

Annual General Meeting of the Hereford & Worcester Branch of the BCS
22nd October 2019
Room EE1107, Worcester University

Present : Richard Henson (Chair), Adrian Cobley (Treasurer), Chris Wheeler (Secretary), Keith Buncle (Education Liaison), David Workman (Industrial Liaison) and 9 other members.

1. **Welcome:** Richard Henson welcomed everyone to the meeting.
2. **Apologies:** Christine Swan, David Wright
3. **Minutes of 2018 AGM:** Available on the website and copy available during the meeting. These were accepted as a correct record.
4. **Matters Arising:** Changes to the committee, added Vice Chair and Membership Secretary.
5. **Chairman's Report:** The Chair summarised the events held during 2018-19.
 - 2018 AGM speaker James Squire speaking on The Four Pronged Strategy to Tackling Cyber Crime.
 - On 29th October Prof. Winfried Hensinger talked on Quantum Computing in association with IoP.
 - On 18th May Darim Basu talked on Women in Computing, "Wominspiration".
 - 26th June attended Malvern Science in the Park.
 - 6th to 12th October attended Malvern Festival of Innovation.
6. **Treasurer's Report:** The Treasurer informed us that the budget would be tight next year, he was informed by the BCS.

The Treasurer reported that the budget for 2018-19 had been £2,930 of which £2,337 was spent.

The Treasurer reported that the branch had requested a budget of £2,990 for 2019-20, of which £2,242.50 was approved. A budget breakdown was provided.

7. **Election of Committee Officers:**

The new committee was unanimously agreed as:

- Chair: Richard Henson
- Vice Chair: Keith Buncle
- Secretary: Chris Wheeler
- Membership Secretary: discuss at committee when role understood.
- Treasurer: Adrian Cobley
- Publicity: Martin Farkas
- Education Liaison: Keith Buncle
- Industry Liaison: David Workman
- Committee without portfolio: David Wright, Christine Swan

8. **AOB:** Charles De Kerkehove was awarded the BCS Award for the best computing student graduating from University of Worcester in 2019. It was presented by Tim Charrot.

Following the AGM Tim Charrot, CIO of IASME Consortium, spoke on Building a Community SOC.