

Annual General Meeting 2019: [Wednesday 18th September 2019](#)

Venue: The Verulamium Museum, St Michael's Street, St Albans AL3 4SW

The Meeting opened at 19:01

Present

Committee: 8

Peter Klein (Chairman), Paul Moggridge (Treasurer), David Hubbard (Secretary), Stephan Barnard, Richard Sarsby, Bob Thurlby, Chris Tilley, Jeremy Withrington.

Members (excluding the Committee): 13, visitors 0.

No	Item
1	Welcome and Introductions The meeting was introduced by the Chairman, Peter Klein, who welcomed those attending
2	Apologies for absence Ronald Edema
3	Minutes of the last AGM (20th September 2018) 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	<p>Committee Reports 2018-19</p> <p>Copies of the Chair's report, the Treasurer's report and the Membership report were distributed to the attendees.</p> <p>The Chairman, Peter Klein introduced the Chair's report, explaining that the format follows the template introduced by the BCS in 2017.</p> <p>The key points highlighted by Peter Klein were:</p> <ul style="list-style-type: none">a) We had a programme of eleven events this year (excluding the AGM)b) Average attendance was 27.5 (excluding this event), a small decrease compared with the previous year.c) This year's programme has included a Quiz evening and a visit to a breweryd) We continue to experience difficulties with having our meetings set up on Eventbrite and with the BCS interpretation of the GDPR <p>Paul Moggridge introduced the Treasurer's report. On a budget allocation of £4,100.00 we have an underspend of £476.13 subject to confirmation because of the delay in receiving final details from the BCS.</p> <p>For the 2019/20 season we requested a budget of £5,220 and have been allocated £4,698.</p> <p>David Hubbard presented the Membership report which shows a reduction in total membership for Hertfordshire to 1458. Membership distribution by grade and by age remain broadly the same as in previous years.. It was explained that the presented figures cannot be entirely accurate because BCS is currently running two membership databases in parallel and the figures provided from the two databases are not in a compatible format.</p>
6	<p>Election of Officers for 2019-20</p> <p>Nominations were received as follows:</p> <p>Chair: Peter Klein, proposed by Chris Tilley, seconded by Paul Moggridge</p> <p>Secretary: David Hubbard, proposed by Peter Klein, seconded by Malcolm Appleford</p> <p>Treasurer: Paul Moggridge, proposed by David Hubbard, seconded by Richard Sarsby</p> <p>There were no other nominations and the above were elected.</p> <p>Election of the Committee for 2019-20</p> <p>The following members of the 2018-19 Committee stood for re-election and were elected:</p> <p>Stephan Barnard, Ronald Edema, Sammy Tosan Emojevbe, Tripsy Pranesh, Richard Sarsby, Chris Tilley, Jeremy Withrington</p>

7	<p>Any Other Business</p> <p>An invitation was made for anyone else who would like to join the committee</p> <p>A member enquired whether there had been any progress with creating a partnership with BSI. It was explained that we did have one meeting at BSI and that there had been further discussions with them since.</p> <p>The same member said that he was looking at an alternative way of managing GDPR and will report back to our committee.</p>
8	<p>The Meeting closed at 19:30 and was followed by a tour of the Verulamium Museum.</p>

Signed as being a true record: _____

Name: _____

Date: _____

Position: _____