

BCS Hellenic Section AGM Meeting Minutes

Subject	BCS Hellenic Section Meeting Minutes	Date	5/11/2021
Facilitator	BCS Hellenic Section BoD	Time	19:00 – 21:00
Location	Microsoft Teams	Scribe	Achilleas Boulogiorgos
Attendees	Christos Stavroulakis, Achilleas Boulogiorgos, Argyris Mamas, Maria Karabela, Zacharias Enislidis, George Vozikis, Emmanuel Varouchas, Kostas Bitopoulos, Panagiota Karadimitriou		
Absent with Regrets	Thanos Stavroulakis, Elpida Avgerinou, Giorgos Marinipoulos, Krikor Maroukian		

Key Points Discussed

No.	Topic	Highlights
1.	Contact Details of BoD	<p>The contact details of BCS Hellenic Section BoD members follow below: <i>(for any changes BoD members should inform the Secretary either in one of the BoD meetings or via email notification.)</i></p> <p>Mr. Christos Stavroulakis (Chairperson)</p> <p>Mrs. Maria Karabela (Treasurer)</p> <p>Mr. Achilleas Boulogiorgos (Secretary)</p> <p>Mr. Krikor Maroukian (Member)</p> <p>Mr. Argyris Mamas (Member)</p> <p>Mr. Zacharias Enislidis (Deputy Member)</p>
2.	BCS Hellenic Section BoD annual report	<ul style="list-style-type: none"> Section Chairman reads the report of the activities of BoD for the period 1/4/2019 – 31/10/2021.
3.	BCS Hellenic Section annual financial statements	<ul style="list-style-type: none"> Section Treasurer reads BCS Hellenic Section annual financial statements for the period
4.	Approval of the budget for the Academic Membership of the Metropolitan College and for more colleges	<ul style="list-style-type: none"> Section Chairman reads the budget for the Academic Membership of the Metropolitan College and asks for approval for this and for future colleges that have showed interest. BoD unanimously agreed.
5.	Annual report of the audit committee	<ul style="list-style-type: none"> Section Chairman reads the audit committee report for the period 1/4/2019 – 31/10/2021
6.	Programme reading of the next period of BCS Hellenic Section	<ul style="list-style-type: none"> Section Chairman reads the programme of the next period of the BoD 1/11/2021 – 31/3/2023
7.	Election of the central electoral committee	<ul style="list-style-type: none"> All present members elected the central electoral committee. Members elect unanimously with secret voting as chairman of the AGM Christos Stavroulakis, as vice president of the AGM Mrs Maria Karabela and secretary Mr. Achilleas Boulogiorgos
8.	Election of the BoD members	<ul style="list-style-type: none"> AGM Chairman initiates the election with secret voting of the 7 members of the BoD for the next 2 years
9.	Election of the audit committee	<ul style="list-style-type: none"> AGM Chairman initiates the election with secret voting of

	members	the 3 members of the audit committee
10.	Election of the BCS Hellenic section directors	<ul style="list-style-type: none"> AGM Chairman initiates the election of the new directors
5.	End of AGM	<ul style="list-style-type: none"> AGM Chairman ends the AGM

*BoD – members include Christos Stavroulakis, Maria Karabela, Achilleas Boulogiorgos, Argyris Mamas, Zacharias Enislidis, Krikor Maroukian

Elected members of the new BoD

Mr. Christos Stavroulakis (Chairperson) with 9 votes

Mrs. Maria Karabela (Treasurer) with 4 votes

Mrs. Panagiota Karadimitriou (Secretary) with 5 votes

Emmanuel Varouchas(Member) with 3 votes

Mr. Argyris Mamas (Member) with 3 votes

Mr. Zacharias Enislidis (Deputy Member) with 3 votes

Mr. Achilleas Boulogiorgos (Deputy Member) with 2 votes

Elected members of the new audit committee

Mr. Konstantinos Bitopoulos with 10 votes

Mr. Georgios Vozikis with 9 votes

Mr. Georgios Marinopoulos with 2 votes



Members of BCS Hellenic Section BoD hereby agree on the content of Minutes of Meeting produced for the meeting held on 5/11/2021 and therefore, provide signed approval of Minutes noted and on the ratification of Action Plan.

Christos Stavroulakis (Chairperson)

Signature: -----

Maria Karabela (Treasurer)

Signature: -----

Achilleas Boulogiorgos (Secretary)

Signature: -----

Argyris Mamas (Member)

Signature: -----

Krikor Maroukian (Member)

Signature: -----

Zacharias Enislidis (Deputy Member)

Signature: -----



The Secretary of BCS Hellenic Section hereby certify by signing that the following Members of BCS Hellenic Section BoD were present in the meeting held on 5/11/2021.

Christos Stavroulakis (Chairperson)

Maria Karabela (Treasurer)

Signature: -----

Signature: -----

Achilleas Boulogiorgos (Secretary)

Argryris Mamas (Member)

Signature: -----

Signature: -----

Zacharias Enislidis (Deputy member)

Signature: -----