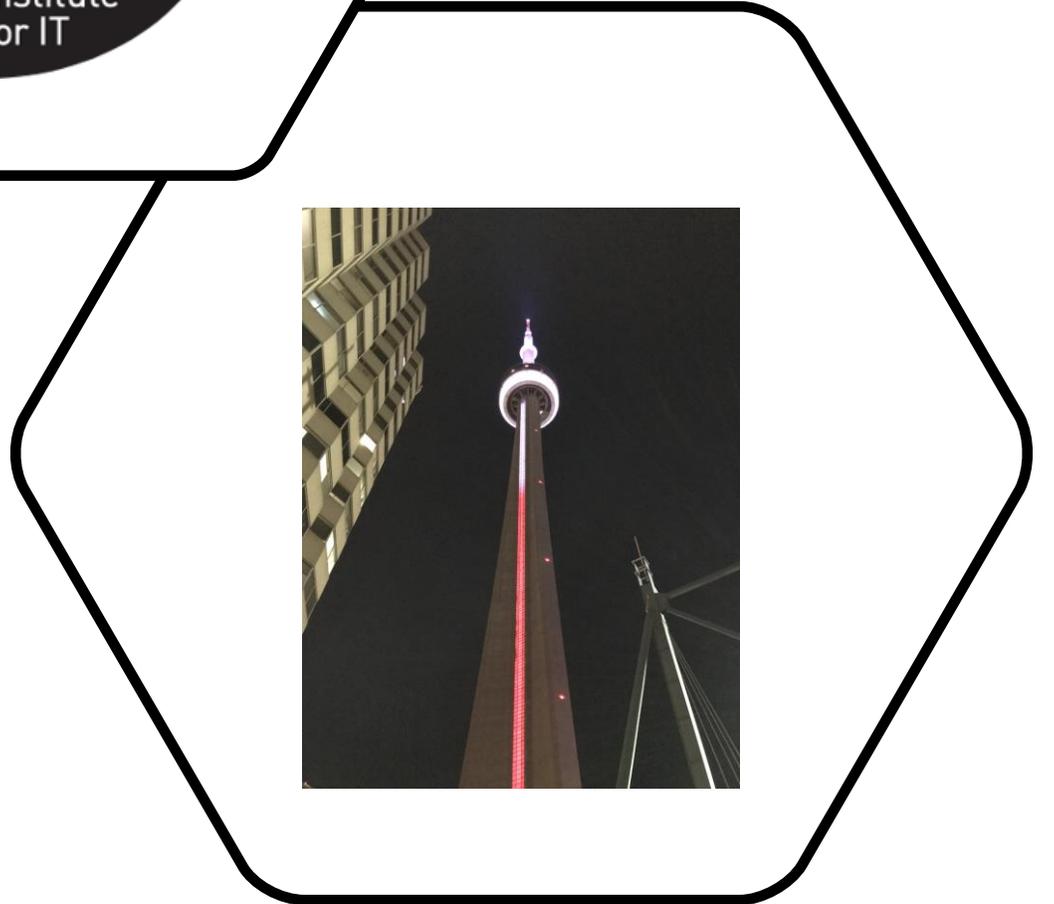


AGM

September 30, 2022

BCS Canada



AGM Attendees

- Andrew Haisley
- Ashish Bhatt
- Mark Sear
- Stuart Anderson
- Des Alvares
- Kevin Rosairo
- Jonathan Ward
- Marino Rajasingham
- Andrew Matthews
- Jeffery Nyeboer (virtual)
- Cliff Saba (virtual)

Agenda

Welcome address by the chair

2022 reports

Committee 2022-2023 elections

Plans for the coming year

Welcome address by the chair

Today's AGM will provide highlights of our successes, our ongoing challenges over the last year & our plans for the remainder of 2022 and into 2023.

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.

