



ANNUAL GENERAL MEETING

Nottingham and Derby Branch

November 2021

Welcome, Introductions and Apologies

- Sample text

2020 AGM

2020 AGM: Committee Members Elected

- Chair: Paul Stevens
- Treasurer: Edward Magnuszewski
- Secretary: Chris Lynch
- Group Inclusion Officer: Beverley Cook
- Events Coordinator: Tracy King
- General Committee Member: Gary Lefman
- General Committee Member: Peter Eldridge
- General Committee Member: David Miller
- General Committee Member: Kathryn Baguley (since resigned)
- General Committee Member: Subbu Krishna Sarma
- General Committee Member: Mike Underwood

2020/21: Additional Committee Members

- Acting Events Coordinator: Matt Mason
- Acting Early Careers Advocate: Mathew Whillans
- Membership Secretary: Melissa McGurk (since resigned)

2020 AGM: Plans for the Year Ahead

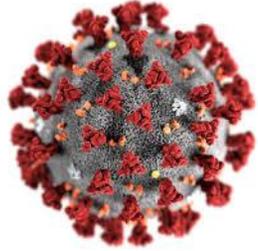
Planned Activity	Additional Comments
1. Program of Events. Produce a monthly event except July, August and December.	Plan for the Universities in the area to each develop one event.
2. Return to some physical events but maintain a virtual channel.	The hybrid format needs to be developed.
3. Filling the gaps in the committee.	Special attention to YPG, Industry Liaison and Social Media.

2020 AGM: Impediments

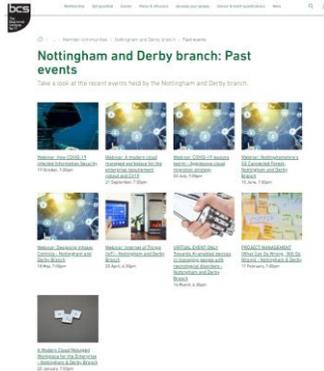
Impediment	Description
1. The Covid-19 pandemic which has restricted physical meetings, has reduced the opportunities to network.	Key impacts are the recruitment of new members to the committee, and the encouragement of event attendees to join the BCS
2. There are significant gaps in the committee, which impact the growth and influence of BCS Nottingham & Derby in the community.	Key roles: YPG representatives, Industry Liaison Officer, and Social Media Officer.
3. Webinar tooling supplied by BCS is not a technology that most committee members and presenters are familiar.	GoToWebinar is not the most intuitive of toolsets and requires many test sessions to gain familiarisation.

CHAIR'S REPORT

Chair's Report



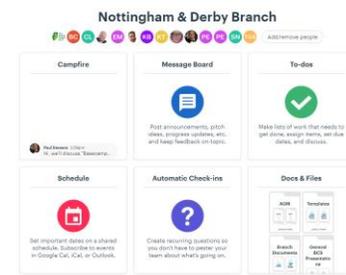
Covid-19 impact: All meetings and events have been virtual.



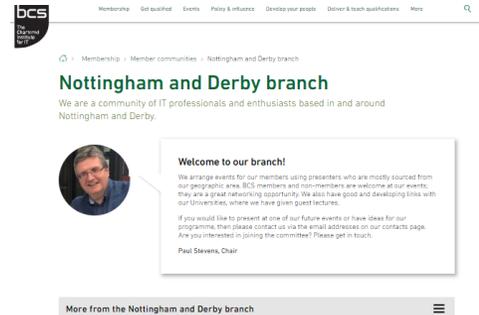
Events: Despite the pandemic, the branch has offered a full programme to the members and wider community.



Committee Makeup: Slightly smaller with some role changes and vacancies.



Basecamp: Further development and content uploaded.



Website: Recorded events now uploaded to BCS YouTube Channel.



Universities: All universities in our geographic area have been contacted. All invited to future meetings.

Perceived Gaps in the 2020/21 Committee

Social Media

The branch has these channels for communication and collaboration:

- Basecamp: Actively monitored by the Chair and others.
- Email: Actively monitored by the Chair and others.
- LinkedIn: The Chair is following the BCS.
- Twitter: Not actively monitored.
- Facebook: Update by David Miller
- Meetup: Only used for advertising events.
- WhatsApp: We have a committee group but not all subscribe.
- Others?

