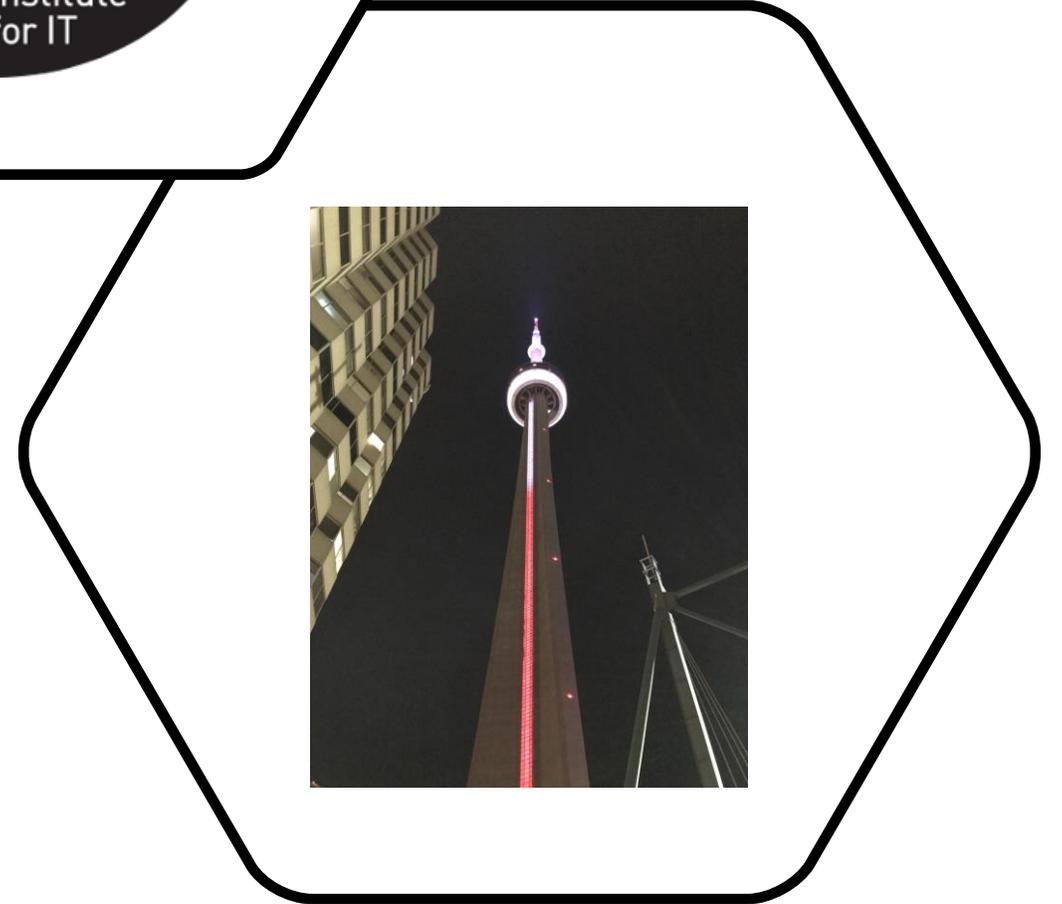


Virtual AGM

October 6th 2021

BCS Canada



Agenda

Welcome address by the chair

2021 reports

Committee 2021-2022 elections

Plans for the coming year

Welcome address by the chair

Today's AGM will provide a brief insight to our ongoing challenges over the last year & our plans for the remainder of 2021 and into 2022.

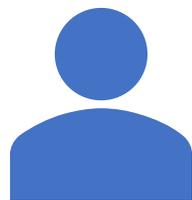
Please don't hesitate to ask questions at the end of each agenda item.

As always we continue to look for your support, encouragement and participation in your section's activities and events.

2021 reports



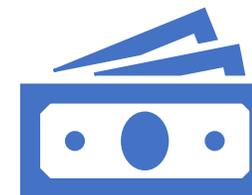
Chair



Secretary



Membership



Treasurer

Chair's report

With the ongoing COVID situation preventing in person events until very recently and with a lack of compelling online alternatives, we have had a mostly dormant year. Accordingly, we cancelled our 2021 funding request having done the same in 2020. We hope to have an in-person Christmas event in December and are currently investigating options.

