

Annual General Meeting of the Hereford & Worcester Branch of the BCS

20th September 2012
Room EE1057, Worcester University

Present: Paul Bradley (Chair), Richard Henson (Secretary), Mike Stubbings (Membership Secretary), Adrian Cobley (Publicity & Deputy Treasurer), Anne Dawson (Education), Raul Nigli (committee member) and some twenty other members.

1. **Welcome:** Paul Bradley welcomed everyone to the meeting.
2. **Apologies:** Craig Cox
3. **Chairman's Report:** The Chair gave a breakdown of the branch membership which the Membership Secretary had prepared.
During the year the branch held six events, one with the IET and one with the IOP. Details of the events can be found on the branch web site.
4. **Treasurer's Report:** In the absence of the Treasurer the Chair reported that the branch budget for 2011-12 had been £1,560 of which £1,150 had been spent. No explanation of the budget request for 2012-13 was given as it appeared no request was submitted.
5. **Election of Committee Officers:** Paul Bradley and two committee members did not offer themselves for re-election.
The new committee was unanimously agreed as
Mike Stubbings – Chair
Richard Henson - Secretary
Craig Cox – Treasurer
Adrian Cobley – Publicity & Deputy Treasurer
Anne Dawson – Education
Raul Nigli – Committee Member
6. **Forthcoming Events:** Following the AGM John Palmer gave an update on Computing At Schools.
Richard Horne, Commercial & Technical Manager at Heber, then gave a talk about The Raspberry Pi, Raspberry Jams, and the new digital revolution.
7. **AOB:** There was none.