

**BCS EXETER BRANCH**  
**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT**  
**7.00PM ON MAY 8th 2007**  
**AT BABBAGE ROOM, UNIVERSITY OF PLYMOUTH.**

**Present:** Steven Furnell, Phil Davies, Janet Kneller, Paul Dowland, Nathan Clarke, Kevin Chamberlain, Ted Draper, Sevasti Karatzouni, John MacDonald, Chris Cooper, Alastair Revell, Fotini Tsekmezogluo

**Apologies for absence**

1. Noted that apologies had been received from Ms Shirley Atkinson.

**Minutes of the 2006 AGM**

2. The Minutes of the AGM held on May 9<sup>th</sup>, 2006 were accepted as a true record.

**Chairman's Report**

3. The Chairman, Dr Steven Furnell, reported that the Branch had made good progress over last 12 months, with a range of presentations. He also noted that a couple of planned events had to be cancelled due to lack of support. He thanked his Committee, with special reference to Phil Davies who is standing down as secretary after several years, and also the sad loss of John Hall who passed away in July 2006.

*(Secretary's note: For a full text of the report please visit the Branch Website.)*

**Financial Report**

4. The Treasurer, Janet Kneller, presented the financial report. The main areas of expenditure were Speakers (£529) and Catering (£613), but the Branch had actually underspent due to the cancelled events. A budget for an increased allowance from BCS HQ had been submitted, to allow for costs of room hire for events, which had been almost fully funded. The allocation for 2007-2008 is £3362.

**Election of Officers**

5. The following Officers of the Branch were duly elected:
  - Dr Steven Furnell – Chairman (proposed by E Draper, seconded by P Dowland)
  - Ms Janet Kneller – Treasurer (proposed by S Furnell, seconded by E Draper)

- Mr Kevin Chamberlain – Secretary (proposed by S Furnell, seconded by Ms F Tsekmezogluo)

### **Election of Committee**

6. Having been proposed by S Furnell and seconded by P Davies, the following Committee members were duly elected:

- Ms Sevasti Karatzouni (YPG representative)
- Dr Paul Dowland (Web Master)
- Dr Nathan Clarke (Membership secretary)
- Mr Ted Draper
- Ms Shirley Atkinson

Phil Davies reminded all present that additional committee members could be co-opted during the year

### **Any Other Business**

7. There being no further business and the meeting closed at 07.24pm.

Kevin Chamberlain  
Secretary

May 11<sup>th</sup>, 2007.