British Computer Society
Information Security Specialist Group
Minutes of the 2025 Annual General Meeting

Held at BCS office in London and online on Tuesday 18 November 2025 at 17:15hrs

Present :

Steve Sands Chair (SS)
Fox Thomas, Vice Chair (FT)
Paul Skinner, Secretary (PS)
Angus Pinkerton, Committee (AP)
Patrick Burgess, Committee (PB)
Wendy Goucher Vice Chair (WG)
Jon Cornish (JC)
David Clegg (DC)
Alice Morales (AM)
Erke Boiten (EB)
A Bilkis (AB)
Bord Kwan (BK)
Tim Williams, Committee (TW)
Robert Wilson, Committee (RW)
Luke Hebditch, Committee (LH)
Matt Mason, Committee (MM)
Phil Phillips (PP)
Andy Wright, Committee (AW)
Jane Chapell (JC)
Geoff Baker (GB)
A J Romaithi (AR)
Vsevolod (Sam) Shabad (VS)

The Chairman welcomed everyone to the meeting.

1. Apologies for Absence

Deepthi Ratnayake (DP)
Ian Fish (IF)
Emanuel- Ojo Ademola, Committee (OA)
Sarith Chandrasekaran, Committee (SC)

2. Acceptance of Previous AGM Minutes

The Minutes of the 2024 AGM were approved.

Note: All motions were presented to the AGM with requests for objections; there were no objections to any presented motion. All motions were passed unanimously.

3. Chairman's Report

Steve Sands, presented his annual report, which was delivered within the BCS SG Chairman Report template. The report will be circulated as a separate document with these minutes.

4. Secretary's Report

Paul Skinner presented his annual report. The report will be circulated as a separate document with these minutes.

5. Treasurer's Report

In the absence of Ian Fish, Steve Sands presented the annual report. The ISSG budget is set each year by the BCS HQ; the budget set was actually what we spent. A SFR was requested and used as an additional amount for one event only. Going forward the 2025-26 budget is less than last year. The committee foresees a difficult year ahead as we already have so many events lined up for the first quarter and several in planning stage for the rest of the year. However, we will endeavour to meet our commitments to the ISSG membership and will submit special funding requests (SFR) if needed. SS offered a vote of thanks to Ian Fish for looking after the accounts as he retires from the post and the Committee after many years of support.

6. Diversity and Inclusion

Andy Wright presented his annual report. The report will be circulated as a separate document with these minutes.

7. Election of Officers and Committee

Officers

The following offered to stand for election as officers:

Chairman: Steve Sands
Vice Chair: Wendy Goucher and Fox Thomas
Secretary: Paul Skinner
Treasurer: Deepthi Ratnayake
Diversity and Inclusion Officer: Andrew Wright

All officers were proposed and seconded as a block. There were no objections.

All officers were duly elected.

Committee

The following Committee members offered to stand for re-election to the committee: -

Forename	Surname	Initials	Member/Co-Opted
Emanuel-Ojo	Ademola	OA	Member
Patrick	Burgess	PB	Member
Sarith	Chandrasekaran	SC	Member
Luke	Hebditch	LH	Member
Matt	Mason	MM	Member
Angus	Pinkerton	AP	Member
Deepthi	Ratnayake	DR	Member
Tim	Williams	TW	Member
Rob	Wilson	RW	Member
Andrew	Wright	AW	Member

All existing members were proposed and seconded as a block. There were no objections.

Proposed: FT Seconded: VS

New Committee nomination

Forename	Surname	Initials	Member/Co-Opted
AJ	Romaithi	AJR	Member

Proposed: TW Seconded: PS

No objections therefore AJR was elected to the Committee.

9 Any Other Business

There was no other business so the meeting closed at 17.55hrs.