

	<ul style="list-style-type: none"> ○ Awarded for: Promoting the wider impact of Computer Science ○ Prize: £150 & Annual BCS Membership <p><u>Nottingham Trent University</u></p> <ul style="list-style-type: none"> ○ Winner: Thomas Bradford – Final year Software Engineering ○ Awarded for: Best student in the Computer Science cluster ○ Prize: £150 & Annual BCS Membership <ul style="list-style-type: none"> ● The main 2015/16 initiatives were: <ul style="list-style-type: none"> ○ Promote student engagement ○ Post presentation social and networking events ○ 2 student prizes awarded ○ Organise Trent University Special Event ○ Requirements Engineering Special Events ○ 4 committee meetings ● Ambitions for 2016/17 are: <ul style="list-style-type: none"> ○ Extend student participation ○ University hosted events ○ Student prizes extended to Lincoln University ○ Greater workshop style events ○ Continue Requirements Engineering themed events 	I		
3	<p>Treasurer's Report</p> <p>PS kindly compiled the treasurer's report, which TC delivered in PS's absence.</p> <ul style="list-style-type: none"> ● Recent budgets stabilised following a several years of financial restraint ● 2015 - 2016 budget allocation from HQ: £4,206 ● 2015 - 2016 actual spend: £2,622 ● Some speakers did not request expenses ● Recovery of VAT by HQ on some costs – Amount recoverable varies year on year ● 2016 – 2017 – budget allocation: £4,208 ● 2016 – 2017 budget slightly reduced from last year (in relative terms, although the amount is higher): ● (+) Anticipated reduction in speaker expense costs ● (-) Lincoln University student prize included ● (-) Increased venue hire costs 	I		
4	<p>Election of Officers</p>			

	<p>TC announced the outcome of the committee election which was the result of a request for nominations for all electable posts prior to the meeting.</p> <p><u>Chairperson</u> Candidates:</p> <table> <thead> <tr> <th>Name</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>1. Tom James</td> <td>Bev Cook</td> <td>David Miller</td> </tr> </tbody> </table> <p>Result: Tom James re-elected unopposed</p> <p><u>Treasurer</u> Candidates:</p> <table> <thead> <tr> <th>Name</th> <th>Proposer</th> <th>Secunder</th> </tr> </thead> <tbody> <tr> <td>1. Peter Eldridge</td> <td>David Miller</td> <td>Tom James</td> </tr> </tbody> </table> <p>Result: Peter Eldridge re-elected unopposed</p> <p><u>Secretary</u> No candidates. Post left vacant.</p>	Name	Proposer	Secunder	1. Tom James	Bev Cook	David Miller	Name	Proposer	Secunder	1. Peter Eldridge	David Miller	Tom James	D		
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5	<p>Committee Membership</p> <p>TC encouraged and welcomed new members to the committee.</p>	I														
6	<p>Any Other Business</p> <p>There was no other business that arose.</p>															
7	<p>Meeting Closed at 19:30</p>															