

British Computer Society
Coventry Branch
2015 AGM



**Minutes of the Annual General Meeting on Wednesday 21st October 2015,
at 6:30pm, at International Manufacturing Centre, University of Warwick.**

Present – BCS Members (voting):

Jerry Barnes	Colin Bruce	Irene Glendinning (Chair)
Margaret Low	Lisa Payne	John Rendall (Secretary)
Ursula Rutherford (Treasurer)	Don Stewart	Tristi Tanaka
Gary Walton		

1. Welcome and Introductions

Irene thanked everyone for attending.

2. Apologies

Apologies were formally received from the following:
Chris Cliffe, Aaron Law

3. Minutes of the 2014 AGM

3.1. Minutes

Motion to accept the minutes
Prop: Ursula Rutherford Sec: Gary Walton : Motion carried,
ratified copy to be sent to HQ

3.2. Matters Arising

None.

4. Chairman's Report

4.1. Report

Motion to accept the chairman's report:
Prop: Margaret Low Sec: Colin Bruce : Motion carried

4.2. Matters Arising

None.

5. Secretary's Report

5.1. Report

Motion to accept the Secretary's report:
Prop: Irene Glendinning Sec: Jerry Barnes : Motion carried.

5.2. Matters Arising

None.

6. Treasurer's Report

6.1. Report

Motion to accept the Treasurer's report

Prop: Margaret Low Sec: Lisa Payne : Motion carried.

6.2. Matters Arising

Slight error "2014 – 2014" will be corrected to "2014-2015"..

Irene reported that the prize allocation was changing from September 2016 and Branches will be given the option to decide if they wish to continue to award prizes. Irene further reported that quite a few prize-winners fail to take up their membership offer and sometimes they don't even cash the cheque. It was felt that possibly some are not use to dealing with cheques; therefore perhaps we could pay them in vouchers?

It was further reported that these are so many London universities but only one London branch, and likewise many Universities have not been "adopted" by a Branch. It was further noted that there are also many universities outside London not "adopted" by a BCS branch.

7. Election of Officials

7.1. Elected Officials

Secretary John Rendall reported that he had received no advanced nominations. Meeting moved to nominations from those present:

Post	Nominee	Proposer	Secunder	Result
Chair	: Irene Glendinning	Colin Bruce	Margaret Low	nem. con.
Secretary	: John Rendall	Irene Glendinning	Ursula Rutherford	nem. con.
Treasurer	: Ursula Rutherford	Irene Glendinning	Jerry Barnes	nem. con.

7.2. Committee

We welcomed Tristi Tanaka onto the committee

The committee now stands as:

Jerry Barnes
Colin Bruce
Chris Cliffe (confirmed by email outside the meeting)
Margaret Low - Education Liaison Officer
Don Stewart
Tristi Tanaka
Gary Walton

It was also noted that Aaron Law was interested in working with the committee; he was contacted outside of the meeting by email and he confirm he wished to formally join the committee. It was noted that we do not currently have a YPG rep, but perhaps Aaron or Tristi (or both) would be interested in taking this up once they have got used to being on the committee.

8. Any Other Business

None.

Meeting closed 19:03 with thanks.

A handwritten signature in dark ink on a light green background. The signature is stylized and cursive, starting with a large 'J' and ending with a long horizontal stroke.

John Rendall, CEng. MBCS CITP MIET
Coventry Branch Secretary
26th October 2015