

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BELFAST BRANCH OF THE  
BRITISH COMPUTER SOCIETY, HELD AT 7:30PM ON TUESDAY 15<sup>th</sup> MAY 2007 IN THE  
WELINGTON PARK HOTEL, BELFAST**

**PRESENT:**

James Uhomoibhi (Chairman), Fiona McCusker (Secretary), John Fowler (Treasurer), Karen Flanagan, John McCloy, Chris Cawdell, Paul Hanna, Barry Hagan, Desmond Devlin

**ITEM    MINUTE**

**1.0    APOLOGIES**

Ian Stuart, Bob McLaughlin

**2.0    MINUTES OF THE 2006 AGM**

The minutes of the 2006 Annual General Meeting were accepted as read.

**3.0    MATTERS ARISING**

There were no matters arising.

**4.0    OFFICER'S REPORTS**

**4.1 Chairman**

James Uhomoibhi presented the Chairman's Report, copies of which were circulated at the meeting.

There were no questions on the Chairman's report.

**4.2 Secretary**

Fiona McCusker presented the Secretary's Report, copies of which were circulated at the meeting.

There were no questions on the Secretary's report.

**4.3 Treasurer**

John Fowler presented the Treasurer's Report, copies of which will be placed on the website.

There were no questions on the Treasurer's report

**4.4 YPG**

Karen Flanagan presented the YPG officer's Report, copies of which were circulated at the meeting.

There were no questions on the YPG report

## 5.0 ELECTION OF OFFICERS

The Chairman explained the process by which the committee and office holders are elected each year. The number of nominations matched the number of vacancies on committee. The office holders and committee are as follows:-

<b>Chairman</b>	John Fowler
<b>Secretary</b>	Karen Flanagan
<b>Treasurer</b>	Amos McLaughlin
<b>Membership Secretary</b>	Paul Dundas
<b>Committee</b>	Ian Stuart Chris Cawdell Daniel Mooney Fiona McCusker James Uhomobhi

## 6.0 ANY OTHER BUSINESS

No questions were raised.

The meeting closed at 8.15pm and was followed by the Chairman's Invitation Lecture "New and emerging threats on the internet and ways of combating them" given by Paul Hanna, CISCO.

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CHAIRMAN

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SECRETARY