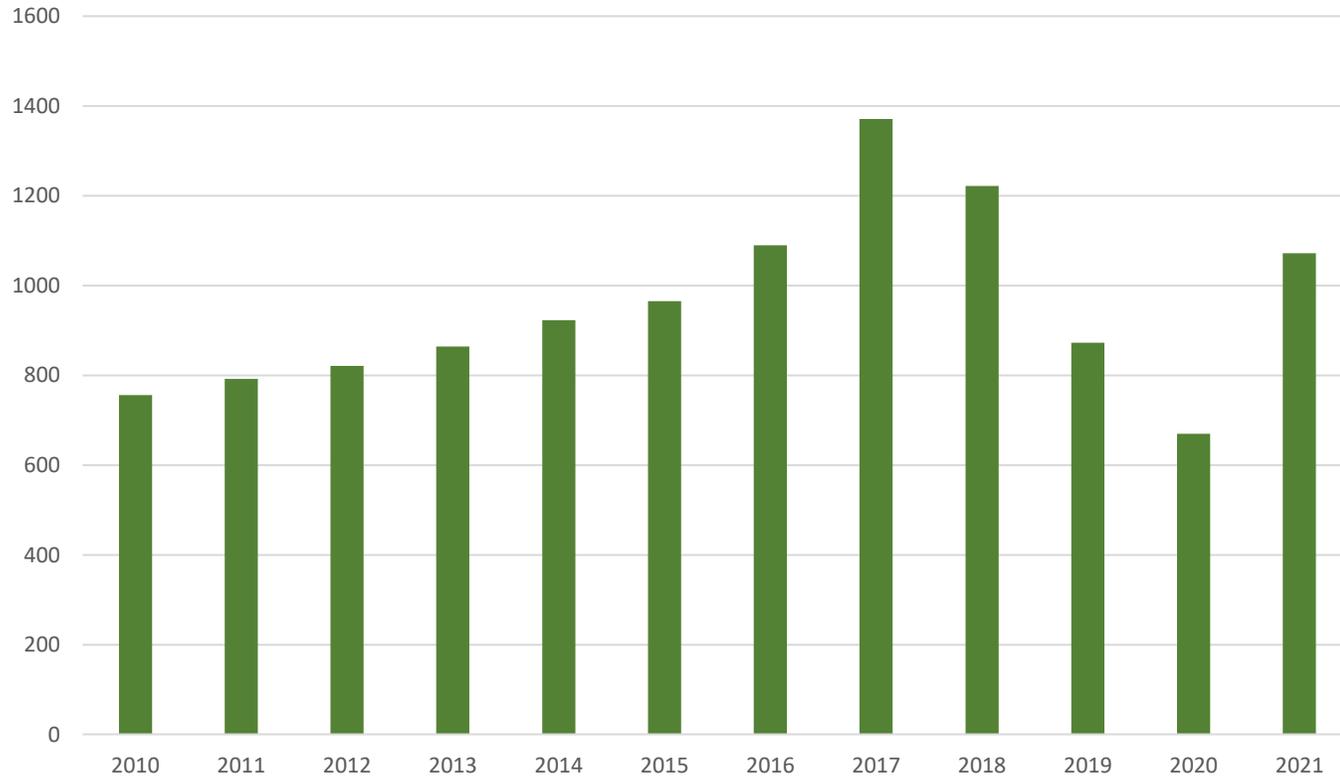
Currently the branch has no Social Media Officer.

Industry Liaison

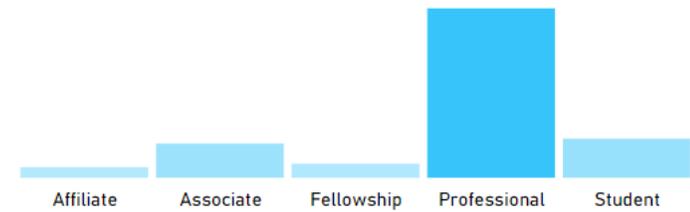
- More of a challenge compared to Education Liaison due to the number of companies and organisations in the area. Observations from comparing notes with other branches:
 - Local Chambers of Commerce engagement.
 - Some branches have active engagement with their local politicians to open up links with industry.
 - Contact with other industry bodies.
- Currently the branch has no Industry Liaison Officer.

