



The Chartered Institute for IT
BCS Mid-Wales Branch

Annual General Meeting

6.15pm, 5th October 2017, Aberystwyth University

MP-0.15 (Physics Main) in the Physical Sciences Building

Agenda:

1. Apologies
2. Minutes of the previous AGM, held on 31st October 2016
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, Neil Taylor, Olwen Morgan, Helen Miles, Nick Dimonaco, Tom Morrison and Sam Nicholls.

Nominations (supported by at least one other BCS member) for committee positions should be mailed to the Secretary rogerdboyle@gmail.com by **12 noon on Monday 2nd October**.

Candidate statements will be requested in the event that elections are necessary.