

The background of the slide features several thick, flowing, wavy lines in shades of green and yellow-green, creating a sense of movement and energy.

# **Annual General Meeting 2016**

**BCS Northamptonshire Branch**

Date: Thursday 29th September 2016

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**Welcome**

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# **Branch Chair**

BCS Northamptonshire Branch

**Barney Duffy**

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# AGM Agenda

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- **Chair**
  - Opening remarks and over view of the last year. (15/16)
  - What is planned for 16/17
  - Survey
- **Treasurer's Report**
- **Secretary's Report**
- **Student Prizes**
- **Committee Appointments 2016/17**

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# Last Year

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- Events of the last year.
- **29th September 2015 - Northampton BCS Branch AGM & Student Awards**
- **29nd October 2015 - Science and Technology Employability Fair 22/10/2015**
- **24th November 2015 - Regaining the World Water Speed Record for Britain**
- **15th December 2015 – Application user interface**
- **26th January 2016 – Understanding development technology**
- **16th March 2016 - Culham Centre for Fusion Energy Visit**
- **3rd May 2016 - Condition Monitoring Systems**
- **Sunday 25th September 2016 - Family day out at the National Museum of Computing**

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# Future Events 2016/2017

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## Planned events for 2016/17

- **29th September 2016 - Northampton BCS AGM**
- **10 November 2016 - All Quiet on the Ethical Front: Behaviour and Professionalism in Project Management**
- **13<sup>TH</sup> December 2016 - CITP Fireside Lecture followed by a Curry at local Restaurant**
- **January 26th 2017 - Cyber Security Lecture**
- **February 22nd 2017 - CISSP Fireside Lecture**
- **March 18th 2017 - Cyber Saturday (Pen Testing Event) Premium event**
- **May 2017 - Connectivity Theme (IOT, M2M, possibly Drones)**
- **July 2017 - Critical Connectivity (Mission, Financial, Safety, Security)**

# YPG Events

We also plan to run 4 to 5 YPG events next year in conjunction with the University Computing Society.

Wk Co.	Activity	
24/10/2016	Employability Night (28th Oct)	BCS YPG
30/01/2017	Internet of Things (4th/5th Feb)	BCS YPG
13/02/2017	Coding Challenge (Date TBC)	BCS YPG
27/02/2017	Internet of Things Presentations (4th March)	BCS YPG
13/03/2017	Open Event (Date TBC)	BCS YPG

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# Member Survey

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- Preference to Thursday lectures (some members)
- Main lectures every two months
- Covering certain subjects (IOT, Security Plus softer subjects such as PM)
- Helping members with BCS Membership levels CITP
- CISSP Qualifications.

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**Financials**

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**Treasurer's Report**  
BCS Northamptonshire Branch

**John  
Blackburn**



# Annual General Meeting 2015/2016

## Past Year - Budget and Expenditure

### BCS INSTITUTE MANAGEMENT ACCOUNTS

Levels:

Currency:

	<u>Actuals</u>	<u>YTD as of Jul-2016</u> <u>Budget 15-16</u>	<u>Variance</u>
Expenses			
Event Costs			
4130 - Speakers expenses	227	200	(27)
Total Event Costs	227	200	(27)
Member Groups Cost			
5102 - Student Prizes and Membership	200	210	10
Total Member Groups Cost	200	210	10
Office Costs			
7100 - Equipment Costs	36	0	(36)
Total Office Costs	36	0	(36)
Other Costs			
4110 - Room Hire	300	700	400
4150 - Catering	612	290	(322)
4900 - Other Costs General	11	0	(11)
Total Other Costs	923	990	68
Seminars and Conferences			
4210 - Seminars and Conferences	0	1,200	1,200
Total Seminars and Conferences	0	1,200	1,200
Travel and Subsistance			
3010 - Travel/Subsistence (Other)	63	330	267
Total Travel and Subsistance	63	330	267
Total Expenses	1,448	2,930	1,482
Surplus/(Deficit)	(1,448)	(1,730)	282



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# **Student Prizes**

BCS Northamptonshire Branch

**Gary Hill**

**Education Liaison Officer**

# Student prizes

## Student Prizes to be awarded

Technical / Business Computing

**Gary J. Hill, FBCS CITP**

Head of Department: Computing & Immersive Technologies

**Winner of BCS The Chartered Institute for IT - Best Computing 1<sup>st</sup> Year Award.**

•Oloruntobi Abimbola Ayilara

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

•William Hurer-Mackay

**Winner of BCS The Chartered Institute for IT - Best Business Computing 1<sup>st</sup> Year Award.**

•Florin-Sebastian Ciobanu

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

•Souad McFarlane

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

•Riyam Khalid Kareem Marjan

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

•Doaa Mundher Dalal Al-Midhatee

•Gideon Awuah

•Solomon Green

•Ohood Hazim Sabr Sabr

•Sana Ullah

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# Membership Report

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**Dr Ali**  
**Branch Secretary**

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# Membership Report

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- Size of membership: 1055 members
- Breakdown of members as follows:-
  - Lots of joiners and leavers:
  - Mainly have Northampton as Primary branch
  - 15% CITP
  - 83% Northampton Branch as a first Choice
  - 7% Northampton Branch as a second Choice
  - 4% Northampton Branch as a third Choice

# Membership report continued



- Size of membership: 1065 members and 16.6%
- (This includes CMEMB|CBCS|NCMEMB|NCBCS current grades)
- Breakdown of members as follows:-
  - 2% AFFILIATE
  - 27% ASSOCIATE
  - 15% CHARTERED MEMBER or FELLOW
  - 5% STUDENTS
  - 48% Members or FELLOW
  - 3% others
- 88.2% 1<sup>st</sup> branch choice
- 7.8% 2<sup>nd</sup> branch choice
- 4% 3<sup>rd</sup> branch choice

