



BCS SOUTH WEST BRANCH MINUTES OF THE ANNUAL GENERAL MEETING

7:00pm, 4th October 2016, Plymouth University

Attendees:

Shirley Atkinson, Philip Baker, Andrew Barnes, Kevin Berry, Chris Brake, mhj, Michael Casey, Kevin Chamberlain, Nathan Clarke, Paul Dowland, Ted Draper, Jonathan Fieldsend, Steven Furnell, Andrew Munslow, James Murfin, Trevor Sharp, Oliver O'Sullivan, Alistair Revell, Kris Tarry, Ismini Vasileiou.

1. Welcome and introductions

The Chairman welcomed everyone to the BCS South West Branch AGM. All committee members were introduced. The Chairman welcomed other members of the branch attending.

2. Apologies

Janet Kneller: Treasurer

3. Minutes of the 2015 AGM

The minutes were accepted.

4. Matters arising

There were no matters arising.

5. Report from Chairman

(Secretary's note: For a full text of the report please visit the Branch Website.)

Additional notes:

- It was observed that the membership numbers retrieved from the BCS website were unchanged from the previous year. NC (Membership Secretary) had not been given any further updated details.
- The chairman thanked the members of the committee, with special acknowledgements to Ted Draper and Paul Dowland, both of whom were stepping down after long service to the Branch.

6. Report from Treasurer

(Secretary's note: For a full text of the report please visit the Branch Website.)

This AGM wished to note their thanks to Plymouth University for not charging for the rooms used for branch events, and Jonathan Fieldsend noted that Exeter is waiving money for events too.

7. Election of officers and committee



The following Officers of the branch were nominated :

Chair: Steve Furnell has been nominated by Paul Dowland and seconded by Ismini Vasileiou

Treasurer: Janet Kneller was nominated by Steven Furnell and seconded by Trevor Sharp

The Committee members were nominated by Trevor Sharp and seconded by Ted Draper :

- Shirley Atkinson
- Kevin Chamberlain
- Nathan Clarke (Membership Secretary)
- Jonathan Fieldsend
- Andrew Munslow
- Alastair Revell
- Ismini Vasileiou (secretary)

8. Any other business

No other business

Ismini Vasileiou
Branch Secretary

4th October 2016