

Minutes of June 2008 Meeting of the Northampton Branch BCS Committee

Meeting Held 7pm, 5th June 2008, TenPin, Sixfields, Northampton

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
Graham Wallace – General Committee Member

Apologies

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

Minutes of the last meeting

Minutes for the last meeting were accepted.

Matters Arising

Actions Review

Action Ref	Action	Responsible	Complete
0308-06	Confirm winning students	Sue	Y
0308-09	Get the flyer printing done	Andy	Y
0308-11	Envelope and send out events schedule flyer to members	Andy	Y
0508-01	Membership secretary to re-check membership statistics to ensure no continued decline and if there is to liaise with HQ as to why	Paul	Y
0508-02	Advertising for Bowling Event	Andy/Paul	Y
0508-03	Web Registration system required for Bowling event	Dave	Y
0508-04	Book room and buffet for AGM	Sue	Y

Membership report

The Membership Secretary reported figures back to normal. Malcolm had contacted HQ to raise the issue of fluctuating numbers and they had no evidence to back up the problem. Membership Secretary to keep an eye out and report further instances to HQ.

Membership as at 5/6/08

Total 819

Member	624 (+26)	Fellow	15 (+1)	of which 178 are CITP
Affiliate	40 (no change)	Associate	48 (+2)	Student 92 (-3)
Female	132 (+5)	Male	678 (+12)	Undefined 9 (+2)
Prime Branch	692 (+21)	Secondary	129 (-2)	

Current Programme

June '08	All	<p>Student Prize Giving and AGM</p> <p>AGM all set for the 17th June, 8pm Park Campus. Buffet for 20 for people to arrive 7:15-7:30. Secretary to complete the Y/E event summary after this as the AGM is listed on it.</p> <p>MC, PS and RC to speak at the AGM giving their respective reports to the meeting. MC will invite a debate on forthcoming event topics and the prize drawer proposal.</p>
----------	-----	---

Any Other Business

None

Date of Next Meeting

September 08, precise date TBC

Actions

Carried Over

Action Ref	Action	Responsible	Target Completion
------------	--------	-------------	-------------------

New

Action Ref	Action	Responsible	Target Completion
------------	--------	-------------	-------------------