Annual General Meeting Minutes
25th October, 2017

In attendance;  Apologies;
Howard Gerlis
Christopher East
Colin Pearson
Randy Perkins
Neil Pellinacci

Previous AGM (2016) minutes seconded by Colin, and approved.

Colin Pearson provided update on the current financial state of the group. The report was seconded by Neil Pellinacci, and approved. (See separate financial report).

Chairman’s report:

Events held 2016/17

Hackfe5t  
15 December 2016, Oxford

New Terms In Cloud Computing  
20 September 2016, London  
Joint BCS Law Specialist Group & BCS Internet Specialist Group event

Fraud, Facebook and facing down the FBI - digital evidence in the real world  
23 November 2017, London

ePrivacy: regulating M2M and personal telecommunications data  

Hackfe5t  
7 April 2017, Oxford

IoT - in real life!
9 February 2017, London
The various committee members were voted in:

<table>
<thead>
<tr>
<th>Position</th>
<th>Proposed By</th>
<th>Seconded By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair (Howard Gerlis)</td>
<td>Randy Perkins</td>
<td>Neil Pellinacci</td>
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<tr>
<td>Treasurer (Colin Pearson)</td>
<td>Howard Gerlis</td>
<td>Christopher East</td>
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<tr>
<td>Secretary (Christopher East)</td>
<td>Neil Pellinacci</td>
<td>Howard Gerlis</td>
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</tbody>
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Remaining Committee Members (En-masse):
- Dr Joseph Leung (Hong Kong)
- Dr Joseph Onibokun
- Jane Offer
- Jennifer Dean
- Kavita Kapoor
- Neil Pellinacci
- Randy Perkins-Smart
- Shi Zhou
- Peter Lewington

Prepared by Christopher East