



Internet Specialist Group: Annual General Meeting Agenda

1. Apologies for Absence

- a. Stuart Hall and Sekai Mutambirwa have both apologized in advance for their absence from the AGM this year. Both of these committee members have decided to step down from the Internet Specialist Group Committee.

2. Reading & Adoption of minutes from our 2012 AGM, which was held on 1st October 2012.

- a. The minutes for last year's AGM is available for download at <http://www.bcs.org/content/ConWebDoc/51143>

3. Chairman's Report for 2012/2013

4. Treasurer's Report for 2012/2013

a. INCOME	Actual	Budget
Attendees	765	1,300.00
EXPENDITURE	Actual	Budget
Catering	396	120
Event Expenses	410	0
Speaker Expenses	0	518
Committee Expenses	267	524
Broadcasting	0	300
TOTAL	1,073	1,462
	=====	=====
NET SUBSIDY	308	162
	=====	=====
LAST YEAR	265.10	

5. Election of officers for 2013/2014

- a. Anyone wishing to nominate committee officers should send an email to agm2013@isg.org.uk with the subject "Committee Officer Nomination", and inside the body you should put the name, email address, and BCS member number for the person that they would like to nominate to one of the committee officer positions for the Internet Specialist Group.
- b. It is worth noting that during the 2012/2013 AGM, it was agreed that only BCS members could serve on the Internet Specialist Group committee.
- c. Any person who wishes to make a nomination should make sure that their nomination is received no later than midnight on September 13th.

6. Election of committee members 2013/2014

- a. Anyone wishing to nominate committee members should send an email to agm2013@isg.org.uk with the subject "Committee Member Nomination", and inside the body you should put the name, email address, and BCS member number for the person that they would like to nominate to one of the committee member positions for the Internet Specialist Group.
- b. It is worth noting that during the 2012/2013 AGM, it was agreed that only BCS members could serve on the Internet Specialist Group committee.
- c. Any person who wishes to make a nomination should make sure that their nomination is received no later than Midnight on September 13th.



Annual General Meeting to be held on 17th September, 2013

Internet
Specialist Group

7. Any other business

- a. Anyone wishing to submit any other business to the AGM should do so by emailing agm2013@isg.org.uk with the subject "Any Other Business" and inside the body, you should put the point or points you would like to be considered for our AGM.
- b. Any people who wish to raise points with our AGM should make sure that your emails are received no later than Midnight on September 13th.