

**MINUTES OF A COMMITTEE MEETING OF THE SOUTH
WEST BRANCH OF THE BCS HELD AT THE PACK HORSE
INN, SOUTH BRENT ON JANUARY 16th , 2007**

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 7th NOVEMBER

1. The following matters arose from the previous meeting:
 - Speakers notes for the presentation in October. PDow confirmed he still had not received these, but would continue to press for the speaker.
 - It was noted that the “You’re hired” meeting scheduled for December had been cancelled due to lack of support.

EVENTS PROGRAMME 2007

2. The following events were discussed for the period January 2007 to June 2007:
 - January: SA reported that the Child Exploitation On-line Protection Unit would not be able to provide speakers.
 - February 20th, Plymouth. SF confirmed he had arranged for the BCS president to speak on professionalism, details on website.
 - April 25th: Student Evening in Exeter. SF to confirm funding.
 - May 8th: AGM at Plymouth. PD reported that Brian Swindells, Chairman of the Bristol Branch (and a past Chairman of the SW Branch) had not replied to his enquiry about Sean Brennan.
 - May: Visit to Internet World. Agreed that this should go ahead.

TREASURER’S REPORT

3. JK reported tabled the accounts. She reported that HQ were adopting a different approach to budgeting for next year where all items need justification as opposed to bringing forward uncommented items from the previous year. Those present made various suggestions and JK agreed to prepare a draft for the Committee to comment upon.

A.O.B.

4. KC reported that his colleague would be unable become the next YPG representative. SF stated that he would speak to one of his post-graduate students to see if they would be interested.
5. PD reported that he would be unable to continue as Secretary after the AGM. KC indicated that he would volunteer.

PD
25.01.07