

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

8th October 2015
Room EE1057, Worcester University

Present: Richard Henson (Chair), Adrian Cobley (Treasurer), Chris Wheeler (Committee Member) and some nine other members.

1. **Welcome:** Richard Henson welcomed everyone to the meeting

2. **Apologies:** Derek Barnes, Anne Dawson, Julie Hodsdon, Keith Buncle

3. **Minutes of 2014 AGM:** These were accepted as a correct record.

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

5. **Chairman's Report:** The Chair summarised the events held during 2014-15.

The Chair called for further committee members and explained there was a need for a Secretary. Chris Wheeler offered to serve

6. **Treasurer's Report:** The Treasurer reported that the budget for 2014-15 had been £2,050 of which £1,566 was spent. This included £177 sponsorship which the branch provided for the Malvern Raspberry Jams.

The Treasurer reported that the branch had requested a budget of £2,390 for 2015-16 which was approved. An SFR for £500 was submitted and approved for sponsorship of the Malvern Festival of Innovation.

7. **Election of Committee Officers:**

The new committee was unanimously agreed as

- Chair: Richard Henson
- Secretary: Chris Wheeler
- Treasurer: Adrian Cobley
- Web Master: Adrian Cobley
- Education Liaison: Keith Buncle
- Industry Liaison:
- Committee Members:

8. **AOB:** There was none.

Following the AGM John Palmer spoke on the new Computing curriculum.

Richard Henson then spoke on "Who is George Boole"