

Date: 25th November 2020

Venue: online

AGM Opened at 8.00pm.

The meeting was attended by seven BCS members; four of these were current Committee members.

Dan Toms opened and chaired the AGM.

Attendees included: Dan Toms, Jade Broadhead, Chris Delee, Eliz Moreno, David Hinley, Gary Thornton, Katrina Farrel, Michael Moss, Michael Orimogunje, Paul Rhodes, Rajinder Kaur, Remo Biagioni, Rita Arafa, Pip Rukin

Agenda no.	Description
1	Apologies for Absence None received.
2	Minutes of the 2019 AGM Proposed by Chris Delee, seconded by Jade Broadhead.
3	Matters arising <ul style="list-style-type: none"> • Thanks to Eunice Bamgboye for serving as Treasurer. • Thanks to Head Office for their ongoing support including Marie Setterfield.
4	Chairman's Report Branch events during the year: <ul style="list-style-type: none"> • Mini-SPA Conference 2020 (joint event with Software Practice Advancement Specialist Group), 21st Feb 2020 • Creating a Digitally Inclusive Society, How Technology Can Help, 26th Feb 2020 • Smart Leeds - Building the Best City for Digital webinar, 17th Jun 2020 • Blockchain: The winners and the losers webinar, 16th Jul 2020 • "Building a Science & Technology Edge for UK National Security", 18th November 2020 <p>A questionnaire was issued to branch members during the summer. Highlights from the results are at the end of the minutes.</p>
5	Treasurer's Report Budget: £2415 Spend: £229 Spend included Branch events e.g. refreshments & speaker expenses Final underspend: £2186
6	Election of Officers Chair: Dan Toms, proposed by Chris Delee, seconded by Jade Broadhead

	Treasurer: Pip Rukin, MBCS, proposed by Chris Delee, seconded by Jade Broadhead
7	<p>Committee Members</p> <p>Dan Toms, Chair Chris Delee, Secretary Pip Rukin, Treasurer Jade Broadhead, Inclusion Officer Remo Biagioni, Committee Member Amit Bhagwat, Committee Member</p> <p>New committee members are welcome.</p>
8	<p>Any Other Business</p> <p>Action for Chris Delee to organise next committee meeting. Action for Pip Rukin to arrange signatories for posts of Secretary.</p> <p>AGM Closed at 8.20pm.</p>

Questionnaire Result Headlines

3. Please click your preferred format for our events

- Face to Face 19
- Webinar 37
- Pre recorded events 9
- Active participation/discussion 18
- Family orientated IT events 4
- IT Quiz format events 2
- Other 0
- Internet Technologies 17
- IT Leadership 15
- Open Source 8
- Project Management 10
- Service Management 5
- Software Development 16
- Women in Tech 7
- Other 7