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# Present Committee

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BCS Northamptonshire Branch

**Dr Ali**  
**Branch Secretary**



# Current

Name	Committee Position	Email
Barney Duffy	Chair	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
John Blackburn	Treasurer	<a href="mailto:johnmblackburn@googlemail.com">johnmblackburn@googlemail.com</a>
Dr. Ali Al-Sherbaz	Secretary	<a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard	Webmaster	<a href="mailto:dave.ellard@btinternet.com">dave.ellard@btinternet.com</a>
Paul Squires	Email Coordinator	<a href="mailto:paul.squires@bcs.org.uk">paul.squires@bcs.org.uk</a>
Scott Turner	Publicity	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill	Education Liaison Officer	<a href="mailto:Gary.Hill@northampton.ac.uk">Gary.Hill@northampton.ac.uk</a>
Vice Chair (1)	Rashmi Dravid MPhil MSC BE	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Vice Chair (2)	Karl Mc Carthy	<a href="mailto:karlmccarthy@me.com">karlmccarthy@me.com</a>
Sarith Chandra	General Committee member	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Adam Bradley	General Committee member	<a href="mailto:adam@craywiki.co.uk">adam@craywiki.co.uk</a>
Scott Bullock	General Committee member	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>
Elliot Charles	General Committee member	<a href="mailto:elliott@fablabnorthampton.org.uk">elliott@fablabnorthampton.org.uk</a>

# YPG



<b>Nominee</b>	<b>Committee Position</b>	<b>Email</b>
Heydon Hancox	YPG Student Member	<a href="mailto:Heydon.Hancox@northampton.ac.uk">Heydon.Hancox@northampton.ac.uk</a>
Callie Plume	YPG Student Member	<a href="mailto:Callie.Plume@northampton.ac.uk">Callie.Plume@northampton.ac.uk</a>
Tom Rose	YPG Student Member	<a href="mailto:Tom.Rose@northampton.ac.uk">Tom.Rose@northampton.ac.uk</a>
Oyindamola Olajubu	YPG Student Member	<a href="mailto:Oyindamola.Olajubu@northampton.ac.uk">Oyindamola.Olajubu@northampton.ac.uk</a>

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**Nominations**

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**For Election to Committee**

BCS Northamptonshire Branch

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# Proposers & Seconders

Nominee	Committee Position	Proposer	Secunder	Email
Barney Duffy	Chair	John Blackburn	Gary Hill	<a href="mailto:barney@duffy.net">barney@duffy.net</a>
John Blackburn	Treasurer	Gary Hill	Barney Duffy	<a href="mailto:johnmblackburn@googlemail.com">johnmblackburn@googlemail.com</a>
Dr. Ali Al-Sherbaz	Secretary	Barney Duffy	John Blackburn	<a href="mailto:ali.al-sherbaz@northampton.ac.uk">ali.al-sherbaz@northampton.ac.uk</a>
Dave Ellard	Webmaster	Scott Bullock	Barney Duffy	<a href="mailto:dave.ellard@btinternet.com">dave.ellard@btinternet.com</a>
Scott Turner	Publicity	Adam Bradley	Dr. Ali Al-Sherbaz	<a href="mailto:Scott.Turner@northampton.ac.uk">Scott.Turner@northampton.ac.uk</a>
Gary Hill	Education Liaison Officer	Rashmi Dravid	Scott Turner	<a href="mailto:Gary.Hill@northampton.ac.uk">Gary.Hill@northampton.ac.uk</a>
Rashmi Dravid MPhil MSC BE	Vice Chair	Adam Bradley	Barney Duffy	<a href="mailto:rashmi.dravid@northampton.ac.uk">rashmi.dravid@northampton.ac.uk</a>
Karl Mc Carthy	Vice Chair	Barney Duffy	J Blackburn	<a href="mailto:karlmccarthy@me.com">karlmccarthy@me.com</a>
Sarith Chandra	General Committee member	Barney Duffy	Ali Al-Sherbaz	<a href="mailto:csarith@bcs.org">csarith@bcs.org</a>
Adam Bradley	General Committee member	Barney Duffy	Espen Svennevik	<a href="mailto:adam@craywiki.co.uk">adam@craywiki.co.uk</a>
Scott Bullock	General Committee member	Barney Duffy	Paul Squires	<a href="mailto:scottbullock@hotmail.com">scottbullock@hotmail.com</a>
Elliot Charles	General Committee member	John Blackburn	Barney Duffy	<a href="mailto:elliott@fablabnorthampton.org.uk">elliott@fablabnorthampton.org.uk</a>

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# YPG Proposers & Seconders

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<b>Nominee</b>	<b>Committee Position</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Email</b>
Heydon Hancox	YPG Student Member	Gary Hill	Ali Al-Sherbaz	<a href="mailto:Heydon.Hancox@northampton.ac.uk">Heydon.Hancox@northampton.ac.uk</a>
Tom Rose	YPG Student Member	Gary Hill	Ali Al-Sherbaz	<a href="mailto:Tom.Rose@northampton.ac.uk">Tom.Rose@northampton.ac.uk</a>
Oyindamola Olajubu	YPG Student Member	Scott Turner	Rashmi Dravid	<a href="mailto:Oyindamola.Olajubu@northampton.ac.uk">Oyindamola.Olajubu@northampton.ac.uk</a>

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**Thank you**

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BCS Northamptonshire Branch

**Thank you for attending!**

