

BCS Birmingham Branch

Annual General Meeting - Minutes

Location:	Baskerville House, Cambridge Street, Birmingham
Date:	Monday, 17th November, 2025
Time:	6:00 PM - 7:30 PM
Mode	Physical, attended by Jake Foster, Babajide Ogunjobi, Ian Dean, 11 BCS members, and 2 non-BCS members

- 1. Opening Remarks/Welcome Address** **JF 1min**
 - JF welcomed attendees to the AGM
- 2. Apologies** **JF 1min**
 - Apologies received from Terry Bound, Drew Connor, Alan Ma, Tom Goodman, Emmanuel Badger and Osi
- 3. Minutes of Previous Meeting** **BF 1min**
 - Minutes of the previous meeting were accepted
- 4. Adoption of Agenda** **All 1min**
 - The agenda was accepted
- 5. Chair's Report** **JF 2min**
 - Jake informed participants about the BCS Birmingham branch programs that were implemented from the last AGM to the current season. He also updated members on the student awards and how recipients are selected for the prestigious recognition. He also covered the BCS' recent involvement in TechMids, a tech conference held in Birmingham. See Chairs report for more details.

6. Treasurer's Report**TG 2min**

- Jake presented the treasurer's report on behalf of Tom Goodman, providing a breakdown of the funds received from BCS and detailing how they were spent during the 2024-2025 financial year. He also covered the 2025-2026 budget, including estimated spending. See treasurers report for more details.

7. Inclusion Officer's Report**DC 1min**

- No report was presented

8. Election of Mandatory Committee Roles**JF 10min**

- **New Committee Members**
Sean, Mohammed and Ade were elected as new committee members. The members briefly introduced themselves to the house. Subsequently, they were nominated by Ian Dean and Viswa, and seconded by Jake and Ian.
- Terry Bounds, Alan Ma, Tom Goodman, Jake Foster and Drew Conor were recommended by the committee for a three-year term, which the members approved during the AGM. Ian Dean proposed the motion, and Jake Foster seconded it.
- **Chairman**
- Jake was elected unanimously as the chairman of the branch. Ian Dean proposed the motion, and Babajide Ogunjobi seconded it.
- **Treasurer**
Tom was unanimously elected as Treasurer of the branch, despite not being present at the meeting. Jake Foster proposed the motion, and Ian Dean seconded it.
- **Inclusion Officer**
There were two candidates for the position of Inclusion Officer: Drew Conor and Ade. An election was held, and Ade was declared the winner with a unanimous vote. Jake Foster nominated Ade, and Ian Dean seconded it.

9. TEALS Talk**ID 10min**

- Ian Dean gave an excellent presentation on TEALS, informing participants about the BCS TEALS program and how they can contribute if interested. The session was both educational and

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informative. Attendees asked questions, and satisfactory answers were provided.

10. Closing

JF 1min

- The Annual General Meeting and TEALS Talk ended at 7:46 pm