



**BCS SOUTH WEST BRANCH
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT
6:30pm ON SEPTEMBER 27th 2010
AT PORTLAND SQUARE, UNIVERSITY OF PLYMOUTH.**

Present: Steven Furnell, Janet Kneller, Kevin Chamberlain, Ted Draper, Alastair Revell, Nathan Clarke, Shirley Atkinson, Paul Dowland, Mike Durrin, Martin Howitt, Michael Card, A Sutcliffe, Becky Moore, Chris Bunney, Dan Good

Apologies for absence

1. Jonathon Fieldsend, Sandy Garrity, Phil Chivers, Rob Cross, David Beard

Minutes of the 2009 AGM

The Chairman welcomed everyone to the BCS South West Branch AGM

2. The Minutes of the AGM held on May 13th, 2009 were accepted as a true record.

Chairman's Report

3. The Chairman, Prof. Steven Furnell, reported that the Branch had held a range of presentations in the last year, covering both Plymouth and Exeter locations and also presented prizes to best performing students at both Exeter and Plymouth Universities. He thanked his Committee for all their support during the past year, and invited those members present to join the committee for 2011.

(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 within the total of £1862 were Catering/Room hire (£704) and Committee expenses (£281), but the Branch had actually underspent the budget of £2020 due to some cancelled events and several speakers not requiring expenses. A budget of £2253 has been allocated from BCS HQ for the coming year, however there is an opportunity to request additional funds for specific events.

Election of Officers

5. The following Officers of the Branch were duly elected:

- Prof Steven Furnell – Chairman (Nominated by Kevin Chamberlain / Paul Dowland)
- Ms Janet Kneller – Treasurer (Nominated by Shirley Atkinson / Kevin Chamberlain)
- Mr Kevin Chamberlain – Secretary (Nominated by Ted Draper / Alistair Revell)

Election of Committee

6. Having been proposed by Kevin Chamberlain and seconded by Steve Furnell, the following Committee members were duly elected:

- Kent McClymont (YPG representative)
- Dr Paul Dowland (Web Master)
- Dr Nathan Clarke (Membership secretary)
- Mr Ted Draper
- Dr Shirley Atkinson
- Mr Jonathon Fieldsend
- Mr Phil Chivers
- Mr Alastair Revell
- Mr Max Hughes

Any Other Business

7. There being no further business and the meeting closed at 18:50pm.

Kevin Chamberlain
Secretary

11th October 2010.