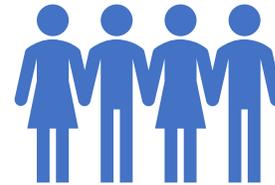
2021 reports



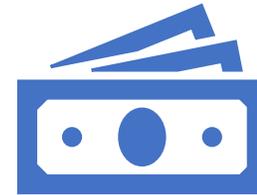
Chair



Secretary



Membership



Treasurer

Chair's report

Our Successes

1. **Increased uptake of our virtual lecture series** - through good quality, diverse speakers.
2. **Increased Canada wide engagement** - through a series of ad hoc, virtual Coffee Time meetups and enhanced Social Media presence.
3. **Commenced student membership drive** - through Career Advocacy efforts, obtaining one new student member addition to BCS Canada.

LinkedIn BCS Canada Stats:

211 followers as of September 2022. 178 new followers over the last year, an increase of 600%.

Chair's report

Our Challenges

- 1. Tail-end of the COVID Pandemic -**
Prevented in-person events and reaching our local non-member audience. Impacted our ability to promote BCS Canada in the Toronto area.
- 2. Canada wide participation in events due to geographical constraints -**
This is an ongoing challenge for the Canada section, although we do have an active core of participants.

Great job by all Committee Members – Thank you

Secretary's report

Virtual Presentations in 2022/23

START DATE:	TITLE:	BCS	Non-BCS	Total Reg.
22 March 2022	The Metaverse	37	26	64
12 April 2022	Trade Secrets & Innovation	19	8	27
16 May 2022	The Impact on Mental Health due to Increased use of Tech during COVID-19	38	50	91
24 June 2022	Parenting Kids in Digital Playgrounds	8	20	29
27 July 2022	State of Quantum Computing	62	33	96

Virtual Coffee Times

- Ad Hoc events held, with attendance from members across Canada and beyond.

