

Annual General Meeting

BCS Canada Section

November 8, 2018

WELCOME & HELLO

In Person:

- ✓ Committee
- ✓ BCS Canada membership

Listening / Watching In:

- ✓ BCS Canada membership
unable to attend in person



AGM - Attendees

Portal Registration:

- Stuart Anderson
- Andrew Haisley
- Mark Sear
- Desmond Alvares
- Mike Hankey
- Marino Rajasingham
- Albert Bissember
- Johnathan Ward
- Len Inkster
- Andrew Matthews
- Vivianne Wilson

Guests:

Host & Sponsor

- Ian Kay



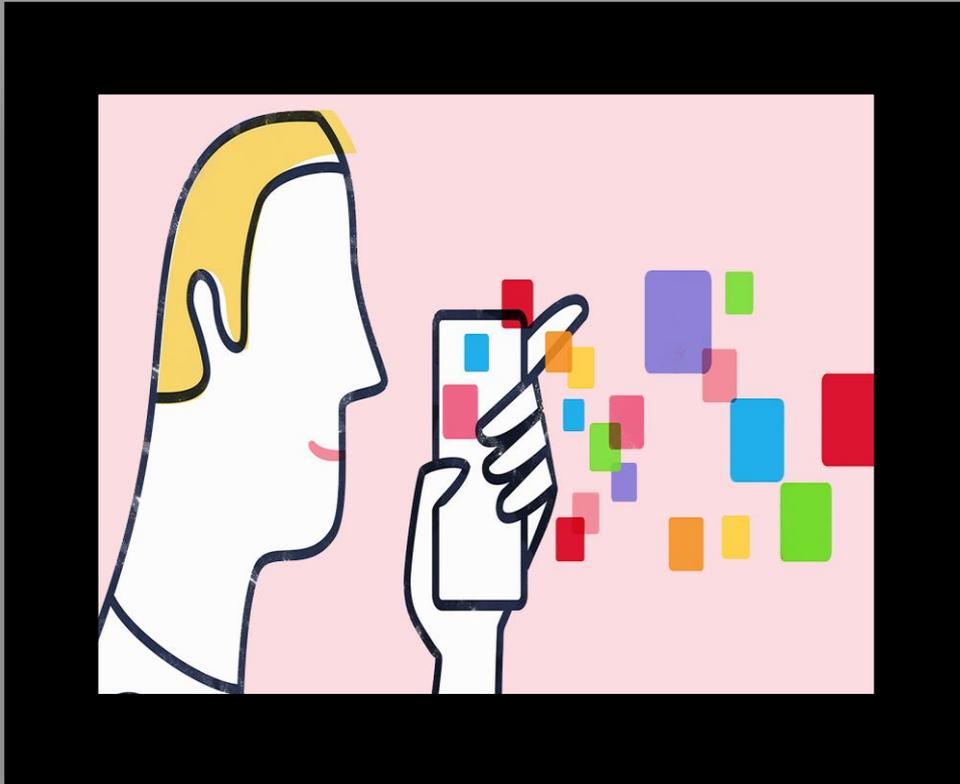
- ❑ **Welcome Address by Chair**
- ❑ **Presentation of 2017-2018 reports**
 - Acceptance
- ❑ **Committee 2018-2019**
 - Election of Officers
 - Volunteers
- ❑ **2018 BCS Student Bursary**
- ❑ **Closing Address by Past Chair**
- ❑ **Dinner**

Welcome to the BCS Canada AGM

- ❑ Today's AGM will provide an insight to our accomplishments & challenges over the last year & our plans for 2018/19.
- ❑ 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.
- ❑ A big thanks to all of you who came in person.

Lets get Started!

REPORTS



2017/2018 Lecture Series

- ✓ **Canada 150 Lecture: Brexit, Innovation & Disruption**
*Kevin McGurgan: UK Foreign & Commonwealth Office,
British Consulate General*
2017/10/17 **Attendees: 55**

- ✓ **Next Generation Process Automation (RPA)**
Ravi Ranganathan - MD, RBC Investor & Treasury Services
2018/05/30 **Attendees: 26**

- ✓ **CIO Priorities: It's not all about AI, or is it?**
Jim Love CIO & Chief Content Officer IT World Canada
2018/06/20 **Attendees: 40**

REPORTS – Secretary - Next Meetings

(2018/19) Lecture Series:



- Nov. 2018: **IMechE Christmas Lecture**
- Feb. 2019: **Robotics - Home Help or Home Wrecker**
- Mar. 2019: **Self Driving Vehicles - What's Around The Bend**
- Apr. 2019: **Autonomous Governance & Control**
- May 2019: **Algorithmic Trading**
- Jun. 2019: **Automatic Dependent Surveillance-Broadcast**

Our Achievements

- ✓ **BCS Canada Transition** – Integration of Rideau section, BCS Canada web site & Standard Operating Procedures (SOPs).
- ✓ **Canada 150 lecture on BrexIT**– Keynote speaker - Kevin McGurgan OBE, UK Consul General & Director General.
- ✓ **Lecture & Networking Programme** –3 lectures within budget.
- ✓ **Student Bursary** – Highschool awards that acknowledged technical accomplishment in Robotics, Business & IT.
- ✓ **BCS HQ Basecamp Integration** – Migration of Section records from Dropbox to BCS HQ’s Basecamp collaboration platform.
- ✓ **BCS HQ Privacy Policy** – Adoption of the new BCS Privacy Policy within the BCS Canada operating procedures.

Our Challenges

1. **Membership Numbers** – Ability to attract new members to BCS Canada section. *The BCS's initiative to collaborate with IIBA and PMI will help promote the BCS going forward, hopefully in North America.*
2. **Membership Engagement** - Event participation and attendance by the BCS Membership is typical only 1/3 of the overall attendees. *We need more members at our events!*
3. **Keynote Event Speakers** - We had some well-known speakers in the past, attracting upwards of 70 attendees. *We need more keynote level speakers!*

We will continued to focus our events on networking & social engagement – combined with thought provoking and engaging topics.

