



## **2012 Annual General Meeting**

The 55<sup>th</sup> Annual General Meeting of the Glasgow Branch of the British Computer Society will take place on Monday 11<sup>th</sup> June 2012 at 6.30pm in Room M404 (4th Floor), George Moore Building, Glasgow Caledonian University, Cowcaddens Road, Glasgow G4 0BE.

### **AGENDA**

1. Apologies for Absence.
2. Minutes of 54<sup>th</sup> AGM on 10<sup>th</sup> October 2011.
3. Matters Arising.
4. Chair's Report.
5. Treasurer's Report.
6. Election of Branch Officers.
7. Election of Branch Committee Members.
8. Any Other Business.

The AGM will be followed by a talk "Synopsis of Smart Devices - The way forward for Business" from David Coleman of Seric Systems.