
Annual General Meeting 2014: Thursday 18th September 2014

Venue: Green Data Centre,

BioPark, Broadwater Road, Welwyn Garden City, Hertfordshire, AL7 3AX.

Meeting opened at 7.00pm

Present

Committee: 8

Siva Niranjana (Chairman), Mike Pickup (Secretary), Peter Klein (Treasurer), Andrew Bull, Jeremy Withrington, Malcolm Appleford, David Hubbard, Bob Thurlby.

Members (excluding the Committee): 15

Apologies: Stephan Barnard, Sarith Chandra, Shuchi Tomar, Geraint Williams, Sarah Davies, Chris Tilley, David Clarkson.

No	Item
1	Minutes of the last AGM (17th September 2013) Agreed, proposed by Malcolm Appleford and seconded by Jeremy Withrington.
2	Committee Report The Chairman, Siva Niranjana introduced the report, copies of which had been distributed to the attendees, on behalf of the Committee. The key points highlighted by Siva Niranjana were: <ul style="list-style-type: none">a) Branch Events: 10 Branch meetings/events were held this year including the AGM.b) Average attendance 48 (excluding the AGM). In line with last year's average of 47.c) The branch has continued its own Web-site & Facebook page.d) The branch has awarded two student prizes for 2014.e) Expressed our thanks to Steria and University of Hertfordshire for the use of their location and refreshments.f) Invited members to join the Committee.
3	Treasurer's Report The Report was summarised by Treasurer Peter Klein. On a budget allocation of £1,600 we have underspent by £19.80. We have been allocated a budget of £1,548 for the 2014 – 2015 season.

4	Membership Secretary's report Branch Membership currently stands at 1755 members.
5	Election of Officers for 2014-15 Nominations were received as follows: Chair: Siva Niranjana, proposed by Chris Tilley, seconded by Jeremy Withrington Secretary: Mike Pickup, proposed by Siva Niranjana, seconded by Andrew Bull Treasurer: Peter Klein, proposed by David Hubbard, seconded by Mike Pickup.
6	Election of the Committee for 2014-15 The following members of the 2013-14 Committee stood for re-election and were elected: Malcolm Appleford, Andrew Bull, Bob Thurlby, Jeremy Withrington, Stephan Barnard, David Hubbard and Chris Tilley. Clark Campbell and Simon Murray were welcomed as new members of the committee.
7	Any Other Business No other business.
	The Meeting Closed @ 7.30pm and was followed by a tour of the Green Data Centre.