bcs The Chartered Institute for IT
Enabling the information society

Minutes of BCS Bedford Branch

Annual General Meeting 2016

Held in the Tavistock Suite, The Park Inn Hotel, St Marys St, Bedford, MK42 0AR

On Tuesday, 20ᵗʰ September 2016 at 8.00pm

Present:

Ip-Shing Fan	Chairman / Education Liaison	IF
Saverio Bongo	Secretary / Email Co-ordinator	SB
Ian Wilson	Webmaster	IW
Chris Ireland	Committee Member	CI
Bob Bethell	Committee Member – Schools Project	BB
Plus all members of	the audience who attended the FORTAN talk.	

1. **Apologies for Absence**
   Richard Maddision (RM), Sue Brandreth (SB1)

2. **Minutes of Last AGM Meeting**
   The Minutes of the 2015 AGM were APPROVED as a true record.

3. **Matters Arising**
   There were no matters arising not covered by the 2016 AGM Agenda.

4. **Chairman's Report**
   See attached Chairman's Report

5. **Treasurer's Report**
   On behalf of the Treasurer (RM) the Chair reported the Branch had another successful year with the number of talks plus keeping well within the budget constraints set by BCS HQ. We look forward to a filled diary in 2016 with interesting and thought pro-voking talks.

6. **Secretary's Report**
   See attached Secretary's Report.

7. **Election of Committee**

Call for nominations was issued in the summer and an online election planned. However, the number of nominations received was low and no election was necessary. The following officers were declared as ELECTED

The Elected Officers for 2016 were as follows:

Position	Appointed
Chairman/ Email Co-ordinator	Ip-Shing Fan
Secretary/Email Co-ordinator	Saverio Bongo
Treasurer	Richard Maddison
Webmaster	Ian Wilson
Membership Secretary/ Education Liaison Officer	Sue Brandreth
Committee Member	Chris Ireland
Committee Member / Schools Project	Rob Bethell

The Chairman would like to thank everyone and acknowledge the support the Bedford Branch received from all the Committee Members:

8. **Any Other Business**
   None

The Chairman declared the formal AGM meeting closed at 20:25

Guest Speaker – Peter Crouch | Chairman, BCS Fortran Specialist Group on the topic of "Fortran, alive and well at 59! "

The chairman thanked the Guest Speaker for sharing the evolution and sustainability of the Fortran Programming Language over so many years and used in so many niche industries.

SB.AGM2016Minutes 28Sept16.