

NOTIFICATION OF ANNUAL GENERAL MEETING – Northampton BRANCH

I have pleasure in drawing your attention to the Annual General Meeting of the Northampton Branch of the BCS, which will be held on 27th November 13 at the

The University of Northampton
 Avenue Campus
 St George's Avenue
 Northampton
 NN2 6JD,

The AGM will commence at 19.00hrs. Followed by a lecture at 20.00 hrs.

I would be grateful if you could make every effort to attend this important event in our calendar.

AGENDA
1. Apologies for Absence
2. Minutes of the Annual General Meeting held on [Date]
3. Chair's Report
4. Treasurer's Report
5. Other Reports [Optional]
6. Election of Committee
7. Any Other Business

Copies of the last AGM Minutes and Officers' reports will be distributed at the AGM.

Your Branch committee needs your support to continue in its work for all members. We urgently need new committee members to help us run our events as in previous years. We would be grateful for all nominations to join the committee using the forms included.

Nominations are sought for the Offices of:

Chair	Secretary	Treasurer
Also for membership of the Committee.		

The previous year's committee is listed in full below. The positions marked with an asterisk (*) will become vacant, to be filled at this AGM from nominations received.

Please note that, according to Branch rules, nominations for the election of Chair, Secretary and Treasurer must be signed¹ by two Branch members and lodged with the Secretary (Name and address) at least 14 days before the date fixed for the Annual General Meeting that is before the [Date]. The consent of the nominee must be lodged with the nomination.

Last Year's Main Committee

Name	Role	Name	Role
Barney Duffy	Chair	Pat Twiselton	Secretary
Pat Twiselton	Treasurer	Dr. Ali Al-Sherbaz	Membership Secretary
*	Vice Chair	Scott Turner	Publicity
Paul Squires	Email Coordinator	Dave Ellard	Webmaster
Rashmi Dravid	Female membership Officer	Sarith Chandra	YPG Professional
Gary Hill	Education Liaison Officer	Scott Bullock	Committee
Bob Ray	Committee		

¹ For convenience you may send a separate electronic copy of your nomination form to your proposer and seconder and ask them to return that copy by email to the Branch Secretary. Please also ensure your own original is returned by email. Each supporter's electronic copy must be returned to the Branch Secretary by the required date.

Vimukthi Mahindaratne	YPG Students *	Waqar Ahmed	YPG Students *
Adewole Paseda	YPG Students *	Bayo Ajibade	YPG Students *
David Calf	YPG Students *		

Following the AGM, there will be a Chair's Invitation lecture on Mobile Application with 3 separate speakers commencing at 20:00 hours. Refreshments will be available from 19:30 hours

Details of the Mobile Applications Lecture will be posted on the web site <http://northampton.bcs.org/>

For details of the above events and others, please visit our website <http://northampton.bcs.org/>

Yours sincerely,

Barney Duffy
Chair

BCS, Chartered Institute for IT - BRANCH

Nominations for the Branch Committee for 20../20..

*Please use **BLOCK CAPS** for this column*

Nomination for the position of: 1 st Choice 2nd Choice 3rd Choice		
Nominator	Signature	Membership Number
Secunder	Signature	Membership Number
Nominee	Signature	Membership Number
Date		

THIS FORM MUST BE LODGED WITH THE BRANCH SECRETARY AT LEAST FOURTEEN DAYS BEFORE THE DATE FIXED FOR THE ANNUAL GENERAL MEETING, THAT IS BY [Date], AT THE FOLLOWING ADDRESS:

[Branch Secretary's name and address]