



Annual General Meeting 2011

BCS Northamptonshire Branch

Date: 13th October 2011

Welcome

Branch Chair

BCS Northamptonshire Branch

Malcolm J Collins

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AGM Agenda



- **Chair**

- Opening remarks and over view of the year.

- **Secretary**

- Agenda
- Events of 2010/11 Review
- Planned Events Scheduled for 2011/12

- **Treasurer's Report**

- **Membership Secretary's Report**

- **Student Prizes**

- **Committee Appointments 2011/12**

AGM Process

Branch Secretary's Report
BCS Northamptonshire Branch

Andrew Page

What we did, what we hope to do



- Events of the last year.

- Oct 2010 Branches Convention – London HQ
- Nov 2010 Roger Needham Lecture – Oxford
- Nov 2010 Information Overload – Grimsdyke Consulting
- Dec 2010 3D Immersive Environment, NVision– Scott Turner
- Mar 2011 International Women’s Day (IT) – Rashmi Dravid
- Mar 2011 IT Skill for the Recovery – Sarith Chandra
- July 2011 Bletchley Park Visit
-
- Post code lottery for BCS? – Barney Duffy Presentation and overview

Future Events



Planned events for 2011/12

18 Oct 2011 **Member Groups Branches Convention: - HQ London**

24th Nov 2011 - Security risks in a "nothing to hide society" - Scott Bullock

26th Jan 2012 - 'Introduction to Cryptography' - Sarith Chandra

March 2012 – “Moving to Chartered Status” - Malcolm Collins

April 2012 - “Social Networking Event” – Andy Page

May 2012 - “Green IT” – Bob Ray

Financials

Treasurer's Report
BCS Northamptonshire Branch

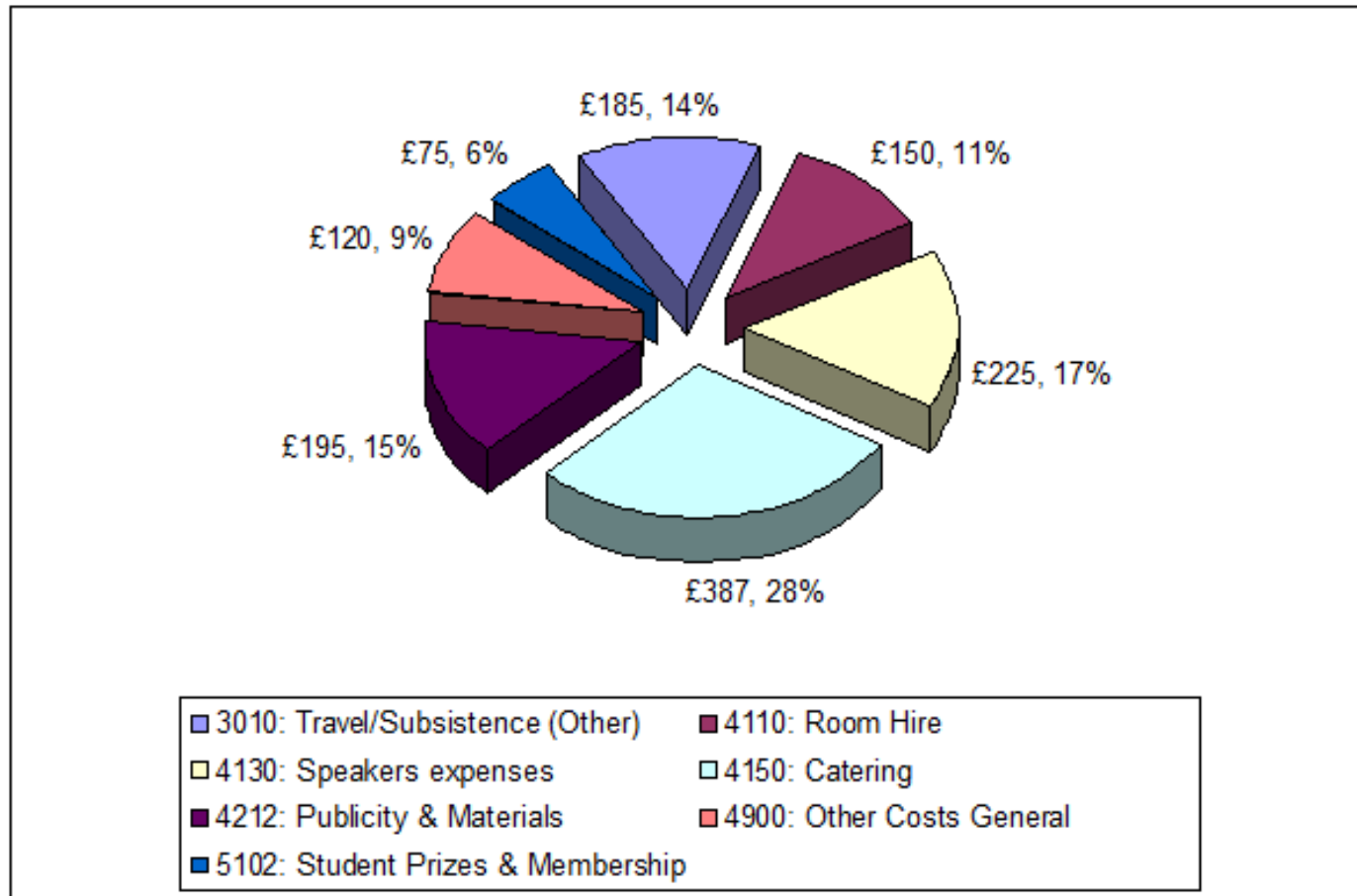
Paul Squires

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Financials – Summary

	Budget	Actual Spend	Underspend
	£	£	£
2010/11 Allocation	1,852	1,336	600
Income	83		
2011/12 Allocation		£1,747	

Financials – what we spent it on



Membership

Membership Secretary's Report

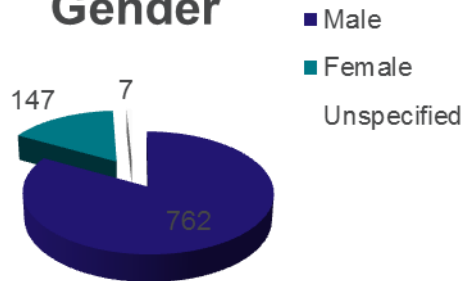
BCS Northamptonshire Branch

Pat Twiselton

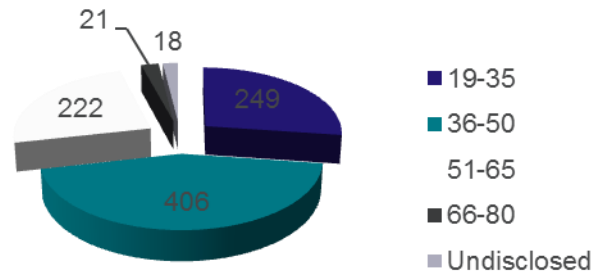
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Membership Data