Secretary's report

- Appropriately the section has had a quiet 2021 as Canada battled through 2 further waves of Covid.
- The committee has a number of program initiatives ready to bring to life as we hopefully move to more social norms in 2022.
- I look forward to welcoming our BCS members and friends to events in the very near future.

Membership's report

The Membership numbers have decreased since 2017.

Note: Number below include members who opt for Canada as their 'home' section but live overseas:

2017 Numbers

139 Upper Canada

144 Rideau (Ottawa)

Total 183

2021 Combined

Canada Section

Total 145

Canadian
Membership:
Total 102

- Alberta 7
- British Columbia 23
- Manitoba 1
- Newfoundland & Labrador 1
- Nova Scotia 1
- Ontario 64
- Quebec 3
- Saskatchewan 2

World Membership: Total 43

- 
- Australia 1
 - Bangladesh 1
 - Hong Kong 3
 - Ireland 1
 - Mauritius 2
 - Netherlands 1
 - Nigeria 2
 - Singapore 1
 - Sri Lanka 2
 - Tanzania 1
 - UAE 1
 - UK 23
 - USA 4

Treasurer's report

Actuals

ASSETS:

Current Assets

Petty Cash	\$	-
Bank Current account	\$	19,463
Total assets	\$	19,463

LIABILITIES:

Current Liabilities

Accounts Payable	\$	-
GST Paid	\$	-
Total Liabilities	\$	-

EQUITY:

Member Surplus	\$	19,720
Accum Surplus	\$	(257)
Total Equity	\$	19,463

LIABILITIES & EQUITY **\$ 19,463**

As of 5-Oct-2021

REVENUE:

Revenue

Membership Initiation Fees	\$	-
Membership - BCS Allocation	\$	-
Interest	\$	-
BCS Grant	\$	-
Events income	\$	-
Total Revenue	\$	-

EXPENSE:

Expenses

Equipment hire	\$	-
Joint Meeting	\$	-
Monthly Bank Fee	\$	-
Meeting Facilities	\$	-
Meeting Facilities (other)	\$	-
Domain Hosting	\$	31
P.O. Box	\$	-
Postage & Telephone	\$	-
Printing & Stationary	\$	-
Publicity & Marketing	\$	-
Speaker Expenses	\$	-
Special Project Funding	\$	-
Travel expenses	\$	-
Video-Conferencing	\$	226
Total Expenses	\$	257

NET INCOME: **\$ (257)**

Acceptance of Reports (to be updated)

Proposed	Mike Hankey
Seconded	Mark Sear
Votes For	9
Votes Against	0
Abstained	0

Committee 2021-2022 elections (to be updated)

Role	Candidate	Proposed	Seconded	For	Against
Chair	Stuart Anderson	Andrew Haisley	Mark Sear	9	0
Secretary	Andrew Haisley	Mark Sear	Stuart Anderson	9	0
Treasurer	Mark Sear	Andrew Haisley	Stuart Anderson	9	0
Membership Secretary	Mike Hankey	Andrew Haisley	Stuart Anderson	9	0
Diversity & Inclusion	Jeffrey Nyeboer	Andrew Haisley	Stuart Anderson	9	0
Early Careers Advocate	Hans Bathija	Andrew Haisley	Stuart Anderson	9	0
Digital Media	Ashish Bhatt	Andrew Haisley	Stuart Anderson	9	0

Plans for the coming year

Christmas in-person mingle, potentially at the RCMI.

A resumption of our previous program of speakers on interesting topics if feasible.

All other suggestions welcome.



Attendees (to be updated)

BCS
members:

Andrew Haisley

Mike Hankey

Stuart Anderson

Mark Sear

Ashish Bhatt

Jeffrey Nyeboer

Alabi Adenekan

Hans Bathija

Desmond Alvares