Branch Membership

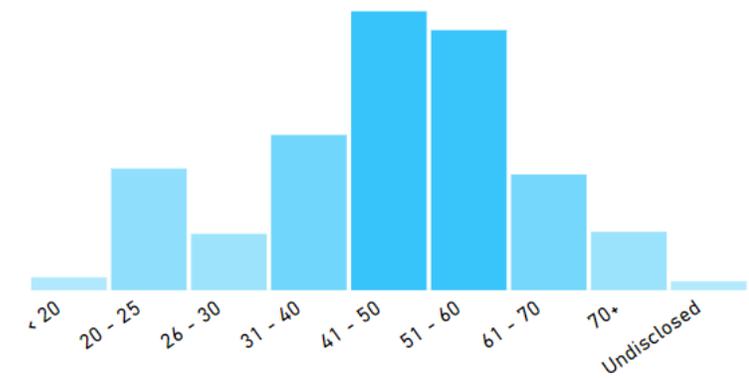
BCS Nottingham & Derby Membership



Grade Distribution



Age Range Distribution



Gender Distribution



2020/21 Successes

Success	Additional Comments
1. Education Liaison. All universities in the branch geographic area have remained in contact and invited to future branch meetings.	Requires active management by the Education Liaison Officer 2021/2022.
2. Joint Events. Two events were jointly hosted by the branch and CIISec (East Midlands). One event with NTU/IEEE.	CIISec wish to continue to develop joint events in 2021/2022.
3. Events Programme. The branch maintained a full programme despite the effects of the pandemic	The Events Coordinator will need to prepare the format for physical/hybrid events in 2022.

Event Statistics 2020/21

Month	SPEAKER(S)	Genre	Registration					Attendance					YouTube Views	
			BCS	Non-BCS	Speakers	Organisers	Total Reg.	BCS	Non-BCS	Speakers	Organisers	Signed in		Attendance
SEP	Gareth Naylor	EA	32	10	0	0	42	20	3	1	2	26	61.90%	32
OCT	David Alexander; Matt Mason; Darren James; Tony Smith;	Security	110	55	0	2	167	29	24	0	0	53	31.74%	122
NOV	Peter Wood	Security	139	57	0	1	197	89	25	0	0	114	57.87%	0*
JAN	John Wright	Security	101	49	1	1	152	46	37	1	0	84	55.26%	45
FEB	Liam Gulliver and Paul Gallagher	Development	95	41	1	0	137	38	34	1	0	73	53.28%	14
MAR	Mike Haber	EA	49	53	1	0	103	21	39	1	0	61	59.22%	129
APR	Sarah Knowles, Darren James, George Glass	Security	156	64	2	2	224	56	47	2	1	106	47.32%	17
MAY	Farhad Fassihi	Strategy	34	25	0	1	60	16	19	0	1	36	60.00%	19
JUN	Alistair Mavin	Development					93							4

