

The British Computer Society
Teesside Branch

First Annual General Meeting
to be held on
7th May 2008
at 7 pm
at
The Parkmore Hotel

A G E N D A

- 1 APOLOGIES FOR ABSENCE
 - 2 MINUTES OF LAST A.G.M.
 - 3 MATTERS ARISING
 4. REPORTS:
 - a. Chair's Annual Report
 - b. Treasurer
 - c. Secretary
 - 5.1 Any other reports
 6. PROGRAMME 2008/2009 – [ideas, speakers, venues](#)
 7. COMMITTEE 2008 /2009 – [elections](#)
 8. ANY OTHER BUSINESS
 9. DATE OF NEXT COMMITTEE MEETING
 10. DATE OF NEXT A.G.M.
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The British Computer Society
Teesside Branch

DATE: 7th May 2008

TIME: 6:30

VENUE: Parkmore Hotel

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| 6.30pm | Registration and refreshments |
| 7.00pm | Welcome and AGM (see previous page) – give detailed Agenda out on the evening, just publicise AGM and speaker beforehand |
| 7:30pm | External speaker |
| 8:30pm | Refreshments and networking |