

BCS Oxfordshire Branch AGM 2005

Eur Ing **Robert Ward** CEng CITP MBCS – Chairman

- ...→ Welcome
 - Apologies for Absence
- ...→ Minute of last AGM
- ...→ Chairman's Report
- ...→ Treasurers Report
- ...→ Branch Activities
- ...→ Committee Nominations
- ...→ Committee Elections
- ...→ AOB
- ...→ Next Meetings
- ...→ Tonight's Main Speaker

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Welcome

- ...> Apologies
- ...> Introductions
- ...> Questionnaire
 - Please complete
 - Champagne draw tonight
- ...> Please give us feedback
 - The BCS *IS* its membership.
 - The branch is run for our members
 - Let us know what you want, and what you like
 - Also tell us what you do NOT like

Minutes of Last AGM

Chairman's Report

Eur Ing **Robert Ward** CEng CITP MBCS – Chairman

- ...→ Another successful year
- ...→ BCS membership up 30%
- ...→ Working Together
- ...→ Swindon Branch reopened

- ...→ Committee have been working hard
 - Representatives on 3 national committees
 - Continued representation at 'Branches Congress'
 - thanks to them all
- ...→ Oxfordshire branch membership is more than 1000
- ...→ Average attendance at our meeting was 39
- ...→ Activities have included
 - Branch meetings
 - Web competition for Oxfordshire schools
 - Student prizes at Oxfordshire universities
 - Website development

...> Current activities

- Developing the program for next year
- Judging for the schools web competition
- Brainstorming other ways of supporting our members

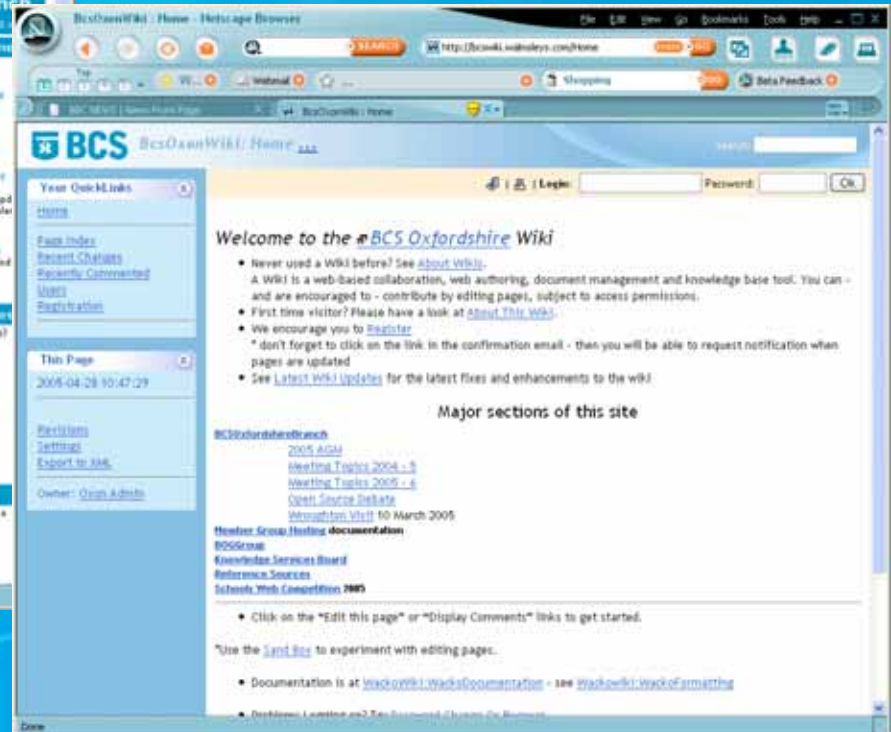
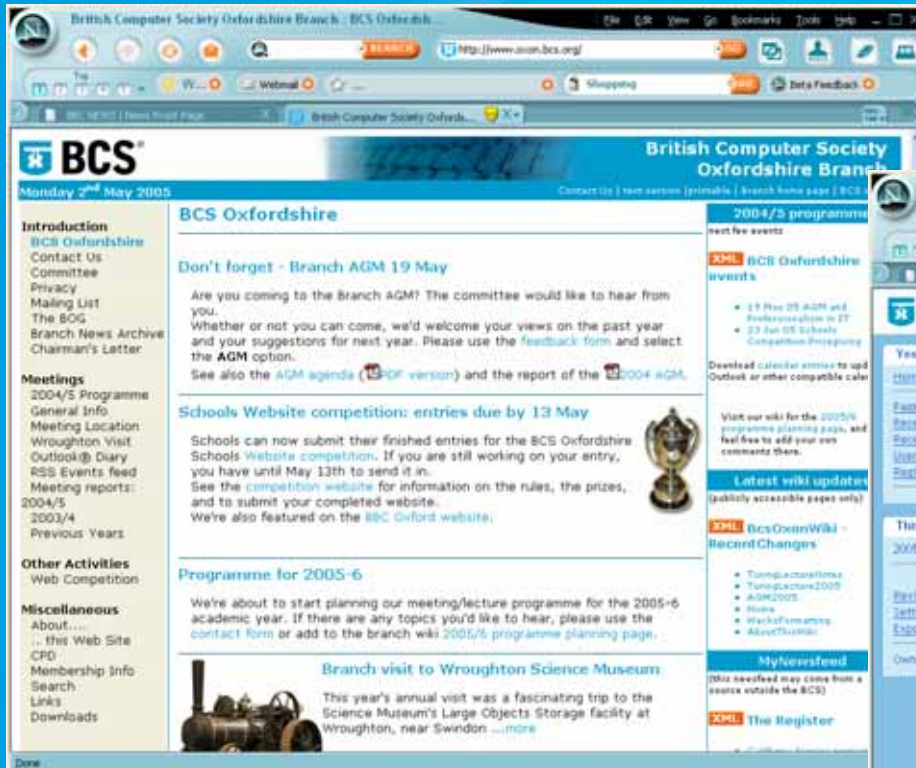
...> Help

