



Annual General Meeting 2014

BCS Northamptonshire Branch

Date: Tuesday 30th September 2014

Welcome

Branch Chair

BCS Northamptonshire Branch

Barney Duffy

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AGM Agenda



- **Chair**

- Opening remarks and over view of the year.

- **Secretary**

- Agenda
- Events of 2013/14 Review
- Planned Events Scheduled for 2014/15

- **Treasurer's Report**

- **Membership Secretary's Report**

- **Student Prizes**

- **Committee Appointments 2014/15**

AGM Process

Branch Secretary's Report

BCS Northamptonshire Branch

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What we did, what we hope to do



Events of the last year

- October 2013 - Machine Vision in Mailing Machine Industry
- November 2013 - AGM and Lecture on Mobile apps
- January 2014 – Mobile Device Management and BYOD
- April 2014 – Pen Testing
- July 2014 – Bletchley Park Family Day (Joint with Bedford Branch)

Future Events 2013/2014



Planned events for 2014/15

- October 2014 Raspberry PII event
- November 2014 Machine to Machine
- Jan 2014 Internet of Things
- Feb 2014 Details to Follow
- March 2014 Pen Test 2
- April 2014 PCI, DSS, Risk Management
- May 2014 Details to Follow

Financials

Treasurer's Report
BCS Northamptonshire Branch

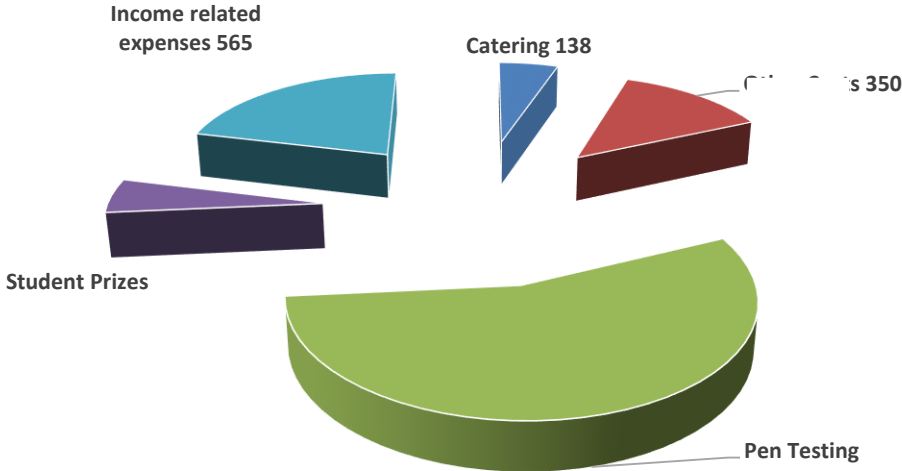
Pat Twiselton

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Financials – Summary

	Budget	Actual	Variance
2013/14 Allocation	2,343	1,194	1,149
SPF – Pen Testing	1,850	1,479	371
Income – Pen Testing		925	
Total	4,193	1,748	2,445
2014/15 Allocation	2050		

Financials – what we spent it on



Membership

Membership Secretary' s Report
BCS Northamptonshire Branch

Dr Ali Al-Sherbaz

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Membership Report



- **Size of membership**

- Total number of branch members 1037
- 51 members have joined in 2014
- 2012 – 839
- 2013 – 986
- 2014 - 1037

Membership report continued



The following is a breakdown of membership

CITP FBCS – 7

CITP MBCS – 366

NEW CHARTERED FELLOW – 4

NEW CHARTERED FELLOW -11

MBCS – 479

Affiliate – 21

Associate – 267

Student 1 Year Memberships – 20

Student 4 Year Memberships (or Full course) – 17

Educational Affiliates (these were free places given to those associated with courses)- 5

Branch 1st Choice 907(87.4%)

Branch 2nd Choice 86 (8.3%)

Branch 3rd Choice 44 (4.2%)

Student Prizes

BCS Northamptonshire Branch

Gary Hill

Education Liaison Officer

Student prizes

Technical / Business Computing

- **Student Prizes to be awarded**

- **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.

Danial Lupan

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

Jason Peel

Winner of BCS The Chartered Institute for IT - Best Business Computing Student Award.

Glen Weston

Winner of BCS The Chartered Institute for IT Best Student Business Computing Performance Prize

Tafadzwa Chigutsa

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

Christopher Read

Winner of the Best Group Project Prize from HM Government Communication Centre (HMGCC)

Sultan	Saleh
Washington	Bhebhe
Heydon	Hancox
Jamie	Humphries
Ameen	Abdel Hai

Voting

Present Committee
BCS Northamptonshire Branch

Pat Twiselton
Branch Secretary

Current

Name	Role	Email
Barney Duffy MBCS	Chair	barney@duffy.net
Pat Twiselton MBCS CITP MAAT	Secretary	pat.twiselton@bcs.org.uk
Pat Twiselton MBCS CITP MAAT	Treasurer	pat.twiselton@bcs.org.uk
Dr Ali Al-Sherbaz	Membership Secretary	Ali.al-sherbaz@northampton.ac.uk
Dave Ellard MBCS	Web Master	dave.ellard@bcs.org.uk
Paul Squires MBCS CITP	Email Co-ordinator	paul.squires@bcs.org.uk
Scott Turner PhD MBCS	Public Relations	Scott.Turner@northampton.ac.uk
Gary Hill FBCS CITP	Education Liaison Officer	garyhill@bcs.org.uk
Rashmi Dravid MPhil MSC BE	Female Membership Officer	rashmi.dravid@northampton.ac.uk
Sarith Chandra BEng MSc (Eng) MSc Security+ CISSP MBCS	YPG Professional	csarith@bcs.org
Natasja Whitehead MBCS	YPG Student	tasjayted@googlemail.com
Scott Bullock	General Committee Member	scottbullock@hotmail.com

Nominations

For Election to Committee

BCS Northamptonshire Branch

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Proposers & Seconders

Nominee	Committee Position	Proposer	Seconder	Email
Barney Duffy	Chair	Gary Hill	Scott Turner	barney@duffy.net
Pat Twiselton	Secretary	Scott Turner	Barney Duffy	p.twiselton@btconnect.com
Pat Twiselton	Treasurer	Barney Duffy	Ali Al-Sherbaz	p.twiselton@btconnect.com
Dr. Ali Al-Sherbaz	Membership Secretary	Scot Turner	Gary Hill	ali.al-sherbaz@northampton.ac.uk
Dave Ellard	Webmaster	Scott Bullock	Barney Duffy	dave.ellard@btinternet.com
Adam Bradley	Assistant Webmaster	Barney Duffy	Espen Svennevik	adam@craywiki.co.uk
Paul Squires	Email Coordinator	Barney Duffy	Scott Turner	paul.squires@bcs.org.uk
Scott Turner	Publicity	Adam Bradley	Dr. Ali Al-Sherbaz	Scott.Turner@northampton.ac.uk
Gary Hill	Education Liaison Officer	Rashmi Draavid	Scott Turner	Gary.Hill@northampton.ac.uk
Vice Chair (1)	John Blackburn	Adam Bradley	Barney Duffy	johnblackburn@googlemail.com
Vice Chair (2)	Waiting			To Follow
Sarith Chandra	YPG Professional	Barney Duffy	Ali Al-Sherbaz	csarith@bcs.org
YPG 1 to 3	Details to Follow			
Scott Bullock	General Committee member	Barney Duffy	Paul Squires	scottbullock@hotmail.com

Thank you

BCS Northamptonshire Branch

Thank you for attending!