



BCS ELITE AGM – 17TH DECEMBER 2019

DRAFT AGM MINUTES

1 Welcome and Introductions – Jacqui Hogan

Participants at start of the call - names noted in the GoToWebinar call:

Allan Wishart
Andrew Farrow
Chris Pinnock
Dalim Basu
David Miller
Ian Golding
Idowu Akinde
Jacqui Hogan
Jeremy Acklam
John McCarthy
Jon Hall
Kathy Farndon
Mike Broomhead
Mike Buckland
Mike Hankey
Mike Irvine
Oje Ademola
Paul Reason
Peter Lazarus
Philip Crewe
Shakeeb Niazi
Sugi (Indrajit) Sugunasingha

2 Chair's Report - Jacqui Hogan

1. Confirmation of committee roles

No comments.

[Jacqui to supply in writing]

3. Membership Report

Since GDPR, BCS Elite has been dependent upon HQ for membership information. The latest information available as at 16/12/2019 is dated 28 November. At that date there were 3291 members of ELITE (down 1 since 2018) and 1635 of ELITE on LinkedIn (up 3 since 2018). We understand that the number of ELITE members is overstated and that HQ anticipates that we will have more confidence in the numbers and that the process will improve once Salesforce is fully implemented.

In future it is expected that the future membership data will be updated monthly by HQ (on a day of the month to be agreed) and held on a shared platform so that the latest information can be viewed by committee members.

4. Treasurers report

Reported as follows and that for most part all that was needed was granted, White papers budgeted but require special funding.

End of year position 2018-2019

- Little spend
- Very little income
- Lack of events/activity to cause budget spend
- Balanced at +1209

Report for ELITE committee		Date	16/09/2019			
	Code	Line Item	Budget	Income	Outgoing/Spent	Left
Spend	3010	Travel/Subsistence	2,100		0	2,100
	4110	Room Hire	1,500		2,301	(801)
	4130	Speakers expenses	2,075		0	2,075
	4150	Catering	4,725		727	3,998
	4931	EventBrite	0		14	(14)
	4210	Seminars and Conferences	0		237	(237)
	4900	Other	100		161	(61)
			Rollover from 2017-8-SPR	115		
Income	1704	Sponsorship	(4,500)	0		(4,500)
	1708	Events Registration Fees	(1,500)	149		(1,351)
		Total Expenses Budget				7059
		Total Income Budget				(5851)
		Balancing				1209

Budget 2019-2020

We successfully secured the full budget requested on the basis of a programme of suggested Events and White Papers

Our requests to fund White Papers will need Special Project Requests to secure the budget

Our current events plan is well within budget.

We have a committee member working towards our first White Paper

Report for ELITE committee		Date	16/09/2019			
	Code	Line Item	Budget	Income	Outgoing/Spent	Left
Spend	3010	Travel/Subsistence	500		0	500
	4110	Room Hire	1,500		0	1,500
	4130	Speakers expenses	1,200		0	1,200
	4150	Catering	2,400		0	2,400
	4931	EventBrite	0		0	0
	4210	Seminars and Conferences	0		0	0
	4900	Other	0		0	0
	Income	1704	Sponsorship	(1,500)	0	
1708		Events Registration Fees	(450)	0		(450)
		Total Expenses Budget				5600
		Total Income Budget				(1950)
		Balancing				3650
SPR		Whitepapers	1,600			1,600
		Total				5250

Positions as of November

Report for ELITE committee			Date	25/11/2019		
	Code	Line Item	Budget	Income	Outgoing/Spent	Left
Spend	3010	Travel/Subsistence	500		0	500
	4110	Room Hire	1,500		0	1,500
	4130	Speakers expenses	1,200		129	1,071
	4150	Catering	2,400		323	2,077
	4931	EventBrite	0		36	(36)
	4210	Seminars and Conferences	0		0	0
	4900	Other	0		0	0
Income	1704	Sponsorship	(1,500)	0		(1,500)
	1708	Events Registration Fees	(450)	261		(189)
		Total Expenses Budget				5113
		Total Income Budget				(1689)
		Balancing				3423
SPR		Whitepapers	1,600			1,600
		Total				5023

5. Events Report

This year we had some BCS budget restrictions, so the plan was not to prime so many events. We wanted to focus those events of multiple aspects of mentoring as this has been a consistent ask from our members, however we had to cancel the first two owing to a lack of bookings.

Later this year however we ran some successful events in London and Reading with topics on sustainability, security, negotiation, and digital transformation. We also ran events based in Birmingham, Manchester and Leeds on Blockchain and digital skills.

We have also continued with more regular communications, which I hope the members have found useful.

We have two events planned for 2020 so far, with Jo Drake talking about Leadership in January, and Paul Vixie (of DNS and CRON fame) in March. We will also continue to run joint events with other groups as before and try to maintain our geographic reach.

We continue to be asked to provide events to other regions, and where possible we will investigate that. The option to live stream may answer some of this demand and we will continue to look at this.



Any questions, comments, feedback and suggestions are welcome – please send to pcrewe.elite@fpcs.co.uk.

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7 AOB

The Chair (Jacqui) asked if any other AOB to raised. Nothing raised.
Feedback welcomed as to the quality of call and any technical challenges.
End of AGM