



The Chartered Institute for IT  
Making IT good for society

## Results of voting at 2017 Annual General Meeting of BCS, The Chartered Institute for IT

### Results of the election of Honorary Officers and members of Council

#### Election of Honorary Officers

From the close of the 2017 AGM until the close of the 2018 AGM:

- **BCS President and Chair of the Trustee Board**  
Paul Martynenko FBCS
- **BCS Deputy President and Deputy Chair of Trustee Board**  
Chris Rees FBCS CITP

From the close of the 2017 AGM until the close of the 2020 AGM unless stated:

- **Vice-President, Chair of the BCS Academy of Computing Board**  
James Davenport FBCS CITP
- **Vice-President, Academy Trustee for the Promotion of Computing**  
Tom Crick CEng CSci FBCS
- **Vice-President, Organisation and Employers Board**  
Rebecca George OBE FBCS CITP
- **Vice-President, Chair of Society Board**  
Stephen Pattison FBCS

#### Election of members of Council

There were six valid nominations received for election to Council by the Professional Membership, for four ordinary vacancies each for a three-year term of office.

The following candidates were elected for the ordinary vacancies:

- Margaret Ajibode
- Ben Booth
- Margaret Ross
- Colin Smythe

Due a casual vacancy being created, the candidate with the next highest number of votes will fill that casual vacancy for a two-year term:

- Cornelia Boldyreff

The Institute received one valid nomination for election to Council by the Regional Constituency for two vacancies for a three-year term of office. The following candidate was deemed to be elected:

- Helen Fletcher

The Institute received two valid nominations for election to Council by the Specialist Group Constituency for two vacancies each for a three-year term of office. The following candidates were elected:

- James McCafferty
- Algirdas Pakstas

The Institute received five valid nominations for election to Council by the International Constituency for two vacancies each for a three-year term of office. The following candidates were elected:

- Alex Chaplin
- Lakmal Senanayake

These Members will serve on Council commencing office from the close of the 2017 AGM.

### **Ordinary Resolutions**

**Ordinary Resolutions require a simple majority of those voting to vote in favour for them to pass.**

### **Appointment of the Auditors**

Members received as an Ordinary Resolution that KPMG LLP Chartered Accountants of 100 Temple Street, Bristol BS1 6AG, is appointed Auditors to the Institute to hold office from the conclusion of the 2017 AGM until the conclusion of the 2018 AGM, and their remuneration be agreed by the Trustee Board.

On a poll, the Ordinary Resolution 1 – Appointment of the Auditors to the Institute was carried by:

For: 3553 (97.5%)                      Against: 91 (2.5%)

**The Resolution was carried.**

### **Approval of Membership subscriptions**

Members received as an Ordinary Resolution that with effect from 1 May 2017 and in accordance with Bye-law 15, the following sums shall be paid by way of annual subscription.

	£
Chartered Fellow (FBCS CITP)	235
Chartered Member (MBCS CITP)	187
Fellow (FBCS)	187
Professional Member (MBCS)	139
Companion (CompBCS)	139
Associate Member (AMBCS)	86
Student (Full or part time)	37
Affiliate	64

On a poll, the Ordinary Resolution 2 – Subscriptions payable from 1 May 2017 was carried by:

For: 3308 (91.6%)                      Against: 302 (8.4%)

**The Resolution was carried.**

### **Special Resolution**

**The Special Resolution required two-thirds of those voting to vote in favour in order for it to pass.**

**Amendments to Members' Regulation proposed by the Trustee Board in one Special Resolution.**

#### **Special Resolution**

Amendments to Members' Regulations 3.2 – Constitution of Nominations Committee – to enhance Nominations Committee's capabilities and to provide cross representation from L&D..

For: 3461 (96.1%)                      Against: 142 (3.9%)

**The Resolution was carried.**

The minutes of 2017 BCS AGM will be available once approved by Trustee Board.