

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

## Meeting Held 8pm, 1<sup>st</sup> October, By Audio Conference

### Present

Malcolm Collins – Chair Person  
Paul Squires – Treasurer  
Andrew Page – Secretary / Public Relations Officer  
Susan Bailey – Female Membership Officer  
Gary Hill - ELO

### Apologies

Dave Ellard – Webmaster

### Minutes of the last meeting

Minutes for the last meeting were accepted.

### Matters Arising

Need new look committee badges for 15<sup>th</sup> Oct.

### Actions Review

Action Ref	Action	Responsible	Complete
1008-11	Arrange future event on ITIL from the business IT lecturers at the University of Northampton (for January '10 / February '10)	Sue	90%
0209 -04	Arrange Business Continuity event for Oct '09 Paul for wc 16 <sup>th</sup> or 23 <sup>rd</sup> Nov	Paul	90%
0209-06	Arrange Skills for the credit crunch / recovery event for Mar 2010	Andy	No
0209-05	Arrange Digital Media Technology event for Nov / Dec '09 David N By Nov 2009	David N	No
0209-07	Arrange Health Data Network event for May '10 Dave E By Jan 2010	Dave E	No
1008-05	BCS badges for committee – To feature new logo, no names, just committee position. By 15 <sup>th</sup> Oct.	Andy	No

### Treasurers report

BMC allocation was £2,186  
Income was £191 (Colossus event)  
Actual spend by branch was £2,902  
Overspent by £524

### Special Projects

Student prizes – allocated £202, spent £202  
Prize draw laptop – allocated £600, spent £523, under spent by £77

### Membership report

893 members total, of which 5 have joined since May. Sue requested the number of females, the answer was 134.

### Current Programme

15 Oct 2009	<b>Windows 7 and BCS Transformation Event</b> Presentation of BCS transformation material and look at Windows 7. A casual event
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	with buffet and networking opportunities for members. Room MB8, UCN, Ave. Campus. Andy to Write up a general blurb about it for use on web and in email to members.
WC. 16 or 23 Nov 2009	<b>Business Continuity Management, Why Now?</b> Paul to confirm dates with speaker. Gary was asked to check on room availability.
Jan 2009	<b>Health Data Network</b> Moved from Dec to Jan because the event year has been late starting and Dave E is very busy at the moment. This event may need to be dropped if Dave is unable to get time to organise it.
Dec 2009	<b>Christmas Dinner Dance</b> Once we have the November date firmed up, a date will be chosen for this.
Jan / Feb 2010	<b>ITIL, Service Management</b> Sue organising and will choose date to suit.
Mar 2010	<b>Skills for the Economic Recovery</b>
Mar 2010	<b>Digital Media</b> It is likely that this event will be dropped due to Dave N's other commitments.
Apr 2010	<b>Potential Colossus Event</b> As this was over subscribed last year, it may run again in Apr if we need another event.

### Any Other Business

Member network – Paul to send out a link by email.

Malcolm reports that Gary's committee profile looks good and suggests that it be adopted as a standard template.

### Date of Next Meeting

15<sup>th</sup> Oct 2009

### Actions

#### Carried Over

Action Ref	Action	Responsible	Target Completion
1008-05	BCS badges for committee – To feature new logo, no names, just committee position.	Andy	By 15 <sup>th</sup> Oct.
1008-11	Arrange future event on ITIL from the business IT lecturers at the University of Northampton (for January '10 / February '10)	Sue	By Jan 2010
0209 -04	Arrange Business Continuity event for Oct '09 Paul for wc 16 <sup>th</sup> or 23 <sup>rd</sup> Nov	Paul	By Nov 2009
0209-06	Arrange Skills for the credit crunch / recovery event for Mar 2010	Andy	By Mar 2010
0209-05	Arrange Digital Media Technology event for Nov / Dec '09 David N By Nov 2009	David N	By Mar 2010
0209-07	Arrange Health Data Network event for May '10 Dave E By Jan 2010	Dave E	By Jan 2010

#### New

Action Ref	Action	Responsible	Target Completion
1009-01	Student prize giving photos need to be on web.	Paul / Dave E	ASAP
1009-02	Transformation event, book venue, arrange food, publicity	Gary, Malcolm, Andy	By Oct 15th