

The British Computer Society

Swiss Branch Annual General Meeting

Friday 7th October 2011
6:00 - 7.10 pm

Bluewin Tower (Swisscom AG)
Hardturmstrasse 3
8005, Zurich
Switzerland

Minutes

Attendees:

Michael Bellhouse (Chairman), Peter Hurst (Treasurer), Paul Kennerley (Secretary), Paul Hicks (Membership Secretary), Jeff Hunter, Gerard Lambert, Bayo Ajayi

1. Apologies were received from David Christie, Pete Jones, Valentin Kaelin, Toby Wilson, Steve Davies
2. The Minutes of the 2010 AGM were unanimously approved
3. There were no matters arising
4. Committee Members Reports:

- 4.1. Michael Bellhouse presented the section's annual report, which covered the events held over the last 12 months. In the Zurich region there were three social events and one presentation given by Peter Taylor which was well attended and extremely well received.

There were no BCS meetings in Geneva over the last year due to lack of interest and the fact that nobody came forward to organize an event.

Mike explained that Adrian Harper had decided to leave the BCS, and therefore step down from the committee.

Mike thanked the committee for the various roles that they performed over the previous year.

- 4.2. Paul Hicks presented the current membership statistics. There are explaining that there are currently 199 members of which 104 have addresses in Switzerland.
 - 4.3. Peter Hurst presented the financial report and annual budget. Most of the budget for the year was spent on social events, committee meetings and administration fees such as bank charges.

Peter explained that on closing the accounts on 30th August 2011, the total income over the previous 12 months amounted to 6693.77 CHF. Total outgoings over the same period amounted to 2039.40 CHF. A total of 4654.37 CHF will be transferred to the accounts for the new budget period of 2011/2012

4.4. Mike Lewis explained that the BCS Swiss section website had enjoyed stability over the past year and that the web server was currently being upgraded.

5. Discharging the committee of responsibilities was agreed upon unanimously by all attendees.

6. Election of Offices for the year

6.1. Mike Bellhouse explained that he may not be able to attend meetings over the coming year due to work commitments and offered to stand down from the position of Chairperson. It was unanimously agreed that Mike would continue as Chairperson

Adrian Harper left the committee midway through the previous year and it was unanimously agreed that he be replaced by Calvert Marshall who although absent, had expressed a wish to join the committee.

6.2. All other previous members of the committee stood for election and were elected unopposed.

6.3. The committee for the year 2011/2012 is therefore as follows:

- Chairman: Michael Bellhouse
- Secretary: Paul Kennerley
- Treasurer: Peter Hurst
- Webmaster / Email Coordinator: Michael Lewis
- Membership Secretary: Paul Hicks
- Committee Member: Calvert Marshall
- Committee Member: Jeff Hunter

7. Any Other Business

7.1. It was proposed and agreed that Paul Hicks would arrange for a speaker to give a presentation to the section at the end of October. If successful it was agreed that arrangements would be made for a second speaker to give a presentation in the Spring.

7.2. The following program was agreed for the coming year:

November 24th Speaker

January 12th Social Event

March 8th Social Event

May 19th Speaker

July 12th Social Event

September 27th AGM (Provisional)

Social events to be held at the James Joyce, Zurich. Mike Lewis agreed to make the required arrangements

7.3. Meeting Closed at 7:10pm.