

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

**1st October 2014**  
**Cotswold Suite, Worcester University**

<p><b>Present:</b> Richard Henson (Chair), Adrian Cobley (Treasurer), Keith Buncle (Education Liaison), Anne Dawson (Committee Member) and some seven other members.</p>
<p>1. <b>Welcome:</b> Richard Henson welcomed everyone to the meeting</p>
<p>2. <b>Apologies:</b> Paul Bradley, Mike Stubbings, Stephen Morton, Derek Barnes</p>
<p>3. <b>Minutes of 2013 AGM:</b> These were accepted as a correct record.</p>
<p>4. <b>Matters arising:</b> There were none.</p>
<p>5. <b>Chairman's Report:</b> The Chair summarised the events held during 2013-14.</p> <p>The Chair called for further committee members and explained there was a need for a Secretary.</p>
<p>6. <b>Treasurer's Report:</b> The Treasurer reported that the budget for 2013-14 had been £1,500 of which £1,186 was spent. This included £100 sponsorship which branch had provided for the Malvern Raspberry Jams.</p> <p>The Treasurer reported that branch had requested a budget of £2,300 for 2014-15 (to include £250 further sponsorship for the Raspberry Jams). A budget of £2,050 was approved, and it was suggested that an SFR be submitted for the sponsorship.</p>
<p>7. <b>Election of Committee Officers:</b></p> <p>The new committee was unanimously agreed as</p> <ul style="list-style-type: none"><li>Richard Henson – Chair</li><li>– Secretary</li><li>Adrian Cobley – Treasurer</li><li>Adrian Cobley – Web Master</li><li>Keith Buncle – Education Liaison</li><li>Stephen Morton – Industry Liaison</li><li>Chris Wheeler – Committee Member</li></ul>
<p>8. <b>AOB:</b> Richard Henson outlined the programme for the next year's events</p>

Following the AGM Bruce Hallas, of Marmalade Box spoke on "Culture, Awareness and Information Risk Management"