Software Testing Specialist Group

BCS Software Testing Specialist Group

Minutes of Annual General Meeting

Held on 16th September 2011 at the Royal College of Obstetricians and Gynaecologists – RCOG

Welcome and Introductions

Stuart gave a short introduction to the proceedings for the AGM and asked everyone whether they are happy with the agenda which was unanimously agreed.

Apologies for Absence

Apologies for those committee members who could not attend were conveyed and accepted.

Minutes of Previous AGM and Matters Arising

Accepted

Reports

Reports were not presented but were included in the AGM pack. The members were asked to read them at their leisure. The following reports were included:

Chair
Treasurer
Programme Secretary
Standards Working Party

Constitutional Changes

Stuart explained that a set of rules from BCS mirror the rules in specialist group constitution. Due to constant changes to constitution rules within BCS it is right to align our constitution with mainstream BCS rules and adopt BCS member rules thus dropping SIGiST constitution and replacing it with BCS for simplicity. There was no objection from the members. The motion was seconded by Phil Isles and Mo Shannon and adopted.

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Committee Elections

There were 4 positions vacant for elections and each had one nomination put forward. Stuart reminded members about the manifesto from each nominee available through SIGiST website. SIGiST election process document was circulated though AGM pack. All four were elected unopposed. The elected committee members are:

Stuart Reid – Chair
Geoff Thompson – Vice Chair
Geoff Thompson – Treasurer
Bernard Melson – Programme Secretary

To consider any nominated business
There was no nominated business

AGM was closed as normal