BELFAST BRANCH

BCS
THE BRITISH COMPUTER SOCIETY

3rd April 2007

Dear Member,

NOTIFICATION OF ANNUAL GENERAL MEETING - BELFAST BRANCH

I have pleasure in drawing your attention to the Annual General Meeting of the Belfast Branch which will be held on **Tuesday 15 May, 2007** in Malone Lodge Hotel, Belfast, commencing at **7:30pm.**

I would be grateful if you could make every effort to attend this important event in our calendar.

AGENDA

1. Apologies
2. Minutes of the 2006 AGM
3. Matters arising
4. Officers' Reports
   - Chairman's Report
   - Secretary's Report
   - Treasurer's Report
   - YPG Officer's Report
   - Membership Secretary's Report
5. Election of Officers and Committee Members for 2007/2008
6. Any Other Business

Copies of the 2006 AGM Minutes and Officers' reports will be distributed at the AGM. To facilitate members that are unable to attend, these reports will be available on our branch website shortly after the AGM.

The Chairman's Invitation Lecture will follow the AGM at 8:15pm. This year's topic is *"New and emerging threats on the internet and ways of combating them"* and is being given by Paul Hanna from Cisco

If you would like to attend please register with myself (f.mccusker@parity.net), in order for us to know numbers for catering.

Your branch committee needs your support to continue in its work for all members. We urgently need new committee members to help us run our events as in previous years. We would be grateful for all nominations to join the committee using the forms included.

I would also like to take this opportunity to remind you of our 7-a-side football competition, which takes place on 7th and 14th June. Teams are asked to register via our branch website.

For details of all our events see our new look website http://www.bcsbelfast.org.

Yours sincerely,

Fiona McCusker
Honorary Secretary

BELFAST BRANCH

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THE BRITISH COMPUTER SOCIETY

NOTIFICATION OF THE ANNUAL GENERAL MEETING 2007

The Annual General Meeting of the Belfast Branch of the British Computer Society will be held on **Tuesday 15th May 2007** in Malone Lodge Hotel, Belfast, commencing promptly at **7:30pm.**

Nominations are sought for the Offices of:

Chairman
Secretary
Treasurer
Education Liaison Officer
Membership Secretary

and also for membership of the Committee. A nomination form for this purpose is enclosed.

The 2006/2007 committee is listed in full below. The positions marked with an asterisk will become vacant, to be filled at this AGM from nominations received. Please note that, according to Branch rules, nominations for the election of Branch Officers and Committee members must be signed by two Branch members and lodged with the Secretary (Fiona McCusker, Parity Solutions, Unit 7 Technology Park, Antrim, BT41 1QS) at least 14 days before the date fixed for the Annual General Meeting, that is before the **1st May 2007**. The consent of the nominee must be lodged with the nomination.

2006/2007 Committee
*James Uhomoibhi	(Chairman)
*Fiona McCusker	(Secretary)
*John Fowler	(Treasurer)
*Paul Dundas	(Membership Secretary)
*Karen Flanagan	(YPG Representative)
*Amos McLaughlin	(ELO)
*Chris Cawdell	(PR Officer)
*John McCloy	(Retiring 2007)
*Ian Stuart	(Retiring 2007)
Joe Shiels	(Retiring 2009)
Siobhan Donaghy	(Retiring 2009)
Darren McGuicken	(Retiring 2009)

BELFAST BRANCH

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THE BRITISH COMPUTER SOCIETY

BRITISH COMPUTER SOCIETY - BELFAST BRANCH

Nominations for the Branch Committee for 2007/2008

Please use **BLOCK CAPS**
for this column

Nomination for the position of:		
Nominator	Signature	Membership Number
Seconder	Signature	Membership Number
Nominee	Signature	Membership Number
Date		

THIS FORM MUST BE LODGED WITH THE BRANCH SECRETARY AT LEAST FOURTEEN DAYS BEFORE THE DATE FIXED FOR THE ANNUAL GENERAL MEETING THAT IS BY **1st May 2007**, AT THE FOLLOWING ADDRESS:

Fiona McCusker
Parity Solutions
Unit 7 Technology Park
Antrim
BT41 1QS