



Isle of Man Section

BCS (IOM) International Section MINUTES OF 2020 AGM

19:30 on Tuesday 27th October 2020 via GoToWebinar

OPEN MEETING

The meeting opened at 19:30, Chaired by Roger Cowin

PRESENT

Committee : Roger Cowin, John French, Lizzie Wilson, Steve Beesley, Graham Hurley, Sam Warren

Members : Helen Smith, Neal Kelly, Ian Pickering

APOLOGIES

Steve Wilson

MINUTES

Copies of the Minutes for the 2019 AGM had been distributed prior to the AGM. The meeting voted to adopt them as a true record, Proposer: John French, Seconder: Roger Cowin

ANNUAL REPORTS

The Financial Statements, along with annual reports of the Chair and the Membership Secretary, were presented to the meeting.

ELECTION OF COMMITTEE: 2020 - 2021

The following, having been nominated, were elected unopposed as the 2020-21 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
Steve Beesley

ANY OTHER BUSINESS

The vice-chairman gave an overview of the strategy for the committee

NEXT ANNUAL GENERAL MEETING

Due in October 2021. Date and venue to be confirmed

CLOSE MEETING

The meeting was closed at 20:02 by the Chair.

Following completion of the formal meeting, an informal discussion was held with the non-committee members about the future of the BCS and ways to engage new and existing members.