Membership's report

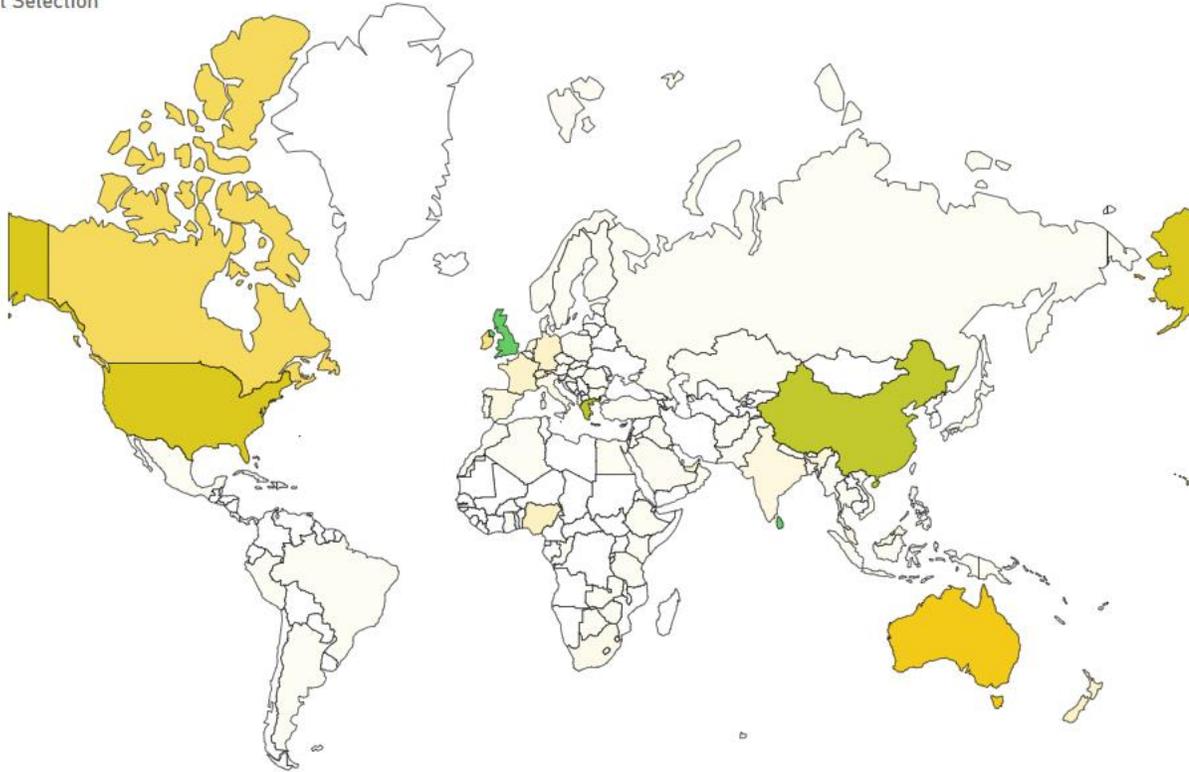




Membership Counts by Country

Last Updated: 26-Sep-22

Reset Selection



BCS has members across 94 countries

[Multiple SGs: 48753](#)

Continent

All

Country

All

Section Selector

All

Specialist Group

All

Country	Grade	Members
Afghanistan	Associate	<10
Algeria	Student	<10
Argentina	Associate	<10
Australia	Affiliate	<10
Australia	Associate	<10
Australia	Fellowship	73
Total		48,753

Country	Age Bracket	Members
Afghanistan	26 - 30	<10
Algeria	20 - 25	<10
Argentina	31 - 40	<10
Australia	31 - 40	<10
Australia	41 - 50	47
Australia	51 - 60	73
Total		48,753

Country	Gender	Members
Afghanistan	Female	<10
Algeria	Male	<10
Argentina	Female	<10
Total		48,753

96%

Treasurer's report

Actuals

ASSETS:

Current Assets

Petty Cash	\$ -
Bank Current account	\$ 17,283
Total assets	\$ 17,283

LIABILITIES:

Current Liabilities

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

EQUITY:

Member Surplus	\$ 19,463
Accum Surplus	\$ (2,180)
Total Equity	\$ 17,283

LIABILITIES & EQUITY **\$ 17,283**

As of 26-Sep-2022

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	\$ 1,908
Meeting Facilities (other)	\$ -
Domain Hosting	\$ 45
P.O. Box	\$ -
Postage & Telephone	\$ -
Printing & Stationary	\$ -
Publicity & Marketing	\$ -
Speaker Expenses	\$ -
Special Project Funding	\$ -
Travel expenses	\$ -
Video-Conferencing	\$ 226
Total Expenses	\$ 2,180

NET INCOME: **\$ (2,180)**

Acceptance of 2022 Reports

Proposed	Andrew Haisley
Seconded	Stuart Anderson
Votes For	11
Votes Against	0
Abstained	0

Committee 2022-2023 elections

Role	Candidate	Proposed	Seconded	For	Against
Chair	Desmond Alvares	Andrew	Mark	All	None
Secretary	Ashish Bhatt	Jeff	Stuart	All	None
Treasurer	Mark Sear	Ashish	Kevin	All	None
Membership Secretary	Stuart Anderson	Andy	Mark	All	None
Diversity & Inclusion Officer	Jeffery Nyeboer	Andrew	Stuart	All	None
Early Careers Advocate	Hans Bathija	Kevin	Mario	All	None
Digital Media Officer	Andrew Haisley	Mark	Cliff	All	None
Member Representative	Cliff Saba	Jonathan	Andrew	All	None

Plans for the coming year

1. Christmas 'in-person' event to Introduce the new Committee.
 2. Delivery of a 'hybrid' lecture program (in person & virtual), focused on contemporary topics – metaverse, AI, IoT, gaming, etc.
 3. Build upon last years student membership drive, through Early Career Advocacy.
 4. Continue with our Social Media efforts to build BCS and BCS Canada awareness.
- All other suggestions welcome.



