



Hereford and Worcester Branch

AGM 2013

1. Welcome, introductions and apologies
2. Award of BCS Best Graduating Computing Student at the University of Worcester:
Saagar Jagatia
3. Minutes of the 2012 AGM
4. Matters arising
5. Committee reports:
 - a) Chair
 - b) Treasurer
 - c) Education sector outreach
6. Elections:
 - a) Chair
 - b) Treasurer
 - c) Committee members
7. AOB

Committee – as of October 2013



- Chair Michael Stubbings (resigning)
- Secretary
- Treasurer, website, publicity Adrian Cobley
- Education Sector Liaison Richard Henson
- Event management Anne Dawson
- Committee Member Raul Nigli

Thank you...



- Craig Cox
- Dr Adrian Burden and Dr Emma Philpott, The Wyche Innovation Centre
- Our speakers

What the committee has been doing

- Changes in committee roles
- Education Liaison Officer – Education Subcommittee
- Web site
- Membership survey
- Meeting organisation
- Seeking speakers
- Met 5 times plus one electronic meeting

Events and Attendance



- 20/09/2012 Branch AGM with guest speakers on 15
 Computing At Schools and Raspberry Pi
- 10/04/2013 Ian Hughes: Washing away cave paintings 15
- 26/06/2013 Phillip Hunt: How to build great apps
- 24/07/2013 Clive Longbottom: Sizing up big data

Financial Summary



To be provided by Adrian

Education Sector Outreach



To be provided by Richard

2013-2014 Diary



20/11/13

Ian Bryant, Technical Director of the Trusted Software Initiative, Cyber Security Centre, De Montfort University, Leicester

Elections



Chair	Must be MBCS or FBCS
Treasurer	Must be MBCS or FBCS
Committee members	Majority of committee must be members of the BCS at any grade

Handover to new Chair and AOB

