

BCS - The Chartered Institute for IT
Minutes of the Annual General Meeting of the 2016/17 Session
of the South Wales Branch
17:45 Thursday, 5 October 2017
Companies House, Reception Meeting Room,
Crown Way, Cardiff,
CF14 3UZ
DRAFT

1. Welcome

Jeremy White welcomed everyone to the meeting and explained why the AGM was at this time of year to tie in with the academic year.

2. Apologies for Absence

Apologies were received from Fred Long, Paul Bulmer, Wendy Dearing, Gerald Marsh and Pete Sheppard.

3. Minutes of the Previous AGM

The minutes from the previous AGM were reviewed and accepted.

4. The Chairman's report.

Jeremy explained how and where the committee meetings were being run,. He explained that they were open to everyone and invited anyone interested to come along if they wanted to.

Jeremy thanked Companies House for the use of the facilities through the year and for the AGM. He also thanked the 2016 committee members for their efforts over the last year.

Jeremy explained that we do a lot of joint collaborative work with other organisations to help to keep the breadth of the events as wide as possible and provide interesting events for everyone in the South Wales Area.

Jeremy described how the committee worked hard to generate an interesting programme but asked members to contribute ideas and suggestions to committee members to keep the programme interesting and varied.

Future directions were covered. Priority is to expand committee membership and ensure it is well run. Jeremy also outlined the aims to do better on capturing video of events and expanding the type of events we can do.

Jeremy asked for feedback on the communications channels and the members thought they they were appropriate.

5. Treasurer's Report

The treasurer went through the figures and gave the headline figures. He explained that a lot of costs are spent on catering, speakers and very little on mileage. The treasure highlighted we had covered the cost of the whole programme without the need to call on the special funding we usually need to cover the Christmas event.

Phil outlined that the budget was to increase this year (figures in the treasurer's slide) roughly double the normal allocation. Phil asked if there were any ideas for supporting third party events.

Membership numbers for the area were shown and will be made available as part of the minutes on the website.

6. Election of Committee

The nominations for the new committee going forward were explained and agreed. There were no nominations from the floor.

- Jeremy White was re-elected as chair.
- Carl Allen was re-elected as secretary
- Phil Hopkins was re-elected as treasurer.

The remainder of the committee was elected *en bloc* with a unanimous vote of those present at the AGM.

7. Any Other Business

Jeremy outlined the forthcoming event programme with two events in November, events on cybercrime and terrorism are to be added to the programme for 2018.

Jeremy thanked all those who attended and closed the AGM