NEXT YEAR IS FULL OF OPPORTUNITY

Acknowledgement & Thank you! Our 2017/18 Committee

- **Chair:** Stuart Anderson
- **Past Chair:** Andrew Haisley
- **Secretary:** Des Alvares
- **Treasurer:** Mark Sear
- **Membership Officer:** Albert Bissember
- **Prof. Development:** Des Alvares
- **Social Media Officer:** Marino Rajasingham
- **Committee Member:** Mike Hankey



Acceptance of Reports

- **Propose Acceptance by:** Andrew Haisley
- **Seconded by:** Stuart Anderson

- **Vote For:** 10
- **Vote Against:** 0
- **Vote Abstain:** 0

2018/2019 – New Committee

“Out with the old,

...in with the New Committee”



Making IT Good for Society

Community (Who We Serve & How We Engage)

- Cooperation and lecture series with other professional institutes IET, IMechE and CIBSE. Leveraging our social media channels to converse with the IT community.

Leadership (Leadership to Our Community)

- We support debate within the lecture series events, social media posting and discussion on LinkedIn, Twitter and Facebook; focused on topical IT challenges, issues and subject matter

Excellence (How we Excel)

- The subject matter of lecture series are topical technology and business areas, providing an opportunity for the membership and other audience members to develop additional knowledge and excel through discussion and debate.

What you'll do!

- **Lead BCS Canada section**
 - Support the BCS membership in Canada
 - Increase BCS Canada presence
 - Help with the lecture series programme
- **Manage the budget**
 - Section Committee members to manage assets in a responsible fiscally prudent manner.
- **Meet 4 times per year for planning / corrective actions**
 - Committee includes: Elected & volunteers

Committee Candidates for Election

2018/19 Committee

Candidate for Chair

- **Desmond Alvares**
Proposed: Andrew Haisley
Seconded: Albert Bissember
For: 10
Against: 0

Candidate for Secretary

- **Mike Hankey**
Proposed: Stuart Anderson
Seconded: Desmond Alvares
For: 10
Against: 0

Candidate for Treasurer

- **Mark Sear**
Proposed: Mike Hankey
Seconded: Albert Bissember
For: 10
Against: 0

These roles are key to the coming year:

- Digital Media Officer: **Len Inkster**
- Membership Officer: **Andrew Haisley**
- Professional Development: **Vacant ?**
- Member representative: **Andrew Matthews**
- Past Chair: **Stuart Anderson**



We thank those people who stepped forward to support **BCS Canada**.

Note: Time spent on committee roles qualifies for PMI & IIBA PDUs & BCS CPD requirements.

Making IT Good for Society!

Awarded at 2018 Graduation Ceremony

Criteria: Use of Technology for Technology Projects & Building IT Skills

❑ Presented at Grade 12 Graduation Ceremony for Senator O'Connor College Catholic School:

- ✓ **Nine awards: Total \$1,800**
 - \$300 Robotics Club
 - \$600 Business IT
 - \$900 Computer Science
- ✓ Recipients selected by teachers for Robotics Club, Business & Technology & Computer Science.
- ✓ \$1,500 from BCS & addition \$300 from Parents Council.

Making IT Good for Society!

Awarded at 2018 Graduation Ceremony

Criteria: Use of Technology for Technology Projects & Building IT Skills



\$300 Robotics Club

- Dongyon Lee
- Andrea Bancod
- Fynn Schmitt-Ulms



\$600 Business & Tech.

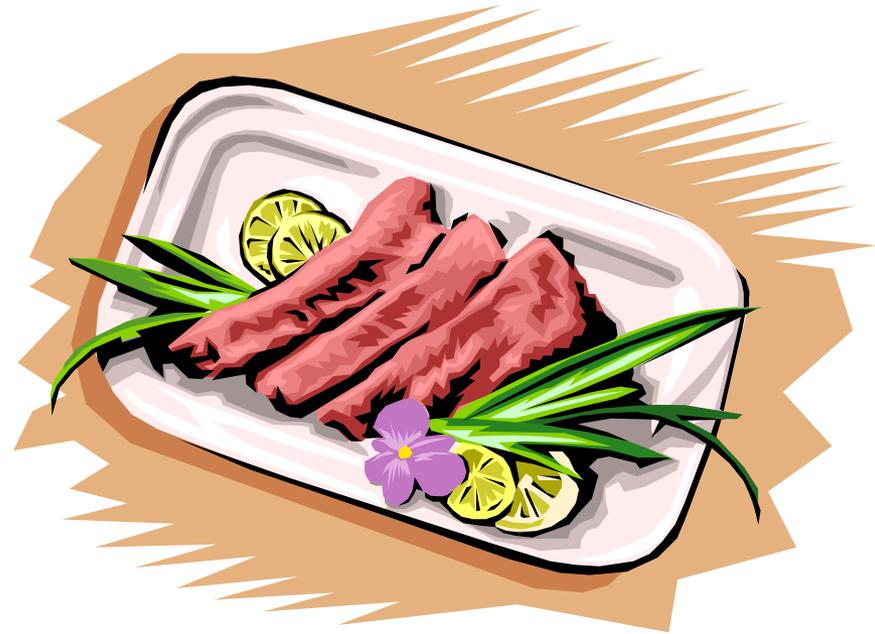
- Phillipe Edmonds
- G'Nel Guerrero
- Braeden Andreoli



\$900 Computer Science

- Elijah Belov
- Nick Hachmer
- Sulaxan Pius

Now Dinner!





THE END