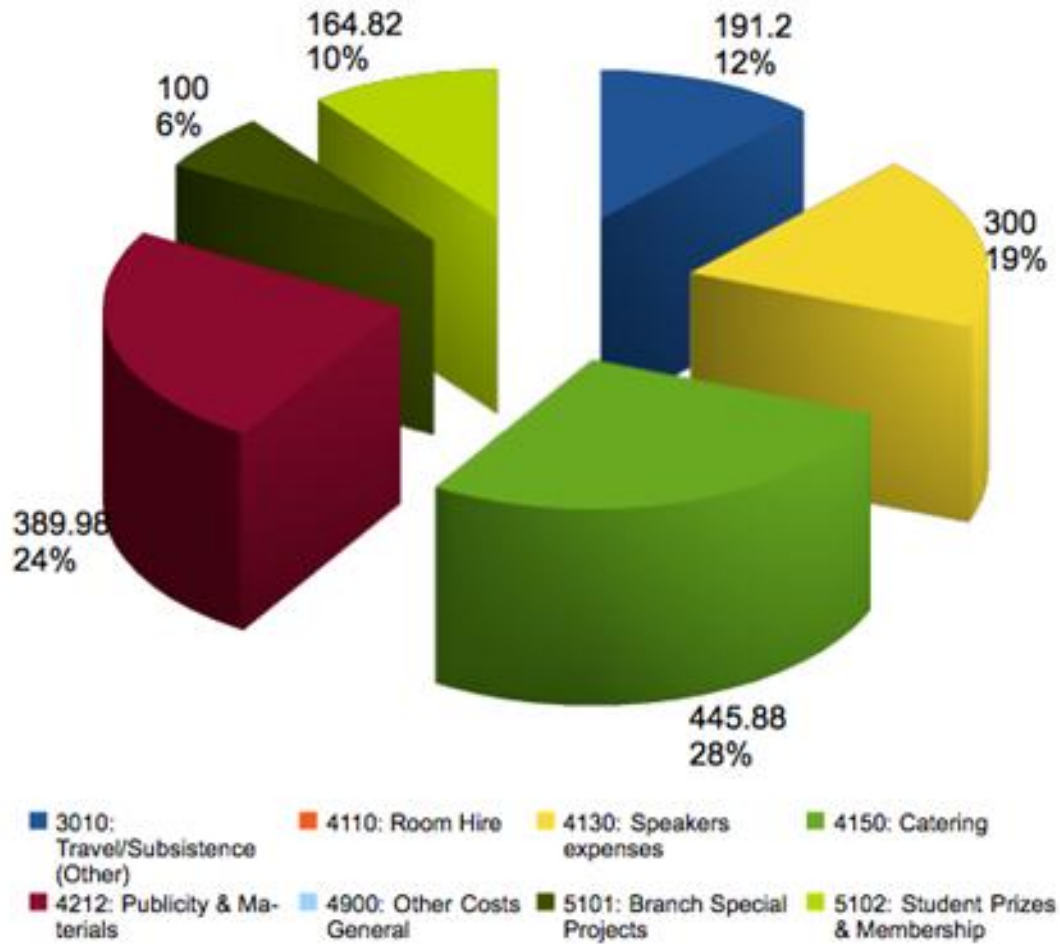
**Paul Squires**

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# Financials

	Budget	Actual Spend	Under/(Over) spend
	£	£	£
<b>BMC Allocation</b>	2,072	1,592	565
<b>Income</b>	85		
<b>Special Projects - Student Prizes</b>	202	227	-25
<b>2010/11 Budget Allocation</b>		<b>£1650 (Expenses)</b> <b>£202 (Student Prizes)</b>	

