



SOUTH YORKSHIRE BCS 2012 ANNUAL GENERAL MEETING ANNOUNCEMENT

South Yorkshire Branch

ANNUAL GENERAL MEETING

To be held on Thursday **18th October 2012** at **6.15 pm** in Room 7138,
Stoddart Building, Arundel Gate, Sheffield Hallam University

AGENDA

1. *Apologies*
2. *Minutes of Annual General Meeting of 20th October 2011*
(on Web site: (See <http://sy.bcs.org/index.php?c=branch>))
3. *Chairman's Report* (See <http://sy.bcs.org/index.php?c=branch>)
4. *Treasurer's Report* ((See <http://sy.bcs.org/index.php?c=branch>))
5. *Comments from Members from the Floor*
6. *Election of officers for the Year 2012/2013*

The Branch Committee recommend the following officers:

- Chairman – Dr R.Shafiq
- Treasurer – Dr M. Beer
- Secretary – Mr L.Tipi

7. *Election of Committee members for the Year 2012/2013**

The following offer themselves for re-election/election to the committee:

- S.Soady (Proposer: R.Shafiq; Seconder: L.Tipi)

Note the following are existing members of the committee who do not come up for election till 3 years after their last election date (in brackets)

- G Whitelaw (2010)
- C Gray (2010)
- C Smythe (2011)
- C Brookes (2011)
- N Bizzell (2011)

8. Any Other Business

- Student Prize Presentation - BCS Elliot Chiat Prize for the best 2nd year student at the University of Sheffield - To be announced;
- BCS Professional Development prize is awarded - To be announced.

9. Date of Next Meeting (17th October, 2013)

* Committee members are elected for a three year period and existing ordinary committee members elected at the 2009 AGM retire this year. For clarity, all current committee members are listed, so members have a list of the whole committee.