

Actions

Carried Over

Action Ref	Action	Responsible	Target Completion
1007-06	Create new discussion thread and provide details of student prize fund application to rest of committee	Malcolm	Asap
1007-07	Liaise with Northants and see if we can use their distribution system to advertise student prizes	Sue	Asap

New

Action Ref	Action	Responsible	Target Completion
1207-01	Investigate online payments method for Feb event with HQ agreement (e.g. Paypal)	Dave and Richard	End Jan
1207-02	Sue to provide source for publicity material, Andy to market.	Sue/Andy	End Jan
1207-03	Put out directed email shot with HTML format mail to the female membership so we can try and get good attendance to Feb event. Follow that up with general textual email shot to whole of normem list.	Paul	End Jan
1207-04	Investigate a YPG focused bowling night to involve the student members and try to boost student membership.	Johnny/ David P/ Sue	Next meeting
1207-05	Arrangements for a technical event for next years programme for Oct '08	Johnny/ Dave / Paul	End Feb

49 Associate (-2)
 99 Student (no difference)

Current Programme

Feb '08	Sue	<p>“What would light the fire of the female BCS?”</p> <p>A talk by Nada Kakabadsiu regarding what people get up to with technology behind closed doors.</p> <p>The lunch event is going to be held at Sunley which will hold 100 people, the boys can attend for this but will then have to leave.. Agreed subsidised cost £10.</p> <p>Nail manicures will be available at £5</p> <p>New Action 1207-01 Dave and Richard to investigate online payments method for this event with HQ agreement</p> <p>New Action 1207-02 Sue to provide source for publicity material, Andy to market.</p> <p>New Action 1207-03 Paul to put out directed email shot with HTML format mail to the female membership so we can try and get good attendance. Follow that up with general textual email shot to whole of normem list</p>
Mar '08	Johnny / David / Sue/	New Action 1207-04 Johnny/David/Sue to investigate a YPG focused bowling night to involve the student members and try to boost student membership.
Apr '08	Malcolm	<p>“Wide Area Data Services”. & wireless broadband technologies.</p> <p>Alan Edgecombe presented to Coventry branch in September and the event went down very well, and attendance was decent, 32 people.</p> <p>At present no date or venue have been arranged, however the speaker has been primed for some time in April. Further details to be discussed at next meeting.</p>
June '08	All	AGM and student prize giving

Any Other Business

New Action 1207-05 Malcolm requested that Johnny, Dave and Paul work together to create a technical event for next years programme for Oct '08, something forward thinking “Blue Skys” event. One idea was that Dave could get a presenter to speak on BT 21CN.

Date of Next Meeting

Thursday 21st February 2008, 8pm, Harpole

Minutes of December 2007 Meeting of the Northampton Branch BCS Committee

Meeting Held 7pm, 15th December 2007 at Holiday Inn, M1 J16

Present

Susan Bailey – ELO, Female Membership Officer
Johnny Beardsmore – YPG (Professional)
Malcolm Collins – Chair Person
Richard Cooper – Treasurer
Dave Ellard – Webmaster
Andrew Page – Public Relations Officer
Paul Squires – Secretary, Membership Secretary, Email Co-ordinator
Mary Clarkson (BCS Branch Mentor)

Apologies

Mustafa Al-Hijaj– General Committee Member
David Pymont – YPG (Student)
Graham Wallace – General Committee Member

Minutes of the last meeting

Minutes for the last meeting were accepted.

Matters Arising

Actions Review

Action Ref	Action	Responsible	Complete
1007-01	Reminder email shot for October event	Paul	Yes
1007-02	Email shot for xmas deposits	Malcolm/Paul	Yes
1007-03	Collect monies and submit for banking into BCS account	Richard/Malcolm	Yes
1007-04	Arrange for HQ to pay balance of xmas event by deadline	Richard	Yes
1007-05	Issue mail shot requesting balance and menu selections for xmas event	Malcolm/Paul	Yes
1007-06	Create new discussion thread and provide details of student prize fund application to rest of committee	Malcolm	No, technical difficulties
1007-07	Liaise with Northants and see if we can use their distribution system to advertise student prizes	Sue	No

Treasurers report

No report

Membership report

The membership secretary advised the meeting that the statistics were as follows as at 15th December 2007.

776 Members (+12), 651 with Northampton as Prime branch (+8), 121 secondary(+4)

123 Female (no diff), 634 Male (+12), 7 Undefined (no diff)

567 Members (+11)

14 Fellows (+1)

163 (Members and Fellows) are CITP (+5),

47 Affiliate (+2)