# Financials





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# Membership

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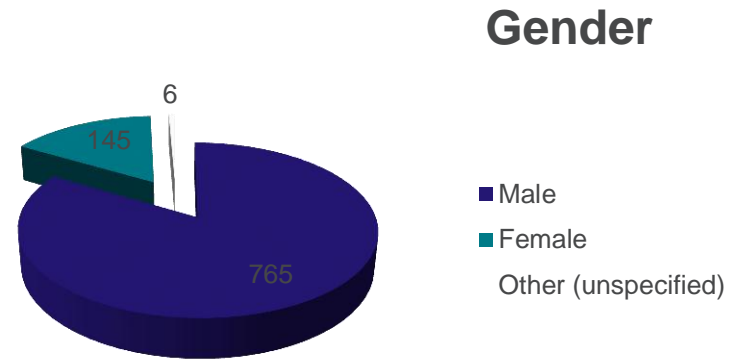
(nominee) **Membership Secretary's Report**  
BCS Northamptonshire Branch

**Pat Twiselton**

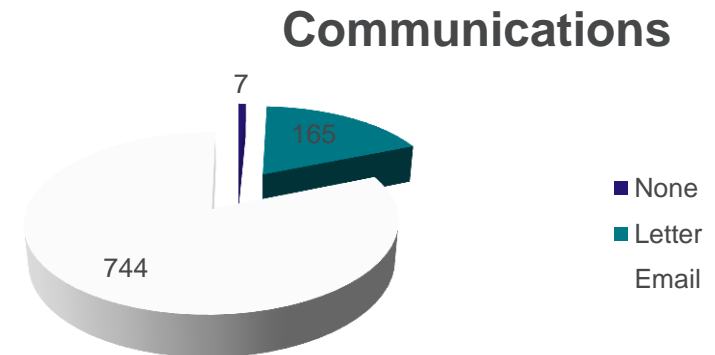
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# Membership Data

	Gender
Male	765
Female	145
Other (unspecified)	6
Total	916
Members of Specialist Groups	318

