Agenda

- Welcome
  - Apologies for Absence
- Minute of last AGM
- Chairman’s Report
- Treasurers Report
- Branch Activities
- Committee Nominations
- Committee Elections
- AOB
- Next Meetings
- Tonight’s Main Speaker
Welcome
Welcome

- Apologies
- Introductions
- Questionnaire
  - Please complete
  - Champagne draw tonight
- Please give us feedback
  - The BCS IS its membership.
  - The branch is run for our members
  - Let us know what you want, and what you like
  - Also tell us what you do NOT like

www.oxon.bcs.org
Minutes of Last AGM
Chairman’s Report

Eur Ing Robert Ward CEng CITP MBCS – Chairman
Another successful year
BCS membership up 30%
Working Together
Swindon Branch reopened
Chairman's Report

Committee have been working hard

- Representatives on 3 national committees
- Continued representation at ‘Branches Congress’
  - thanks to them all

Oxfordshire branch membership is more than 1000

Average attendance at our meeting was 39

Activities have included

- Branch meetings
- Web competition for Oxfordshire schools
- Student prizes at Oxfordshire universities
- Website development
Chairman's Report

Current activities
- Developing the program for next year
- Judging for the schools web competition
- Brainstorming other ways of supporting our members

Help
- Let us know your ideas or comments
- The branch exists for its members

More details in the chairman's letter

Thanks
- Committee
- Members
Chairman’s Report

Websites

www.oxon.bcs.org

http://bcswiki.walmsleys.com/Home
Treasurer’s Report

Eur Ing Tony Cox CITP MBCS ILTM – Treasurer
Treasurer’s Report
Draft Accounts 2005/6

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www.oxon.bcs.org
## Treasurer’s Report

### Web Comp Accounts

**Ongoing – 2005-2006**

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www.oxon.bcs.org
Branch Activities

Eur Ing Robert Ward CEng CITP MBCS – Chairman

www.oxon.bcs.org
8 branch meetings, including:

- Debate
  - Joint meeting with the Oxford University Computing Society
  - Over 70 people in attendance
- Trip to the Science Museum
  - Tour of the ‘largest catalogued junk yard in the UK’
- Computer Forensics talk
  - Prof Neil Barrett

Meeting summaries are available on the branch website
Event’s Report

Student Prizes

New initiative for 2005
Funded by the BCS through the ‘Special Projects Fund’
3 universities taking part
  - Oxford University
  - Oxford Brookes University
  - Cranfield University (Shrivenham Site)
Prize winner selected by university
Prize for a first year student
  - £125
  - Membership to BCS for duration of course
  - Framed certificate
Prizes will be ongoing for the next 3 years

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Branch Activities

Schools Web Competition

- 3rd biennial running of the competition
- Challenge for schools to work in a team to develop a new website on a local theme
- Competition is now closed
- 28 entries representing 17 schools
- Increased entries from last time
- Judging starts on Saturday
- Prize giving at Shrivenham in June

www.oxon.bcs.org
Branch Activities

Schools Web Competition

Prizes include
- Multimeida PC’s
- PlayStation 2’s
- Apple iPod Shuffles
- CD’s from Focus Multimedia
- And more…

Sponsors
- Cranfield University
- RM
- Fox FM
- Focus Multimedia
- Oxfordshire ICT
- altoHiway
Branch Activities

Schools Web Competition

Past Winners

- 2003  Hagbourne Church of England Primary School
- 2001  West Kidlington Primary School
- 1984  Shennington Primary School
- 1982  St Birinus School
- 1981  Radley College

www.oxon.bcs.org
Branch Elections

Robert Ward  CEng CITP MBCS – Chairman
Branch Elections

- Process
- Resignations
- Existing Committee
- Nominations
Other Business

Robert Ward  CEng CITP MBCS – Chairman
Ted Murphy

Ted has decided to retire from the Oxfordshire committee

He was a founder member of the branch

- Over 30 years on the Oxfordshire committee
- Branch Chairman – 1977-1980
- Branch Chairman – 1995-1997
- Branch Secretary – 1997-2001
- And other key roles on the committee

Has been active over this time for the BCS nationally and represented the BCS at the Engineering Council

The committee would like to thank him for his hard work and support to the newer committee members

Thank You
Other Business Notices

- CPD certificates
- Champagne draw
- Please get in touch
  - www.oxon.bcs.org/contacts.htm
  - Robert.ward@bcs.org.uk
Branch Meeting
- New program being produced
- September 2005 – date to be announced

Committee Meeting
- Thursday 26th May 2005

Branches Congress
- 19th October 2005

Oxfordshire AGM
- May 2006 (date TBC)
Questions?

Robert Ward CEng CITP MBCS – Chairman
robert.ward@bcs.org.uk
Recognition in the IT Industry - Future or Fiction?

Charles Hughes, BCS Deputy President