

## Minutes of Feb 2009 Meeting of the Northampton Branch BCS Committee

Meeting Held 8:00 p.m. 5<sup>th</sup> February 2009, by Audio Conference

### Present

Susan Bailey – ELO, Female Membership Officer  
Malcolm Collins – Chair Person  
Dave Ellard – Webmaster  
Andrew Page – Public Relations Officer  
Paul Squires – Secretary  
Graham Wallace – Membership Secretary, Email Co-ordinator

### Apologies

David Niven – General Committee Member  
Johnny Beardsmore – YPG (Professional)

### Not present – No Apology

Richard Cooper – Treasurer

### Matters Arising

#### Actions Review

Action Ref	Action	Responsible	Complete
0908-07	Johnny, Richard to Provide profiles to webmaster for upload (if not already done). Webmaster to upload	Johnny / Richard / Dave	50%
1008-05	Manufacture name badge for wearing at events	Andy	No
1008-11	Arrange future event on ITIL from the business IT lecturers at the University of Northampton (for January '10 / February '10)	Sue	20%
1008-12	Arrange future event on SuperWASP	Johnny	No

### Treasurers report

Treasurer not present, no report.

Malcolm Collins advised the meeting that there was an ongoing problem with payment of Johnny Beardsmore's monies for June 2008 Bowling Event, and that he had been in contact with HQ and authorised them to pay £140 direct to Johnny as receipts had gone missing.

A discussion was held regarding the agility and effectiveness of current Treasurer, with a consensus view that this role should be re-elected at the next AGM with someone able to give the time required for this important role.

Paul Squires voiced a willingness to be appointed into this role.

### Membership report

Approximately 890 total members at the moment

### Current Programme

19 <sup>th</sup> Mar '09	<b>Technology Transfer from Motor Sport to Road Cars, Prodrive</b> The speaker Pete James from Prodrive is in direct contact with the BCS member who offered the OU Beryl Theatre (Steve Armstrong).
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	New Action 0902-01 Andy to contact Pete James to obtain permissions and content for advertising material then advertise event
21 <sup>st</sup> May '09	<p><b>Colossus talk and visit</b></p> <p>Maximum attendees is 40, so we had been holding off opening registration. Malcolm has received a number of registration requests, thus the committee decided to offer private registration to the people who attended the Enigma event and these other pre-registrants before opening to the general membership. We also need to arrange the collection of monies £7.50 for non members and £5 for members.</p> <p>New Action 0209-02 Dave Ellard to create and forward web registration URL for this to Malcolm</p> <p>New Action 0209-03 Malcolm to compose and send email for event to pre-registrants, and collect monies</p>
24 <sup>th</sup> June '09	<p><b>AGM</b></p> <p>No further arrangements necessary at this stage</p>

## Future Programme

Committee firmed up on the schedule for next season as follows:-

September '09 first meeting in season, agreed to have a sit down meal and networking event.

October '09 Paul has a speaker, Mike Hill who we will request to speak on Business Continuity (should attract a good crowd from the senior IT types) Action 0209-04 PS to arrange this

November '09 / Early December '09 David Niven's event proposal is based on Digital Media Technology (e.g. Compression / Broadcast). Action 0209-05 DN to arrange this

January '10 / February '10 ITIL talk from the business IT lecturers at the University of Northampton. Action 1008-11 SB to arrange this.

March '10 Andy's Skills for the credit crunch/recovery event. Action 0209-06 AP to arrange this

May '10 Dave Ellard has a speaker for an event on the Health Data Network. Action 0209-07 DE to arrange this

A re-run of the SuperWASP talk. Johnny to investigate possibility (Action 1008-12)

## Any Other Business

Malcolm advised the meeting that Gary Hill has been awarded CITP and would like to join the committee next season. The committee then discussed and agreed a proposal to split Sue's current roles so that Sue has Female Membership and Gary takes over Education Liason. It is felt that this will get the business and technology balance from both campuses of the university as well.

Sue announced that she is now a fellow of the society.

Sue queried whether the university is permitted to insert some advertising into our poster envelopes. It was agreed that as long as it was not to sales lead this was acceptable. Sue is in the process of filtering the list down and will send out once complete.

Malcolm noted that at the Cranfield event 28 eligible new people registered for the prize draw, most of which were out of our area.

**Date of Next Meeting**

April 2009. date TBC.

## Actions

### Carried Over

Action Ref	Action	Responsible	Target Completion
0908-07	Johnny, Richard to Provide profiles to webmaster for upload (if not already done). Webmaster to upload	Johnny / Richard / Dave	ASAP
1008-05	Manufacture name badge for wearing at events	Andy	Before March event
1008-11	Arrange future event on ITIL from the business IT lecturers at the University of Northampton (for January '10 / February '10)	Sue	End Jan
1008-12	Arrange future event on SuperWASP	Johnny	End Jan

### New

Action Ref	Action	Responsible	Target Completion
0209-01	Contact Pete James to obtain permissions and content for advertising material for March event then advertise event	Andy	End Feb
0209-02	Create and forward web registration URL for Colossus event to Malcolm	Dave E	ASAP
0209-03	Compose and send email for colossus event to pre-registrants, and collect monies	Malcolm	May '09
0209-04	Arrange Business Continuity event for Oct '09	Paul	Oct '09
0209-05	Arrange Digital Media Technology event for Nov / Dec '09	David N	Nov '09
0209-06	Arrange Skills for the credit crunch / recovery event for Mar '10	Andy	Mar '10
0209-07	Arrange Health Data Network event for May '10	Dave E	May '10