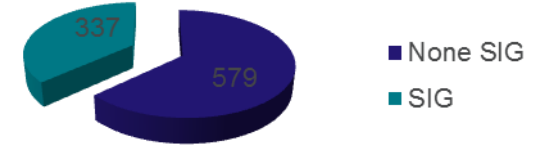
Gender



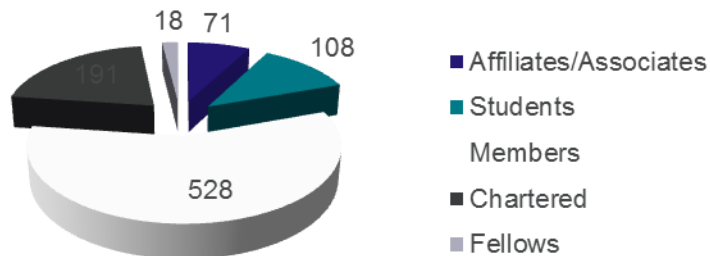
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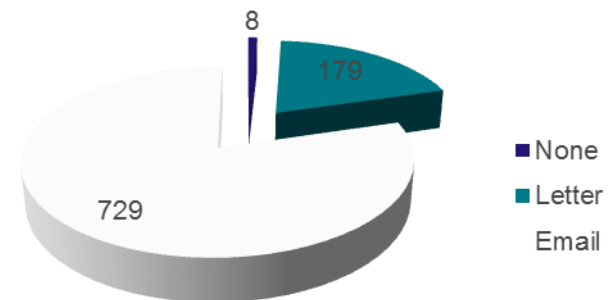
Special Interest Group Members



Type



Communications



Student Prizes

BCS Northamptonshire Branch

Gary Hill

Education Liaison Officer

Student prizes

Technical / Business Computing

- **Student Prizes Awarded by: Gary J. Hill, BSc(Hons), MSc, MPhil, PGCE, FBCS CITP**
Head of Department: Computing & Immersive Technologies

Winner of bcs The Chartered Institute for IT - Best Technical Computing 1st Year Award.

Liam Jackson

Winner of bcs The Chartered Institute for IT Best Student Performance Prize

Jonathan Stearnes

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

David Quick

Winner of the Orange Instruments Best Dissertation Prize

Kevin Curtis

Winner of the Best Group Project Prize from HM Government Communication Centre (HMGCC)
Year 2 Software Engineering

Ian Bromwich

David Calf

Michael Scott

Damion Quarrington.

Winner of bcs The Chartered Institute for IT - Best Student Business Prize.

Sam Whitfield (prize already awarded)

Winner of bcs The Chartered Institute for IT Most Promising Student Business Prize

Leanne Town (prize already awarded)

Voting

Present Committee

BCS Northamptonshire Branch

Andy Page
Branch Secretary

Current

Position	Nominee's for 2010/11
Chairman (<i>Must be CITP</i>)	Malcolm Collins, MBCS CITP
Secretary	Andrew Page, MBCS (deputy chair for later part of year)
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	Scott Turner ,MBCS
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 (deputy Chair for 1 st part of year)

Nominations

For Election to Committee

BCS Northamptonshire Branch

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Proposers & Seconders

Nominee	Committee Position	Proposer	Secunder
Malcolm Collins	Chair	Andrew Page	Pat Twiselton
Malcolm Collins	Chair	Andrew Page	Barry Crook
Malcolm Collins	Chair	Andrew Page	Paul Squires
Malcolm Collins	Chair	Andrew Page	Barney
Andy Page	Deputy Chair	Scott Turner	Sarith Chandra
Barney Duffy	Deputy Chair	Sarith Chandra	Malcolm Collins
Scott Bullock	General Committee Member		Dave Ellard
Gary Hill	Education Liaison Officer	Scott Turner	
Gary Hill	Education Liaison Officer	Dave Ellard	
Gary Hill	Education Liaison Officer	Bob Ray	
	Email Coordinator		
Rashmi Dravid	Female Membership Officer	Scott Turner	Sarith Chandra
Dr. Ali Al-Sherbaz	General Committee Member		
Paul Squires	Membership Secretary	Pat Twiselton	
Paul Squires	Membership Secretary	Barry Crook	
Scott Turner	Publicity	Malcolm Collins	
	Secretary		
Pat Twiselton	Treasurer	Scott Turner	
Pat Twiselton	Treasurer	Paul Squires	
Pat Twiselton	Treasurer	Bob Ray	
Paul Squires	Webmaster	Scott Turner	
Dave Ellard	Webmaster (Deputy)	Bob Ray	
Sarith Chandra	YPG Professional	Scott Turner	
Sarith Chandra	YPG Professional	Barney Duffy	Andrew Page
Sarith Chandra	YPG Professional	Bob Ray	
Mariam Abdulrazak	YPG Student	Bob Ray	

Thank you

BCS Northamptonshire Branch

Thank you for attending!