



Isle of Man Section

BCS (IOM) Ltd

MINUTES OF 2019 AGM

18:00 on Wednesday 16th October 2019 at Sanderson Suite, Claremont Hotel, Douglas,

OPEN MEETING

The meeting opened at 18:00, Chaired by Bob Sullivan.

PRESENT

Committee : Stephen Beesley, Roger Cowin, Graham Hurley, Graeme Jones, Bob Sullivan, Steve Wilson

Members : Steve Burrows, Ffinlo Craine, John French, Chris Hogben, David Morgan, Samantha Warren

APOLOGIES

David Gimbert, Zak Hoosen

MINUTES

Copies of the Minutes for the 2018 AGM had been distributed prior to the AGM. The meeting voted to adopt them as a true record, Proposer: Steve Burrows, Seconder: Ffinlo Craine.

ANNUAL REPORTS

The Financial Statements, along with annual reports of the Chair and the Membership Secretary, had been made available to the meeting.

ACCOUNTS

These were laid before the meeting in accordance with the law.

ELECTION OF COMMITTEE: 2019 - 2020

The following, having been nominated, were elected unopposed as the 2019-20 committee:

Roger Cowin (Chair)
John French (Vice-Chair)

Samantha Warren (Secretary)
Lizzie Wilson (Treasurer)
Graham Hurley (Membership Secretary)
Graeme Jones (Events Co-ordinator)
Zak Hoosen (Publicity)
Steve Wilson

NEXT ANNUAL GENERAL MEETING

Due in October 2020. Date and venue to be confirmed

CLOSE MEETING

The meeting was closed at 18:20 by the Chair.

The AGM was followed by a presentation by Henry Price of Imperial College London. In addition to the AGM attendees, one member and five non-members attended the presentation.