



**BCS SOUTH WEST BRANCH  
MINUTES OF THE ANNUAL GENERAL MEETING  
HELD AT 7:00pm ON OCTOBER 3<sup>rd</sup> 2013**

**AT Room C1, Portland Square, PLYMOUTH UNIVERSITY.**

**Attendees:**

Paul Dowland, Brian Spoor, Steve Furnell, Shirley Atkinson, Jonathan Fieldsend, Kevin Chamberlain, Alastair Revell, Nathan Clarke, Ted Draper, Joshua Moore

**Non-BCS members:**

Stephen Tollafield

**1. Welcome and introductions.**

The Chairman welcomed everyone to the BCS South West Branch AGM. All committee members were introduced.

**2. Apologies**

Apologies were received from Janet Kneller

**3. Minutes of the 2012 AGM**

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

**4. Matters arising**

There were no matters arising.

**5. Report from Chairman**

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

**6. Report from Treasurer**

*(Secretary's note: For a full text of the report please visit the Branch Website.)*  
Nathan Clarke presented the financial report. It was noted by a BCS member from the floor that it would cost HQ a lot more for branch activities if free room hire was not available. The consequence of which would be far fewer events during the year. The student rep highlighted that the number of activities was extremely beneficial to students providing a variety of CPD opportunities.

**7. Election of officers and committee.**

The following Officers of the branch were nominated :



- Steven Furnell – Chairman (Nominated by Jonathan Fieldsend / Brian Spoor)
- Janet Kneller – Treasurer (Nominated by Nathan Clarke / Joshua Moore)
- Dr Shirley Atkinson – Secretary (Nominated by Steven Furnell / Joshua Moore)

Steven Furnell, Janet Kneller and Shirley Atkinson were confirmed as Chairman, Treasurer and Secretary respectively

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:

- Paul Dowland (Web Master)
- Nathan Clarke (Membership secretary)
- Ted Draper
- Kevin Chamberlain
- Jonathan Fieldsend
- Alastair Revell
- Joshua Moore (YPG representative)

8. **Any other business**

There being no further business the meeting closed at 19.20

Shirley Atkinson

Secretary

3<sup>rd</sup> October 2013