

## **BCS Berkshire AGM minutes, 29<sup>th</sup> September 2020**

Held online under pandemic rules

### **1. 7 pm Welcome and introductions**

Anthony Parker, the branch Chair, mentioned the following committee members as present: Prasad Amirthasagaran, Mike Buckland, Michael Dzandu, Andrew Fieldsend, Dr Blessing Mbipom, Chris Todd-Davies, Lee Williams.

### **2. Apologies for absence**

Prasad reported just one from David. Anthony had not received any.

### **3. The minutes of the 2019 AGM were accepted**

### **4. Matters arising – none**

### **5. Chair's report - attached**

### **6. Treasurer's report**

Overview of budget, income and expenditure. Sponsorship of software for disabled children in Reading. The only event expenses were before the first lockdown in March 2020, e.g. Bucks Skills Show.

### **7. Election of Chair, Treasurer and committee members**

Anthony stepped down as Chair. Nobody stepped forward to replace him, so Andrew agreed to be interim Chair. Chris volunteered to continue as Treasurer. There were no other volunteers, so he was duly elected.

Ugo Ekpo and Ian Scott joined the committee. Nobody stepped down.

A full committee listing, including those who joined as a result of the AGM, is publicly available at <https://www.bcs.org/membership/member-communities/berkshire-branch/committee/>

### **8. AoB – none. The AGM closed at 7:30 pm.**

**9. The AGM was followed by an interactive discussion on “Using AI for good in the workplace”**, led by the Boundless Podcast presenter Richard Foster-Fletcher. A lively Q&A with Richard followed his presentation.

### **10. 8:30 pm close**

You can watch a recording of the evening on BCS Berkshire's YouTube channel:

<https://youtu.be/yleucUOkmM8>

Mike Buckland, Communications Manager, on behalf of the Secretary  
Verified by Committee at its October and November meetings