**Specialist Group in Software Testing**

# Minutes of Annual General Meeting 2018

Held on Wednesday 26th September 2018, 6:30 pm, via audio and video call.

**Welcome and Introductions**
The meeting was opened by Geoff Thompson, SIGiST Vice Chair & Treasurer, at 6:35 pm.
Committee members present were Stuart Reid (Chair), Geoff Thompson (Vice Chair / Treasurer), Phillip Isles (Tester Editor / Special Projects) and Stephen Hill (Social Media). Other SIGiST members were also on the call, including Andy Shaw, Agnieszka Grzesiuk and Phil Minard.

**Apologies for Absence**
No apologies were received.

**AGM Minutes and Reports**
The minutes of the previous meeting and the reports from our Chair, Treasurer, and Standards Committee were available on the website. Members were invited to raise any issue with them. None were raised, so the AGM papers were therefore accepted.

**Committee Elections**
This year a number of posts were up for election:
- Secretary
- General Committee Members

A manifesto for the Secretary position, was available on the website.
Secretary – Phillip Isles
As no-one else submitted a nomination to stand, Phillip Isles was elected unopposed by the meeting as Secretary.

Prior to the meeting Adam Leon Smith put himself forward as a General Committee Member. With no manifesto he was co-opted onto the committee, until the next AGM.

**To consider any nominated business**
No additional business had been notified to the Secretary in advance of the meeting.

Andy Shaw raised the point during the meeting that he would like the New Speaker Mentoring Scheme to be re-established.  This will be discussed with Andy after the meeting, with the potential for Andy to be co-opted onto the committee to organise this.

The meeting closed at 06:45 pm.