Annual General Meeting 2013: Tuesday 17th September 2013

Venue: Kelvedon Hatch nuclear bunker, Ongar Road, Essex, CM15 0LA

Meeting opened at 7.00pm

Present

Committee: 12

Siva Niranjan (Chairman), Sarah Jacklin (Secretary), Peter Klein (Treasurer), Andrew Bull, Jeremy Withrington, Malcolm Appleford, Stephan Barnard, Sarah Davies, David Hubbard, Mike Pickup, Bob Thurby, Chris Tilley.

Members (excluding the Committee): 28

Apologies: Sarith Chandra, David Clarkson, Shuchi Tomar, Geraint Williams.

No	Item
1	**Minutes of the last AGM (12th September 2012)** Agreed, proposed by Malcolm Appleford and seconded by Jeremy Withrington.
2	**Committee Report** The Chairman, Siva Niranjan introduced the report, copies of which had been distributed to the attendees, on behalf of the Committee. The key points highlighted by Siva Niranjan were: a) Membership at 1,745 (1579 at AGM 2012). BCS as a whole has over 75,000 members and is one of the fastest growing professional bodies in the UK. b) 10 Branch meetings/events were held this year including the AGM. c) Average attendance 47 (excluding the AGM). Significantly up on last year's average of 29. d) The branch now has its own Facebook page. e) The branch has awarded two student prizes for 2013. f) Expressed his sincere thanks to Sarah Jacklin who is stepping down as secretary. g) Expressed our thanks to Steria and University of Hertfordshire for the use of their location and refreshments. h) Invited members to join the Committee.
3	**Treasurer's Report** The Report was summarised by Treasurer Peter Klein. On a budget allocation of £1,250 we have

	overspent by about £1.48. We are still awaiting news from HQ on a decision regarding the 2013 – 2014 budget.
4	**Membership Secretary's report** Branch Membership currently stands at 1745 members.
5	**Election of Officers for 2012-13** Nominations were received as follows: **Chair**: Siva Niranjan, proposed by Sarah Jacklin, seconded by Jeremy Withrington **Secretary**: Mike Pickup, proposed by Siva Niranjan, seconded by Sarah Jacklin **Treasurer:** Peter Klein, proposed by Siva Niranjan, seconded by Mike Pickup.
6	**Election of the Committee for 2013-14** The following members of the 2012-13 Committee stood for re-election and were elected: Malcolm Appleford, Andrew Bull, Bob Thurlby, Sarah Davies, Jeremy Withrington, Stephan Barnard, David Hubbard and Chris Tilley.
7	**Any Other Business** No other business.
	The Meeting Closed @ 7.30pm and was followed by a tour of the nuclear bunker.