



The Chartered Institute for IT
BCS Mid-Wales Branch

Annual General Meeting

6.30pm, 27th October 2015, Medrus 1, Penbryn, Aberystwyth University

Nominations (supported by at least one other BCS member) for committee positions should be mailed to the Secretary rogerdboyle@gmail.com by 22nd October. Candidate statements will be requested in the event that elections are necessary.

Agenda:

1. Apologies
2. Minutes of the previous AGM, held on 22nd October 2014
3. Matters arising
4. Chair's report.
5. Treasurer's report
6. Election of Committee
 - a) Chair
 - b) Vice Chair
 - c) Secretary
 - d) Treasurer
 - e) Ordinary members
7. Any Other Business

The current Committee is:

Fred Long (Chair), Hannah Dee (Vice Chair), Roger Boyle (Secretary), Andy Cox (Treasurer), Frank Bott, Tom Brooks, Clive King, Neil Taylor, Helen Harman, Nick Dimonaco and Tom Morrison.