



Enabling the
information society

BCS Switzerland

AGM– 31.10.2013, Zurich, Switzerland

Minutes from the AGM...

Location: Swisscom, Müllerstrasse 16, Zürich

Date / Time: 31.10.2013: 18:30 – 19.30

Participants

- Mike Bellhouse (Chairperson – By Telephone)
- Calvert Marshall (Committee Member)
- Peter Hurst (Treasurer)
- Mike Lewis (Webmaster)
- Paul Hicks (Membership Secretary)
- Jeff Hunter (Secretary)
- Stefano Onofri (Member)
- Joel Schur (Member)

Excused

- Paul Kennerley

Minutes from the AGM...



- **Minutes from the previous AGM were accepted.**
- **There was no secretary report.**
- **The Chairman's report was presented.**
- **Treasurer's report highlighted the following:**
 - **BCS funding has changed greatly (*new spreadsheet*)**
 - **After having sufficient funds, BCS now asks us to make monthly / individual requests for events, meaning each events requires a separate submission!**
 - **Peter to propose a solution to BCS of 5000 GBP for 2013 / 2014, giving us sufficient margin**
 - **BCS HQ Financial end is End Aug. (Ours is End September)**
 - **History reveals it takes about 4 weeks to receive funds from BCS**
- **Membership Secretary:**
 - **Spread of Membership base (Canton based) was as follows:**
 - **44 in ZH, 11 in ZG, 19 in BL/BS, 40 in GE (so 70~75 in Zurich Area)**
 - **Remaining are geographically dispersed.**

Minutes from the AGM...



- **Webmaster points arising**
 - **MikeL to check & report back on number of website hits**
 - **MikeL requested to have Daniel Seelig's contact details (BCS LinkedIn group)**
- **The Committee was duly discharged and formally re-elected**
- **After a short discussion about Committee membership, Stefano and Joel kindly agreed to become members of the Committee. Many thanks !**
- **Stefano asked if we can get access to BCS UK Webcasts, possibly we could combine this with a social event**
- **Stefano also spoke about his connection with the Java Users group and the possibility to «Piggy-Back» on some of those events**

- **The AGM was formally closed at 19:42**