



**BCS SOUTH WEST BRANCH
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT 7:00pm ON SEPTEMBER 26th 2012**

AT Room C1, Portland Square, UNIVERSITY OF PLYMOUTH.

Attendees:

Anne Beasley, Ian Doswell, Andrew Munslen, Paul Dowland, Brian Spoor, Steve Furnell, Shirley Atkinson, Jonathan Fieldsend, Janet Kneller, Kevin Chamberlain, Alastair Revell

Non-BCS members:

Chris Sturley, Dave Burrows, Richard Evans, Matthew Laws, Gawair Hill

Apologies for absence

1. None.

The Chairman welcomed everyone to the BCS South West Branch AGM

Minutes of the 2011 AGM

2. Have been published on branch website. No errors were notified, and the minutes were accepted.

Chairman's Report

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

Financial Report

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

5. The following Officers of the Branch were nominated:

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

Prof. Steven Furnell and Ms Janet Kneller were confirmed as Chairman & Treasurer respectively, and following a secret ballot of BCS Members present, Dr Shirley Atkinson was elected as Secretary by 8 votes to 4.



The Chairman thanked Kevin Chamberlain for his 6 years as Branch Secretary

Election of Committee

6. All the present Committee members were willing to continue – the Chair asked for any additional nominations from the floor, so following Committee members were duly elected:

- Dr Paul Dowland (Web Master)
- Dr Nathan Clarke (Membership secretary)
- Mr Ted Draper
- Mr Kevin Chamberlain
- Dr Jonathon Fieldsend
- Mr Alastair Revell
- Mr Kent McClymont (YPG representative)
- Mr Joshua Moore (YPG representative)

Any Other Business

7. There being no further business and the meeting closed at 19:30pm.

Kevin Chamberlain

Secretary

27th September 2012.