



## Minutes of BCS Bedford Branch

### Annual General Meeting 2017

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

On Tuesday, 12<sup>th</sup> September 2017 at 8.00pm

#### Present:

Ip-Shing Fan	Chairman / Education Liaison	IF
Richard Maddison	Treasurer	RM
Saverio Bongo	Secretary / Email Co-ordinator	SB
Ian Wilson	Webmaster	IW
Chris Ireland	Committee Member	CI
Bob Bethell	Committee Member – Schools Project	BB
Phil Cobley	Committee member	PC
Plus some members	of the audience who attended the SCRATCH Tutorial	

#### 1. Apologies for Absence

Sue Brandreth (SB1)

#### 2. Minutes of Last AGM Meeting

The Minutes of the 2016 AGM were APPROVED as a true record.

#### 3. Matters Arising

There were no matters arising not covered by the 2017 AGM Agenda.

#### 4. Chairman's Report

See attached Chairman's Report

#### 5. Treasurer's Report

See attached Treasurer's Report

#### 6. Secretary's Report

See attached Secretary's Report.

#### 7. Election of Committee

There were no changes from the previous year hence following the officers were declared as ELECTED

**The Elected Officers for 2017 were as follows:**

<b>Position</b>	<b>Appointed</b>
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	Phil Cobley

The Chairman thanked everyone for their continued hard work and acknowledged the support the Bedford Branch received from the Committee Members:

**8. Any Other Business**

None

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

SB.AGM2017Minutes.