

## Annual General Meeting 2009: Thursday 28<sup>th</sup> May 2009

*Venue:* Steria, Hemel Hempstead, Herts

Meeting opened at 7.35pm

### Present

Committee: 8

Stephen Browne (Chairman), Siva Niranjana (Secretary), Malcolm Appleford, James Leask, Jeremy Withrington, Michael Barwise, Andrew Bull and Geraint Williams

Members (excluding the Committee): 18

Guests: 4

### Apologies

John Pearce, Patrick O'Brien, David Clarkson, Bob Thurlby and David N Smith

No	Item
1	<p><b>Minutes of the last AGM (20th May 2008)</b></p> <p>Agreed, proposed by Jeremy Withrington and seconded by Malcolm Appleford.</p>
2	<p><b>Committee Report</b></p> <p>Stephen Browne introduced the report, copies of which had been distributed to the attendees, on behalf of the Committee.</p> <p>The key points highlighted by Stephen Browne were:</p> <ul style="list-style-type: none"> <li>a) Healthy membership at 1,576, up from 1,376 from a year ago. BCS membership exceeds 70,000</li> <li>b) 8 Branch meetings were held and visit to the Thames Barrier.</li> <li>c) Committee has already identified 30% of the Branch meetings for the coming year.</li> <li>d) Inviting the members to suggest topics and even put themselves forward as speakers.</li> <li>e) Branch pens to be produced (subject to budget) later this year with the new BCS branding.</li> <li>f) EEESTA conference in late 2010 is being supported by Committee member, Mike Barwise.</li> <li>g) Budget for the coming year has been set lower by HQ, and the next AGM is due in Sep 2010.</li> </ul>
3	<p><b>Treasurer's Report</b></p> <p>The report was distributed to attendees before the meeting. Stephen Browne mentioned that due to Steria UK's sponsorship and accommodation the Branch has stayed within its budget, and hadn't used the provision set aside.</p>

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4	<p><b>Election of Officers for 2009-10</b></p> <p>Nominations were received as follows:</p> <p><b>Chair:</b> Stephen Browne, proposed by Mike Barwise, seconded by James Leask</p> <p><b>Secretary:</b> Siva Niranjana, proposed by Geraint Williams, seconded by Stephen Browne</p> <p><b>Treasurer:</b> Patrick O'Brien, proposed by Malcolm Appleford, seconded by Mike Barwise</p> <p>Each was re-elected unanimously.</p>
5	<p><b>Election of the Committee for 2009-10</b></p> <p>The following members of the 2008-9 Committee stood for re-election and were elected:</p> <p>Malcolm Appleford, Michael Barwise, Andrew Bull, David Clarkson, Bob Thurlby, Geraint Williams and Jeremy Withrington.</p> <p>Sarah Jacklin (co-opted during 2008-9) and Sarah Davies were elected as new Committee members.</p> <p>The Chair thanked outgoing Committee members James Leask, Naveed Anis Khawaja, John Pearce and Karl Wissgott for their support during 2008-9.</p>
6	<p><b>Any Other Business</b></p> <p>Thanks to Steria for continuing to sponsor the Programme Card design &amp; production and hosting the Branch and Committee meetings.</p>
	<p>Meeting Closed @ 7.55pm and was followed by presentation &amp; discussion on Penetration Testing</p>