- Let us know your ideas or comments
- The branch exists for its members

...> More details in the chairman's letter

...> Thanks

- Committee
- Members



→ www.oxon.bcs.org

→ <http://bcswiki.walmsleys.com/Home>

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Treasurer's Report

Eur Ing **Tony COX** CITP MBCS ILTM – Treasurer

Treasurer's Report Draft Accounts 2005/6

	<u>Income</u>		<u>Expenditure</u>
BCS Allocation	£2,771.00	BOG Group	£273.80
Bank Interest	£12.44	Committee	
		Venue Hire	£72.00
		Expenses	£107.24
		Meetings	
		Venue Hire	£849.58
		Speakers Fees	£713.39
		Refreshments	£204.84
		Publications	
		Printing	£234.00
		Postage	£234.36
	<hr/> £2,783.44		<hr/> £2,689.21

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Treasurer's Report

Web Comp Accounts

Ongoing – 2005-2006

	<u>Income</u>		<u>Expenditure</u>
Bletchley Park	£375.00	Prizes	£587.94
altoHiway	£500.00	Administration	£253.92
	<hr/>		<hr/>
	£875.00		£841.86

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Branch Activities

Eur Ing **Robert Ward** CEng CITP MBCS – Chairman

...➔ 8 branch meetings, including:

- Debate
 - Joint meeting with the Oxford University Computing Society
 - Over 70 people in attendance
- Trip to the Science Museum
 - Tour of the 'largest catalogued junk yard in the UK'
- Computer Forensics talk
 - Prof Neil Barrett

...➔ Meeting summaries are available on the branch website

- ...→ New initiative for 2005
- ...→ Funded by the BCS through the 'Special Projects Fund'
- ...→ 3 universities taking part
 - Oxford University
 - Oxford Brookes University
 - Cranfield University (Shrivenham Site)
- ...→ Prize winner selected by university
- ...→ Prize for a first year student
 - £125
 - Membership to BCS for duration of course
 - Framed certificate
- ...→ Prizes will be ongoing for the next 3 years

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Branch Activities

Schools Web Competition

- ...→ 3rd biennial running of the competition
- ...→ Challenge for schools to work in a team to develop a new website on a local theme
- ...→ Competition is now closed
- ...→ 28 entries representing 17 schools
- ...→ Increased entries from last time
- ...→ Judging starts on Saturday
- ...→ Prize giving at Shrivenham in June



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...> Prizes include

- Multimedia PC's
- PlayStation 2's
- Apple iPod Shuffles
- CD's from Focus Multimedia
- And more...

...> Sponsors

- Cranfield University
- RM
- Fox FM
- Focus Multimedia
- Oxfordshire ICT
- altoHiway



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...➔ Past Winners

- 2003 Hagbourne Church of England Primary School
- 2001 West Kidlington Primary School
- 1984 Shennington Primary School
- 1982 St Birinus School
- 1981 Radley College



Branch Elections

Robert Ward CEng CITP MBCS – Chairman

- ...→ Process
- ...→ Resignations
- ...→ Existing Committee
- ...→ Nominations

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Other Business

Robert Ward CEng CITP MBCS – Chairman

- ...→ Ted has decided to retire from the Oxfordshire committee
- ...→ He was a founder member of the branch
 - Over 30 years on the Oxfordshire committee
 - Branch Chairman – 1977-1980
 - Branch Chairman – 1995-1997
 - Branch Secretary – 1997-2001
 - And other key roles on the committee
- ...→ Has been active over this time for the BCS nationally and represented the BCS at the Engineering Council
- ...→ The committee would like to thank him for his hard work and support to the newer committee members

Thank You

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- ...→ CPD certificates
- ...→ Champagne draw
- ...→ Please get in touch
 - www.oxon.bcs.org/contacts.htm
 - Robert.ward@bcso.org.uk

...> Branch Meeting

- New program being produced
- September 2005 – date to be announced

...> Committee Meeting

- Thursday 26th May 2005

...> Branches Congress

- 19th October 2005

...> Oxfordshire AGM

- May 2006 (date TBC)

Questions ?

Robert Ward CEng CITP MBCS – Chairman
robert.ward@bcx.org.uk

Recognition in the IT Industry - Future or Fiction?

Charles Hughes, BCS Deputy President

BCS Oxfordshire Branch AGM 2005