

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

28th October 2013

Room EE 1057, Worcester University

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

1. **Welcome:** Mike Stubbings welcomed everyone to the meeting.

2. **Apologies:** None was received

3. **Minutes of 2012 AGM:** These were accepted as a correct record.

4. **Matters arising:** There were none.

5. **Chairman's Report:** The Chair reported that the branch had held three events and the AGM. Details of the events are on the branch web site. The committee met five times and there was an electronic meeting. He announced that he would not be offering to stand as Chair again and outlined the requirements to be a committee member. He thanked the former Treasurer Craig Cox, Dr Adrian Burden and Dr Emma Philpott of The Wyche Innovation Centre, where the committee met and the speakers.

6. **Treasurer's Report:** The Treasurer reported that the branch budget for 2012-13 had been £2,060 of which £1,716 had been spent. He explained that the budget submitted for 2013-14 had been cut down by BCS HQ by 25%.

7. **Election of Committee Officers:** Mike Stubbings did not offer himself for re-election. The new committee was unanimously agreed as
Richard Henson– Chair & Secretary
Adrian Cobley – Treasurer
Raul Nigli - Web Master
Keith Buncle - Education Liaison
Stephen Morton - Industry Liaison:
Anne Dawson - Committee Member:
Steve Snead - Committee Member:
Jason Jarvis - Committee Member:

8. **Forthcoming Events:** Following the AGM there were speakers on the theme of "IT Professionals: What we can do for the next generation?"

9. **AOB:** There was none.