All Events were Virtual

2021/22 Plans

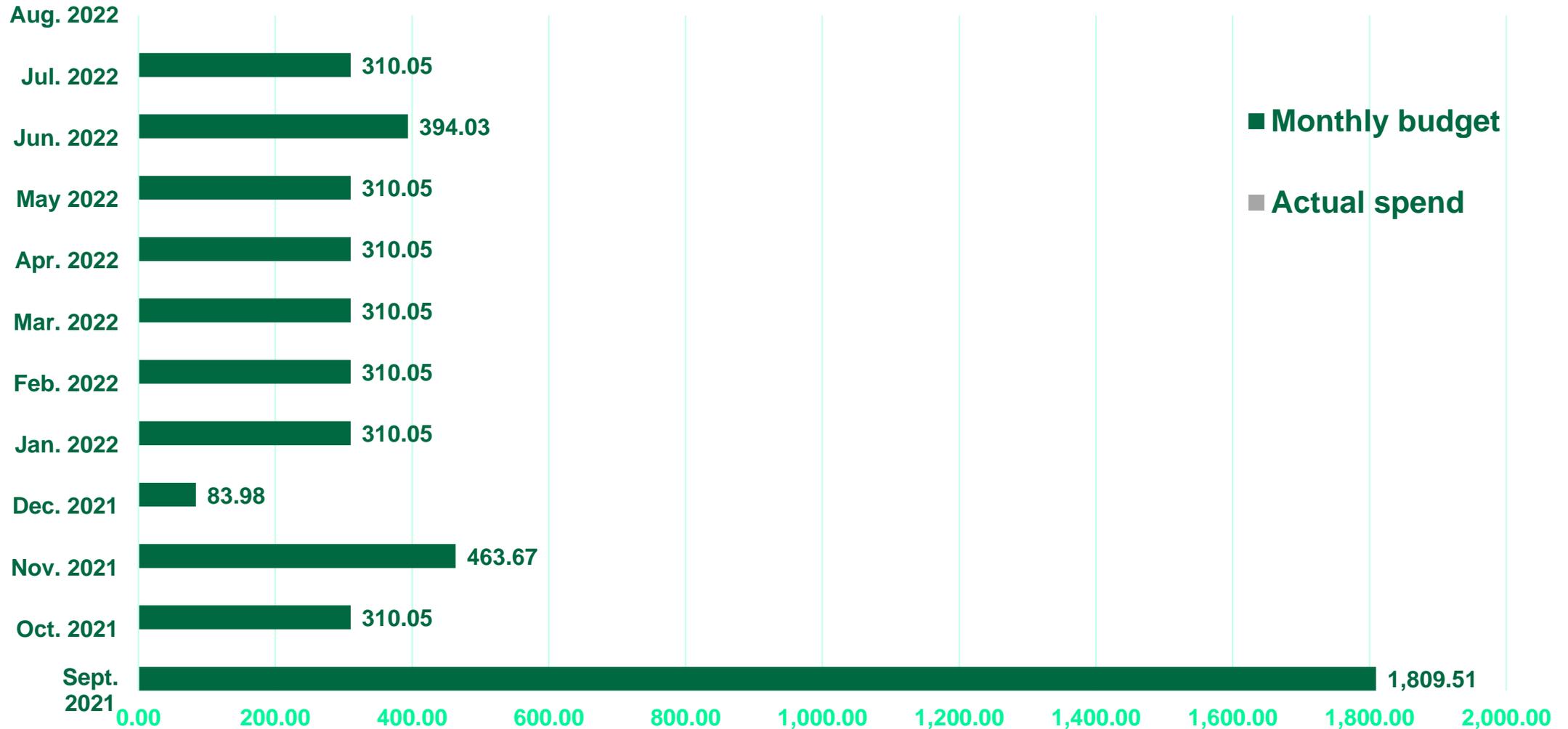
Planned Activity	Additional Comments
Program of Events. Produce a monthly event except July, August and December.	Plan for the Universities in the area to each develop one event. NTU have agreed to do Jan 2022.
Under the assumption that BCS Leicester does not reform, contact Universities to advise on Student Prizes	This will place an additional burden on the Early Careers Advocate, if the individual concerned also covers Education Liaison
Return to some physical events but maintain a virtual channel.	The hybrid format needs to be developed.

