

## **Bristol Branch AGM**

Start: 03/05/2017 - 18:30

Venue: **Engine Shed**

I have pleasure in inviting you to the Annual General Meeting of the Bristol Branch of BCS, the Chartered Institute for IT, which will be held on 03rd May 2017 from 6:30 p.m. at the Engine Shed, followed by 'AI & Robotic Ethics' talks.

The agenda will be as follows.

### **AGENDA**

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 15th Sep 2015
3. Chair's Report
4. Treasurer's Report
5. Election of Committee
6. Any Other Business

Copies of the last AGM Minutes and the Officers' reports will be distributed at the AGM.

**Attendees: Dinos Appla, Christopher Charlton, Lloyd Skinner and others**

**1. Apologies**

Apologies: Ian Marshall, Maggie Kneller, Stuart Ward

**2. Minutes of Last AGM**

Distributed and accepted

**3. Chairman Report: Sept 2015 to April 2017**

See attached

**4. Treasurers Report: Sept 2015 to April 2017**

See attached

**5. Election of Committee**

<b>Name</b>	<b>Role</b>	<b>Proposed</b>	<b>Seconded</b>
Dinos Appla	Chair	Lloyd Skinner	Christopher Charlton
Lloyd Skinner	Membership Secretary	Dinos Appla	Christopher Charlton
Christopher Charlton	Treasurer	Dinos Appla	Lloyd Skinner
Stuart Ward	Webmaster	Dinos Appla	Lloyd Skinner
Alex Millard	TBD		
Paul NG	TBD		
Maggie Kneller			
Ian Marshall			

**6. AOB**

Christopher Charlton a BCS member for 10 years wanted to see the full job description of the Treasurer to be re-assured that the work is not too onerous. Chris is from an academic background and spends his time working on statistical software.

Alex Millard, BCS member for 10 years, ex Rolls-Royce Defence now runs his own business, keen to help as he has enjoyed the meetings and wants to do his bit.

Paul Ng another BCS member for a while will send me his details.