

# BRITISH COMPUTER SOCIETY

## London South Branch

Minutes of the Annual General Meeting held on **Tuesday 22nd October 2019** at 6.30pm  
at BCS London, 5 Southampton Street, London

### Attendance

#### Present

Jim McLean (Chair)

Chris Lawrence (Treasurer)

Around 10 branch members

Around 7 guests

9 people online

### Apologies

Samuel Oforisey (Membership & Publicity)

Jalal ul Deen

Immo Hüneke (Secretary)

Chris Sluman

**NB:** Samuel arrived at the end of the AGM and attended the following presentation.

### 1 Welcome.

Jim Mclean, the branch chairman, welcomed everyone to the meeting.

### 2 Minutes of last Annual General Meeting (16 October 2018)

The minutes, circulated at the meeting, were accepted as a true and accurate record.

### 3 Matters Arising

There were none.

### 4 Chair's Report

#### 4.1 Overview

Jim expressed his thanks to his fellow committee members and to tonight's speaker. Jim's report followed the guidance given on the BCS Template, with a summary given at the meeting.

#### 4.2 Programme

There had been seven meetings in the past year (September to August).

#### 4.3 Community

The branch membership is in excess of 3,000 but only about 150 attend one or more of our meetings over a year.

#### 4.4 Objectives for next year

The intention is to run a programme of informative meetings over the coming year on topics aligned with BCS objectives. There are three confirmed meetings in the current year. The next one is on Data Science – Professional Responsibilities and Ethics, held in conjunction with the ICT Ethics Specialist Group. The first was on the 24<sup>th</sup> September, 'Gifted – the most neglected segment' presented by Konstantinos Bonikos.

#### **4.5 Committee**

Jim appealed for more committee members, adding that someone connected with higher education would be useful as the ELO.

### **5 Treasurer's Report**

Chris Lawrence reported that £1730.07 had been spent in the past year – mainly on catering and on academic prizes. This was just within budget. The budget for the coming year was £1500. To provide more detail, he had printed out copies of the summary account spreadsheet and distributed them around the auditorium.

### **6 Elections to the Committee**

The following were unanimously elected through a show of hands:

Chairman: Jim McLean (proposed Immo Hüneke, seconded Chris Lawrence)

Treasurer: Chris Lawrence (proposed Jim McLean, seconded Immo Hüneke)

Secretary: Immo Hüneke (proposed Chris Lawrence, seconded Jim McLean)

All officers were elected en bloc unopposed.

Chris Sluman, Sam Ofori-Sey and Jalal ul Deen had previously declared their willingness to continue to serve. All ordinary committee members were elected en bloc.

### **7 Any Other Business**

There was no further business.

The meeting closed at 6.40pm to be followed by a highly informative talk about Information Security by Zuzana Bitter.