2021/22 Impediments

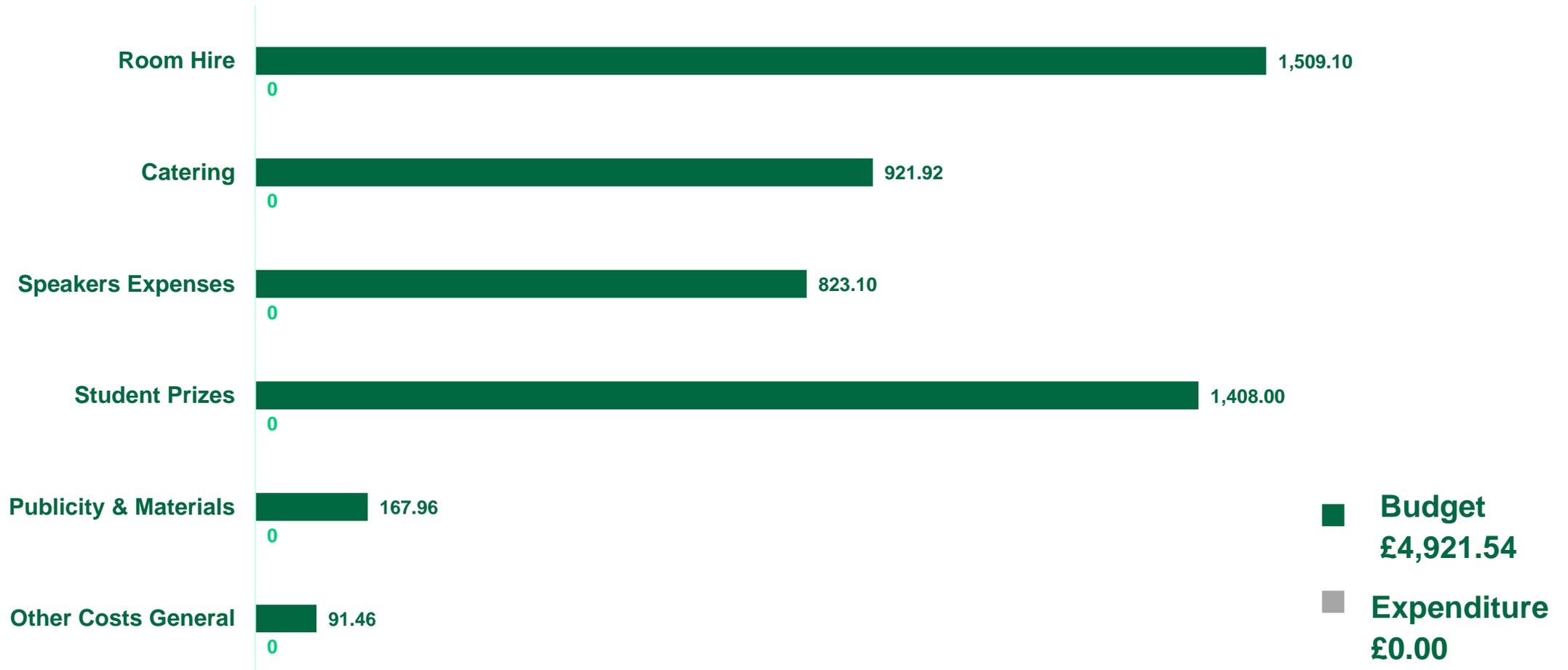
Impediment	Description
The Covid-19 pandemic which has restricted physical meetings, has reduced the opportunities to network.	Key impacts are the recruitment of new members to the committee, and the encouragement of event attendees to join the BCS
Enlarging the branch area coverage to factor in BCS Leicester's Universities will put strain on The ELO.	Possibly look to create a second ELO to cover outside Nottingham & Derby.

TREASURERS REPORT

Budget Overview 2021/2022



Budget vs Expenditure



ELECTION OF OFFICERS

Voting

- **For the BCS Nottingham & Derby AGM (01/11/2021), Microsoft Teams is the virtual meeting platform, and this has the “raise hand” functionality. The Branch Secretary (2020/21) or agreed delegate will count the votes.**

Mandatory Officer Roles

Chair

	Nominee	Proposer	Secunder
1.	Paul Stevens MBCS CITP	David Miller	Peter Eldridge

Must be a professional member of BCS (MBCS/FBCS)

No further nominations were received by the Secretary before the closing date* .

Paul Stevens stands for election, uncontested.

Mandatory Officer Roles

Treasurer

	Nominee	Proposer	Seconder
2.	Edward Magnuszewski MBCS	Paul Stevens	Peter Eldridge

Must be a professional member of BCS (MBCS/FBCS)

No further nominations were received by the Secretary before the closing date* .

Edward Magnuszewski stands for election, uncontested.

Mandatory Officer Roles

Inclusion and Diversity Officer

	Nominee	Proposer	Second
3.	Beverley Cook	Paul Stevens	Edward Magnuszewski

Must have a BCS grade. Student and Affiliate are qualifying grades.

No further nominations were received by the Secretary before the closing date*.

Beverley Cook stands for election, uncontested.

Mandatory Officer Roles

Inclusion and Diversity Officer

	Nominee	Proposer	Second
4.	Mathew Whillans	Paul Stevens	Edward Magnuszewski

Must have a BCS grade. Student and Affiliate are qualifying grades.

No further nominations were received by the Secretary before the closing date*.

Beverley Cook stands for election, uncontested.

Other Committee Roles

Secretary

YPG Representatives

Events Coordinator

Publicity & Social Media Officer

Education Liaison Officer

Industry Liaison Officer

Membership Secretary

General Committee



Join our next committee meeting, 13/12/2021

volunteer.bcs.org/Guidance_roles

ANY OTHER BUSINESS

THANK YOU