

BCS Animation and Games Development SG ANNUAL GENERAL MEETING

Minutes of Annual General Meeting held on Monday 4 October 2019
at Solent University

Apologies: Various apologies for absence were received

1. Minutes of the previous AGM

The minutes of the AGM held on Monday 4 February 2019, were proposed, seconded and agreed

2. Matters arising from the previous AGM - there were none, not included in the business of the AGM.

3. Secretary's Report

Margaret Ross reported that the current AGD Specialist Group membership was approximately 400. These were mainly based in the UK, - but 18% are from outside the UK. She thanked the sponsors of the 16 meetings and activities, many as BCS Branches joint events. These consisted of presentations and games jams, 2 visits and 2 competitions. Margaret Ross also thanked the speakers, and especially Solent, Greenwich and Glyndwr Universities for hosting various 2018/19 events. She said that she would be delighted to hear from any organisations that are prepared to sponsor or hold joint events.

Margaret Ross reported that the AGD SG held an Extraordinary General Meeting on Monday 29 May 2019 in order to align the AGD SG constitution concerning compulsory BCS membership for all committee members, to the current BCS requirement that only those holding certain roles need to be a BCS member.

The report was proposed, seconded and agreed

4. Treasurer's Report

Margaret reported that the allocation for 2018/2019 was £1,600, to include prizes
There was £868.91 spend that year, (with very low cost as normally joint events) consisting of £180.00 on catering, £109.76 on stationary and postage; £30.15 on speakers' expenses; £549.00 on prizes
The allocation for 2019/2020 is £1,255, to include prizes .
The report was proposed, seconded and agreed

5. Chairman's Report 2018/19

Ian Hughes, Chair of the BCS AGD SG expressed his thanks to the members of the National Committee and the speakers,

There have been a number of events,, games jams and competitions during 2018/19

The Winners 2019 artifact competition were

Winner - Zhang Xuanjie, from Jiangsu and Rural Construction College, in China

2nd place prize - Saarah Wasif Naheel, from Heriot-Watt University Dubai , in the UAE

3rd place prize - Patrick West, Josh Arrowsmith - from Solent University, UK

The Winners 2019 Esports Commentary Competition were

Winner - Lughano Mwanyambo from Solent University, UK

Runner-up - Xuanjie Zhang from Jiangsu and Rural Construction College, in China

I would like to thank the committee and the speakers for all their help and their support throughout the year,

2018/2019 activities

- **Solent MegaJam 2018** - Konstantinos Ntokos, Southampton - 17-21 September 2018,
- **Exploring Augmented Reality for the Hospitality & Tourism Industry** - 18 October 2018, **Belfast**
- **InitGame(2018)**; - 6th annual games conference, Rich Hebblewhite, Wrexham - October 2018.
- **What is with all the animated dancing in games today?** – Ian Hughes - 19 November 2018
- **GRE Game Jam** - Damon Daylamani-Zad, Greenwich - 8 – 11 January 2019 (45 participants)
- **Solent Game Jam** - Konstantinos Ntokos, Southampton - 14-18 January
- **What is with all the animated dancing in games today?** (repeated)– Ian Hughes - 4 February
- **Optimization Game Jam** - Damon Daylamani-Zad, Greenwich - 25–27 February (39 attended)
- **Ubisoft Campus visit** - Rich Hebblewhite, Wrexham - April
- **Solent Mayhem Jam 2019** - Konstantinos Ntokos, Southampton – May

- **Level Up Wales 2019** - The largest games and game tech event in Wales, Rich Hebblewhite, Wrexham - May
- **An Issue of Design: Project Management in Games Presentation** – James Terkeust - 25 June
- **Esports and the Audience of the Future** – Jon Tilbury, British Esports Association, - 15 July
- **Visit to Maritime Simulation Centre**, Solent University – 31 July 2019

Some of these events were held as joint events with the BCS Hampshire and the Belfast Branches, and with Solent University and the Glyndwr University, Wrexham

The report was proposed, seconded and agreed

6. Election of Officers for 2019/2020

Chair: Ian Hughes,

Treasurer/Secretary: Margaret Ross these officers were proposed by N Palmer, seconded by G Staples and agreed.

Current Committee for 2019/2020

Overseas (Canada) representative: Rikki Prince ,

SIGN representative: Kostas Dokos

Other Committee members

Damon Daylamani-Zad (Greenwich University), Richard (Rich) Hebblewhite (Glyndwr University),

James Terkeurst (Solent University), Xiaosong Yang (Bournemouth University)

These Committee members proposeden block by I Hughes, seconded by M Ross and agreed.

7. Future Events

Currently various were being planned:

At Greenwich

GRE Game Jam in January

Optimization Game Jam in February

At Southampton,

Games jams in January and May 2020

At Wrexham,

InitGame(2019) to take place in November (16th), features SEGA and Playground Games (makers of Forza racing).

Level Up Wales 2020 to take place in May (22nd/23rd).

Ubisoft Campus visit in April 2020.

Other events are being planned - Future AGD SG events at <https://www.bcs.org/membership/member-communities/animation-and-games-development-specialist-group/>

If you are not yet a BCS member, see <https://www.bcs.org/category/19343>, but if you would like to receive for free, emails about the BCS AGD SG activities, send a blank email to enrol to anigamnonmem-join@lists.bcs.org.uk

Following the BCS AGD SG AGM, there was a presentation, Esports and the Future by Tom Dore, the Head of Education for the British Esports Association

8. Any Other Business

No items received