



**BCS SOUTH WEST BRANCH
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT 7:00pm ON OCTOBER 7th 2014**

AT Room C1, Portland Square, PLYMOUTH UNIVERSITY.

Attendees:

Paul Dowland, Steve Furnell, Shirley Atkinson, Jonathan Fieldsend, Kevin Jones, Ted Draper, Nathan Clarke

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, Alistair Revell

3. Minutes of the 2013 AGM

Had 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.)

7. Election of officers and committee.

The following Officers of the branch were nominated :

- Steven Furnell – Chairman (Nominated by Nathan Clarke / Ted Draper)
- Janet Kneller – Treasurer (Nominated by Steven Furnell / Jonathan Fieldsend)
- Shirley Atkinson – Secretary (Nominated by Paul Dowland / Janet Kneller)

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

7th October 2014