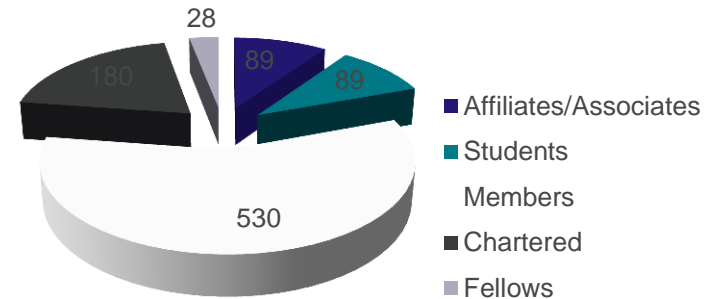


	Communications
None	7
Letter	165
Email	744

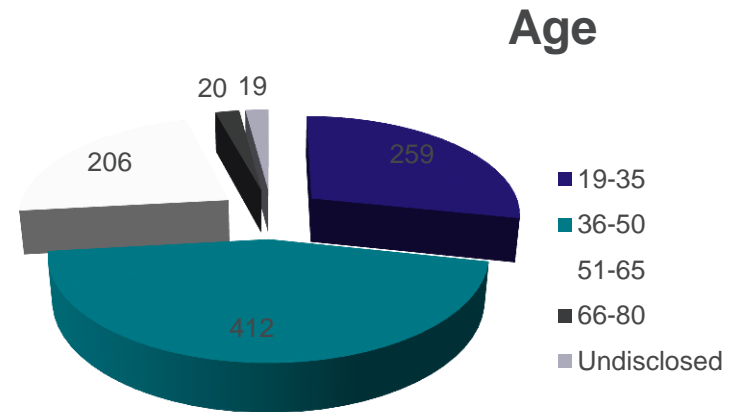


# Membership Data

	Status
Affiliates/Associates	89
Students	89
Members	530
Chartered	180
Fellows	28



	Age
19-35	259
36-50	412
51-65	206
66-80	20
Undisclosed	19



**Average Age 43 yrs**

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# **Chairman's Report**

BCS Northamptonshire Branch

**Malcolm J Collins**

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# Future

## Technical / Business Computing

- **Student Prizes**

### Planned events for 2010/11

Nov 9<sup>th</sup> Information Overload

Dec 7 or 8<sup>th</sup> 3D Design Centre

Feb 2011 IT Skills for the Recovery

Apr/May 2011 Forensics and Evidence

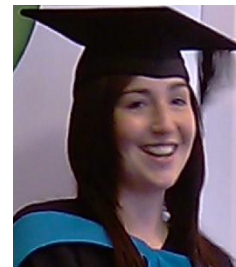
June 2011 Collossus visit?



Best Finalist  
Rajesh Agrawal  
BSc Computing



Most Promising  
Robert Williamson  
HND Computing



Best Student  
Amy Young  
BSC BUSINESS  
COMPUTING  
SYSTEMS TOP-UP.



Most Promising  
Emily OuKu  
BSC BUSINESS  
COMPUTING  
SYSTEMS. Yr 2

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**Voting**

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**Present Committee**  
BCS Northamptonshire Branch

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# Current

<b>Position</b>	<b>Elected for 2009/10</b>
Chairman (must be CITP)	Malcolm Collins MBCS CITP
Secretary	Andrew Page MBCS
Treasurer	Paul Squires MBCS CITP
Membership/Email Coordinator (Must be CITP)	Malcolm Collins MBCS CITP
Education Liaison Officer	Gary Hill MBCS CITP
Young Persons Group, Professional/Student	
Publicity	Andrew Page MBCS
Webmaster	David Ellard MBCS
Female Membership Officer	Susan Bailey FBCS CITP (Retiring)
General Committee Members	

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**Nominations**

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**For Election to Committee**

BCS Northamptonshire Branch

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# Proposed Committee

Position	Nominee's for 2010/11
Chairman ( <i>Must be CITP</i> )	Malcolm Collins, MBCS CITP
Secretary	Andrew Page, MBCS
Treasurer	Paul Squires, MBCS CITP
Membership Secretary ( <i>Must be CITP</i> )	Pat Twiselton, MBCS CITP
Education Liaison Officer	Garry Hill, MBCS CITP
Young Persons Group, Professional/ Young Persons Group, Student	Sarith Chandra, MBCS Mariam Abdulrazak , MBCS
Publicity	
Webmaster	David Ellard, MBCS
Female Membership Officer	Rashmi Dravid, MBCS
Email Coordinator ( <i>Must be CITP</i> )	Barry Crook, MBCS CITP
General Committee Members	Barney Duffy, MBCS Scott Turner, MBCS Bob Ray, MBCS

# Proposers & Seconders

<b>Committee Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
Malcolm Collins	Chair	Paul Squires	Barry Crook
Andy Page	Secretary	Malcolm Collins	Dave Ellard
Paul Squires	Treasurer	Barry Crook	Malcolm Collins
Pat Twiselton	Membership Secretary	Scott Bullock	Rashmi Dravid
Barry Crook	Email Coordinator	Sarith Chandra	Paul Squires
Dave Ellard	Webmaster	Gary Hill	Mariam Abdulrazak
Scott Turner	Publicity	Bob Ray	Sarith Chandra
Gary Hill	Education Liaison Officer	Dave Ellard	Scott Turner
Rashmi Dravid	Female Membership Officer	Pat Twiselton	Gary Hill
Mariam Abdulrazak	YPG Student	Rashmi Dravid	Pat Twiselton
Sarith Chandra	YPG Professional	Mariam Abdulrazak	Andy Page
Barney Duffy	General Committee Member	Andy Page	Bob Ray
Bob Ray	General Committee Member	Barney Duffy	Scott Bullock
Scott Bullock	General Committee Member	Scott Turner	Barney Duffy

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**Thank you**

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BCS Northamptonshire Branch

**Thank you for attending!**

