



East Anglia Branch

AGENDA

ANNUAL GENERAL MEETING

Anglia Ruskin University, Lab 003, Ashcroft Building, East Road, Cambridge, CB1 1BT

6th October, 2016

The 2016 Annual General Meeting of the British Computer Society East Anglia Branch will be held, following talks by David Evans and Adrian Winkles on "Making IT Good for Society", on 6th October, 2016, at Anglia Ruskin University, Lab 003, Ashcroft Building, East Road, Cambridge, CB1 1BT, when the agenda will be as follows:

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the AGM held on 1st October 2015
(<http://eastanglia.bcs.org/docs/AGM-2015-minutes.pdf>)
4. Matters arising from the minutes
5. Chair's Report
6. Treasurer's Report
7. Election of Chair, Treasurer and committee members*.
8. Any other business
Notification of items wishing to be raised at the AGM under "Any other business" should be sent to the Chair (rob.skinner@bcs.org.uk) not less than three days in advance. Admission of items not so notified at the AGM will be at the discretion of the Chair.

Note: The talks on "Making IT Good for Society" will begin at 7.00pm.

Please bring your membership card.

*CALL FOR NOMINATIONS

Please send any nominations for Chair, Treasurer, or committee members to the Branch Secretary at ea-secretary@bcs.org.uk