

## Minutes of the AGM held on Tuesday 23rd October 2018

Held at the Tally Ho Sports and Conference Centre, Pershore Road from 18.30.

Committee members present were: Terry Bounds (Chair), Aaron Abraham, David Hazelwood, Mohammed Mohiuddin

TOTAL Attendees: 26 (Members 18, Non-members 8).

### 1. Apologies

Tom Goodman, Ravinder Jamgotre.

### 2. Minutes of the 2017 AGM held on 16<sup>th</sup> October 2017

Proposed as a true record by Aaron Abraham, seconded by David Hazelwood  
The minutes were accepted nem con.

### 3. Matters arising

None

### 4. Chairman's Report

Terry Bounds delivered the Chair's report for 2017-18, the report was delivered using the new format which places more emphasis on complying with the Institute's mission statement of Making IT Good for Society.

Chair reported on the meetings over the past year, (of which there were fewer than planned) hackathons, PINWM, student awards, and conventions, and an update on the committee.

Terry thanked the committee members for their ongoing support.

The Chair's report was proposed to be accepted by Neil Huntley and seconded by Mohammed Mohiuddin.

The report was accepted nem con.

The Chairman's report will be placed on the BCS Birmingham website

### 5. Treasurer's Report

In the absence of the Treasurer, The Chair presented the report.

The branch had a budget of £4795 for running costs plus an additional £4500 for Special Projects (Hackathons) to give a total of £9295 for the year.

There was a £2171 (45.28%) underspend on running costs, attributed, in the main, to a lack of meetings/ events and a £816 (18.15%) underspend on the Special Projects to give a total underspend of £2987 (32.18%) for the year. During the year, in response to a request from the Membership Board Finance Committee, the committee had authorised a return of £2300 to central funds but this had not been reflected in the year end figures issued by Head Office. Had it been so, then the underspend would have been a more respectable £687.

The Treasurers report was proposed to be accepted by Matt Farrell and seconded by Mohammed Mohiuddin.

The report was accepted nem con.

The treasurer's report will be placed on the BCS Birmingham website.

## **6. Appointment of Committee and Officers**

An invitation was extended to members who would like to join the committee to please get in contact and attend a meeting so as to know what is involved.

Mohammed Mohiuddin proposed for a full 3 year term of office and accepted nem con.

The Chair reported that Aaron Abraham was standing down from the committee and thanked him for his valuable contribution to the running of the branch during his tenure of office.

## **7. Election of Officers**

The committee has made the following nominations for officers:

Chair: Terry Bounds (proposed in committee by Tom Goodman, seconded by David Hazelwood)

Treasurer: Ravinder Jamgotre (proposed in committee by David Hazelwood, seconded by Aaron Abraham)

Both nominations were elected nem con.

## **8. Any other business**

None

## **10. Date of 2019 AGM**

Tuesday 15<sup>th</sup> October 2019

Following the AGM, a presentation was given by Paul Sherwood of Codethink on Toward Trustable Software.