



## Internet Specialist Group AGM 2012/2013

### Minutes from the Annual General Meeting held on Tuesday 17th September 2013

#### In attendance

- ◆ Howard Gerlis FBCS CITP (Chairman)
- ◆ Colin Pearson MBCS CITP (Treasurer)
- ◆ Christopher East MBCS (Honorary Secretary)
- ◆ Randy Perkins-Smart MBCS CITP (Committee Member)
- ◆ Jennifer Dean MBCS (Committee Member)
- ◆ Shi Zhou MBCS (Committee Member)
- ◆ Vera Hori AMBCS (Incoming Committee Member)

#### Not in attendance

- ◆ Stuart Hall (Outgoing Committee Member)
- ◆ Robin Hugo (Outgoing Committee Member)
- ◆ Sekai Mutambirwa AMBCS (Outgoing Committee Member)
- ◆ Neil Pellinacci MBCS (Committee Member)

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#### 1. Adoption of last years minutes.

The minutes from the 2011/2012 annual general meeting were proposed by Howard Gerlis FBCS CITP and seconded by Christopher East MBCS. No questions were asked about last years minutes by either committee members or group members who attended the annual general meeting.

#### 2. Chairman's report for 2012/2013.

This year we held several presentations, and also a visit to a data centre, which was run in conjunction with the Data Centre Specialist Group (<http://dcsg.bcs.org>). We actually kicked off our year with this visit, as it was held shortly after our last annual general meeting.

Presentations were also given on the following topics by various speakers, which I would like to thank once again for their support throughout this year.

- VoIP (Voice over Internet Protocol) - nearly there or never ending?
- What could direct.UK mean for you? Nominet explains the proposals.
- The Internet of Things (IoT)
- Who are you on the Internet?
- Second level .UK domain registration - Discussion and consultation.

We are finishing this year with a presentation about network virtualisation, being held shortly after this annual general meeting has finished. We are fortunate enough to have a speaker this evening from Cisco, Joel Obstfield, who I would like to thank for taking the time to come here this evening and presenting to us on this wonderful topic.

The full chairman's report was proposed by Howard Gerlis FBCS CITP, and seconded by Christopher East MBCS.



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#### 3. Treasurer's Report for 2012/2013.

I have provided a copy of the provisional figures for the finances for the Internet Specialist Group for this year to everyone who is interested in viewing them, and there are copies of the report available on our website for those who wish to view the report at a later date.

As normal, the actual finances are handled by head office at the BCS, and I am satisfied that we are keeping to within the figures which will allow us to continue to operate for another year. I am slightly confused as to how head office allocates the different figures into the different headings, but the actual numbers add up, and that is really what matters.

No questions were raised about the treasurer's report, so it was proposed by the Treasurer, Colin Pearson FBCS CITP and Randy Perkins-Smart MBCS CITP seconded the report.

#### 4. Adoption of Committee Member Roles.

It is with great sadness that we say goodbye to three of our committee members this year. Unfortunately Stuart Hall, Robin Hugo, & Sekai Mutambirwa have all decided to step-down from the Internet Specialist Group committee and will be sorely missed.

However, we do have a new group member who has decided to put herself forward for nomination as a committee member within the Internet Specialist Group committee. Vera Hori, who has managed to join us tonight, is the woman who has put herself forward.

We vote individually for the Chairperson, Treasurer and the Honorary Secretary, with all other committee members elected in one block.

For the chairman, Howard Gerlis FBCS CITP, he has agreed to stand for another year, and no other candidates came forward within the allotted time. As a result, Howard was proposed by Christopher East MBCS and seconded by Shi Zhou MBCS.

For the treasurer, Colin Pearson FBCS CITP, he has agreed to stand for another year, no other candidates came forward within the allotted time. As a result, Colin was proposed by Howard Gerlis FBCS CITP and seconded by Randy Perkins-Smart MBCS CITP.

For the honorary secretary, Christopher East MBCS, he has agreed to stand for another year, no other candidates came forward within the allotted time. As a result, Christopher was proposed by Howard Gerlis FBCS CITP and seconded by one of the group members.

For all of the other committee members, they were proposed and seconded as a group. They were proposed by Christopher East MBCS and seconded by another group member who attended on the evening.



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#### 5. Any other business.

No other business was provided before the start of the annual general meeting, and as an extraordinary act of kindness by Howard Gerlis FBCS CIP, his first act as chairman for the 2013/2014 group year was to ask if anyone who had attended the annual general meeting had any questions that they would like answered.

No questions were asked.

With no further matters to discuss the meeting was closed at 19:43 on Tuesday 17th September 2013.