# BCS Image003.jpg

# Minutes of BCS Bedford Branch

# Annual General Meeting 2018

### Held in the Tavistock Suite, The Park Inn Hotel, St Marys St, Bedford, MK42 0AR

### On Wednesday, 19th September 2018 at 8.00pm

### Present:

|  |  |  |
| --- | --- | --- |
| Ip-Shing Fan | Chairman | IF |
| Saverio Bongo | Secretary / Email Co-ordinator | SB |
| Richard Maddison | Treasurer | RM |
| Ian Wilson | Webmaster | IW |
| Phil Cobley | Committee Member | CI |
| Plus members of the audience who attended the Skunk Works Talk, record in attendance sheet submitted to BCS | | |

1. **Apologies for Absence**

Sue Brandreth, Ian Wilson, Chris Ireland and Bob Bethell

1. **Minutes of Last AGM Meeting**

The Minutes of the 2017 AGM were APPROVED as a true record.

1. **Matters Arising**

There were no matters arising not covered by the 2018 AGM Agenda.

1. **Chairman’s Report**

See attached Chairman’s Report

1. **Treasurer’s Report**

See attached Treasurer’s Report

1. **Secretary’s Report**

The Secretary informed the meeting that BCS HQ is now using “Eventbrite” to send out invites for events. We have noticed Eventbrite sends out Reminders to those who have registered. However, if people don’t register when they receive the invite they don’t get email reminders. Therefore, if we send a second email invitation to the group, we find those who have registered receive twice as many email messages which can , at times be annoying. Interested to learn how BCS HQ plan to deal with this issue.

1. **Election of Committee**

Overall there were no changes to the Members on the committee who were all re-elected. In addition, we were delighted to have Daniel Lam nominated as the new YPG Representative and elected onto the committee. John Lockley kindly volunteered to join and the committee agreed to co-op him.

**The Elected Officers for 2018 were as follows:**

|  |  |
| --- | --- |
| **Position** | **Elected** |
| Chairman/ Email Co-ordinator | Ip-Shing Fan |
| Secretary/Email Co-ordinator | Saverio Bongo |
| Treasurer | Richard Maddison |
| Webmaster | Ian Wilson |
| Education Liaison Officer | Sue Brandreth |
| Committee Member | Chris Ireland |
| Committee Member | Phil Cobley |
| Committee Member | John Lockley |
| YPG Representative | Daniel Lam |

The Chairman thanked everyone for their continued work and acknowledge the support the Bedford Branch received from the Committee Members.

1. **Any Other Business**

None

The Chairman declared the formal AGM meeting closed at 21:15

SB.AGM2018Minutes.