



1. Attendees:
 - 1.1 Committee: David Miller (DM), Peter Eldridge (PE), John Wallace (JW), Rob Snowdon (RS), Tom James (TJ), Bev Cook (BC)
 - 1.2 Apologies: Paul Stevens (PS)
 - 1.3 There were 19 attendees.
The chairman opened the meeting shortly after 7pm.

2. Minutes of the last AGM
 - 2.1 Copies of the minutes of the last AGM were available.
 - 2.2 No objections were raised against the acceptance of the AGM 2013 minutes.

3. Matters Arising
 - 3.1 Any matters arising from the minutes of the 2013 meeting should be raised with the chairman by e-mailing nottm-ch@bcs.org.uk

4. Chairman's report:
 - 4.1 JW presented a Chairman's report, a copy of which is attached.
 - 4.2 JW thanked event attendees and committee.
 - 4.3 9 events were held and advertised over the year.
 - 4.4 Two student prizes were awarded.

5. Treasurer's report:
 - 5.1 PE presented a Treasurers report, a copy of which is attached.
 - 5.2 A budget for 2013/14 was £4306.
Approximately £2124 has been spent for year 2013-2014 and the under spend was due to fewer speaker expenses than expected, but also funds were allocated for three student prizes, despite only two being awarded.
 - 5.3 Memberships included with student prizes have not been taken up.
 - 5.4 The 2014/15 budget was set at £4206.
This allows us to plan for 9 to 11 events next year and provisional bookings have been made with the Novotel.

6. Election of Officers
 - 6.1 **Chairman: John Wallace** (proposed: David Miller, seconded: David Bean) elected unopposed.
 - 6.2 **Treasurer: Peter Eldridge** (proposed: David Miller, seconded: Rob Snowdon) elected unopposed.
 - 6.3 **Secretary: TBA.** The Secretary no longer requires to be elected.
 - 6.4 Other roles will be filled from the committee at the next committee meeting.
 - 6.5 Members were encouraged to become involved by joining at the next committee meeting, scheduled on 3rd November.

7. Other Business
 - 7.1 The formal AGM was followed by Using Agile in non-Agile Organisations.





Nottingham & Derby Branch

Chairman's Report

The branch held 9 events in 2013 – 2014 covering topics such as Cybercrime, Critical Chain project management, Big Data, SharePoint etc...

Attendance varied depending on topics with Security, Social Media and Project Management being some of the better attended events.

The committee puts in a lot of effort to organise and enable these events so I would like to thank the committee for all their hard work, which without them volunteering their time these events would not be possible.

In particular I would like to thank Paul for his work as Membership Secretary, liaising with local Universities as well as presenting on Big Data. It is hoped that we can get more students involved with the local branch and perhaps have a few more YPG events next year.

Unfortunately David Bean through a change in work circumstances has decided not to continue in his role as branch Secretary. I would like to thank David for his hard work during his time as secretary.

The branch made “best student” awards to Nottingham University and Nottingham Trent University this year. This is an annual prize which we hope to extend to Derby and Lincoln next year.

HQ continues to produce useful material such as 10% off coupons for new members so if anyone is interested in becoming a BCS member then please let us know.

The branch hopes to hold a similar number of events next year and any suggestions or contacts for speakers for topics will be appreciated.

On a final note, the branch relies on members volunteering their time for the benefits of all branch members. If you would like to become more involved then please contact the committee.

John Wallace





Nottingham & Derby Branch

Treasurer's Report

Budget for 2013/2014 was £4306 and overall spend for the year was £2124 so we actually only spent just under half of our budget.

The budget included an allocation of £606 for student prizes of which only £300 was paid. This was for two students, neither took up membership.

There were a number of other reasons for the under spend. We cancelled the April meeting as it fell on the Easter weekend so we only had 9 meetings last year. Although we do not, as a matter of policy, pay our speakers the budget always includes an amount for speaker expenses, to allow for travel and/or accommodation if required. Only two speakers claimed expenses. Also the budget allocates the full cost of room hire and catering but the society can claim back a proportion of VAT. All this has contributed to the overall shortfall.

For next year I have kept the budget at a similar level, actually £4206, to enable us to cover expense claims and to avoid any last minute request for special funding.

Peter Eldridge

