

## Minutes of February 2008 Meeting of the Northampton Branch BCS Committee

Meeting Held 19:30 18<sup>th</sup> February 2008 University of Northampton

### Present

Susan Bailey – ELO, Female Membership Officer  
Johnny Beardsmore – YPG (Professional)  
Dave Ellard – Webmaster  
Paul Squires – Secretary, Membership Secretary, Email Co-ordinator  
Graham Wallace – General Committee Member

### Apologies

Mustafa Al-Hijaj– General Committee Member  
Malcolm Collins – Chair Person  
Richard Cooper – Treasurer  
Andrew Page – Public Relations Officer  
David Pymont – YPG (Student)

### Minutes of the last meeting

Minutes not accepted as the dates were incorrect.

### Matters Arising

#### Actions Review

Action Ref	Action	Responsible	Target Completed
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 15<sup>th</sup> December 2007.

789 Members (+13), 659 with Northampton as Prime branch (+8), 130 secondary(+9)

126 Female (+3), 634 Male (+22), 7 Undefined (no diff)

567 Members (+11)

14 Fellows (No Change)

165 (Members and Fellows) are CITP (+2),

46 Affiliate (+1)

47 Associate (-2)

51 Student (no difference)

## Current Programme

Feb '08	Sue	"What would light the fire of the female BCS?" A talk by Nada Kakabadsiu regarding what people get up to with technology behind closed doors. The lunch event is going to be held in Cottesbrooke C303 which will hold 30 People Agreed subsidised cost £4.
22 <sup>nd</sup> Apr '08	Andrew	Method-based problem diagnosis
May '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.
June '08	All	AGM and student prize giving

## Any Other Business

The event for the 29<sup>th</sup> February was discussed at length. It was decided to offer a healthy menu consisting of drinks, sandwiches and a fruit platter for £4 pp.

## Date of Next Meeting

20th March 2008, The Turnpike Beefeater Harpole.

## Actions

### Carried Over

Action Ref	Action	Responsible	Target Completed
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
1207-01	Investigate online payments method for Feb event with HQ agreement (e.g. Paypal)	Dave and Richard	Ongoing
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

### New

Action Ref	Action	Responsible	Target Completion
0208-01	Resurrect agreed student prize documentation and apply for funding.	JB	ASAP