

**MINUTES OF A COMMITTEE MEETING OF THE SOUTH
WEST BRANCH OF THE BCS HELD AT THE PACK HORSE
INN, SOUTH BRENT ON NOVEMBER 7th, 2006**

Present: Prof S Furnell, Dr P Dowland, Mr S Razak, Mrs S Atkinson, Mr K Chamberlain, Dr N Clarke, Ms J Kneller, Mr P Davies

Apologies: Mr E Draper

MATTERS ARISING FROM MEETING 19th SEPTEMBER

1. The following matters arose from the previous meeting:
 - JK confirmed she had received the relevant past treasurer information from SF.
 - Speakers notes for the presentation in October. PDow confirmed he would continue to progress the speaker for these.

EVENTS PROGRAMME 2006-2007

2. The following events were discussed for the period November 2006 to June 2007:
 - November: Peer-to peer. All arranged – details on website.
 - December 5th: You're Hired. All arranged - details are on website. SF to inform his Exeter contact, Fiona Ayre.
 - January: As there had been no response from BT Skynet, SA agreed to contact the Child Exploitation On-line Protection Unit to see if they have any speakers for the January event.
 - February: SF confirmed he would arrange for the BCS president to speak on professionalism at the February meeting.
 - March: It was reported that the Babbage Museum was unavailable in March and, in itself, it would be insufficient as it consists of only a few artefacts. PD reported that ED would consider organising an event in March, but those present felt that it was too great a risk to hold it Totnes, as few may attend. For further discussion at the next meeting.
 - April 25th: Student Evening in Exeter. SF had made arrangements with Fiona Ayre. Catering costs are to be met by the Branch and it was agreed that the £6.75 mid-range buffet be selected, with additional soft drinks.
 - May: AGM at Plymouth. PD reported he had emailed Brian Swindells, Chairman of the Bristol Branch (and a past Chairman of the SW Branch) to

enquire about Sean Brennan's speech. He had yet to receive a reply. Possible alternatives were discussed.

- Visit to Internet World. KC confirmed the cost of the coach and the dates (1-3 May). PDow to consider which date would be most convenient for students.

TREASURER'S REPORT

3. JK reported that out of an allocation of £2367, there was a remaining balance of £1850.

A.O.B.

4. KC reported that he had discussed with a colleague the possibility of the colleague being the next YPG representative. To assist with this, SR agreed to list the duties undertaken over the past year for KC to pass on to his colleague.
4. It was agreed that the next meeting will be on **Tuesday, January 16th, 7.00pm at the Pack Horse Inn, South Brent.**

PD
14.11.06