Annual General Meeting 2018: Thursday 20th September 2018

Venue: The Hemel Hempstead School, Heath Lane, Hemel Hempstead, Hertfordshire HP1 1TX

The Meeting opened at 19:15

Present

Committee: 8

Peter Klein (Chairman), Malcolm Appleford (Treasurer), David Hubbard (Secretary), Paul Moggridge, Mike Pickup, Bob Thurlby, Chris Tilley, Jeremy Withrington.

Members (excluding the Committee): 4, visitors 2.

No	Item
1	**Welcome and Introductions** The meeting was introduced by the Chairman, Peter Klein, who welcomed those attending
2	**Apologies for absence** Stephan Barnard, Richard Sarsby
3	**Minutes of the last AGM (21st September 2017)** The minutes of the previous AGM were agreed and signed by the chairman.
4	**Matters arising** There were no matters arising from the minutes

5	**Committee Reports 2017-18** Copies of the Chair's report, the Treasurer's report and the Membership report were distributed to the attendees. The Chairman, Peter Klein introduced the Chair's report, explaining that the format follows the template introduced by the BCS in 2017. The key points highlighted by Peter Klein were: a) We had a programme of ten events this year, including a Hackathon b) Average attendance 33 (excluding this event), a decrease compared with the previous year. c) This year's programme has included a visit to the St Albans South Signal Box and a canal trip with Waterways Experiences at Kings Langley A member asked about our use of venues in Hemel Hempstead. In response the chair explained that we would continue to use Sopra Steria and that we had been in discussion with BSI which is based on the trading estate. Malcolm Appleford introduced the Treasurer's report. On a budget allocation of £3,900.00 we have an underspend of £1727.11 subject to confirmation because of the delay in receiving final details from the BCS. For the 2018/19 season we requested a budget of £4,988 and have been allocated £4,100. Malcolm has decided to stand down as treasurer due to other commitments. The chair thanked him for his contribution for the last two years David Hubbard presented the Membership report which shows a reduction in total membership for Hertfordshire to 1582. Membership distribution by grade and by age remain broadly the same as in previous years..
6	**Election of Officers for 2018-19** Nominations were received as follows: **Chair**: Peter Klein, proposed by David Hubbard, seconded by Richard Sarsby **Secretary**: David Hubbard, proposed by Peter Klein, seconded by Chris Tilley **Treasurer:** Paul Moggridge, proposed by Peter Klein, seconded by Stephan Barnard There were no other nominations and the above were elected. **Election of the Committee for 2018-19** The following members of the 2017-18 Committee stood for re-election and were elected: Malcolm Appleford, Stephan Barnard, Sammy Tosan Emojevbe, Mike Pickup, Richard Sarsby, Bob Thurlby, Chris Tilley, Jeremy Withrington
7	**Any Other Business** An invitation was made for anyone else who would like to join the committee

8	The Meeting closed at 19:35 and was followed by a talk by Dr Xiaohua (Anna) Feng, Senior Lecturer in Computer Science and Technology, University of Bedfordshire, on the subject of Cyber-Bullying and online safety for children

Signed as being a true record: _____

Name: _____ Date: _____

Position: _____