

**BCS GreenIT SG
ANNUAL GENERAL MEETING**

Minutes of Annual General Meeting held on 31st October 2024
Hybrid

Apologies: Various apologies for absence were received,

1. Minutes of the previous AGM

The minutes of the AGM held on 23 October 2023, were proposed, seconded and agreed.

2. Matters arising from the previous AGM

There were no matters arising, that were not otherwise included in the business of the meeting

3. Secretary's Report

The current Specialist Group membership is **current 724** (previously 719). Our membership includes 93 (85) BCS Fellows, and 599 (591) MBCS.

The Specialist Group held **webinars and competitions**, many as BCS Branches joint events.

GreenIT Competition 2024 winners of the Open and p2p students with theme, on a single power point slide, on: **"Invest in our planet"**

Open Class Winners

Winner: Assemgul Kozhabek, UK

2nd place: Buddhika Thanura Jayasingha, Sri Lanka

HE Student Class Winners

Winner: Georgios Lampropoulos and Theofylaktos Anastasiadis, Greece

2nd place: Dheekshith Shetty Krishna, Abhishek Chowdhury, Mohammed Shoaib Khan, Amruth Reddy Kadari, Temitope Emmanuel Adeyelure
University of East London, UK

3rd Place: Tenzing Norkay Sherpa , Manisha Shrestha, Mohamad Ayub, Prikita Rai, University of East London

School Student Class Winner

Winners from Henrietta Barnett School, London

The Specialist Group also would like to thank the speakers, and event organizers

Margaret Ross. (Secretary) This was proposed, seconded and agreed

4. Treasurer's Report (2023/2024)

The allocation for 2023/24 was £700.00 (previously £950,99). There was only £750 spent that year on engraved boxed medal, with postage for the 2024 GreenIT competition,

The allocation for 2024 / 25 is £184.00

The cost of the speaker's gifts, now of one years access to BCS e-library are met by the BCS, not from the GreenIT SG allocation

Santana Luis (Treasurer). This was proposed, seconded and agreed.

5. Chairman's Report 2023/24

There was 2 Zoom events and the 2 Competitions

Quantifying and reducing the carbon footprint of your IT infrastructure, Rory Choudhuri

Using hydrogen from the sea to power ships and planes , Neil Kermod CBE, Managing Director of EMEC

There were other Articles and non-BCS presentation, including:

Responsible Computing Research foundation Steering committee. BCS HQ run

Initiative supporting research funding for sustainability and technology

Green Software Foundation Policy Working Group – BCS Green and BCS Development community input for the Green SW foundation

Sustainable Testing initiative. BCS, Testing community define good practice for testing environments

WEPC AI sustainability Working Group representation – BCS and Royal Academy of Engineering working group evaluating the environmental impact of AI

Thought leadership content

July quote for the kings speak

All year Public facing media content for journalists, many over the 12 months

January – BCS Coventry - Time to take Green IT seriously?

June Green IT policy Document

May Election policy and green IT

March Green Tec Budget

December COP 28 Green IT with a greener outlook
November BBC study on Bitcoin water usage
November –BCS statement on Net zero
National Data Centre Academy (More in Presentation!)
July Planning reform for Data Centres
Alex Bardell (Chair) This was proposed, seconded and agreed.

6. Election of Officers – all were proposed, seconded and agreed

Chair: Alex Bardell
Vice Chair: John Booth
Treasurer: Santana Luis
Secretary: Margaret Ross
Early Careers Officer: Meena Shah
Inclusion Officer: Maureen Childs
Committee: Dave Locke, Denise Oram, Peter Ray, Tom Jackson

7. Future Events

Currently various activities to date for 2024/25 are being planned, usually jointly with other BCS MGs, including
Monday 7 October, **Recycle Your Electricals and the use of AI in handling e-waste - Looking at some emerging trends in the world of e-waste by Scott Butler**, online organised by the BCS London Branches,
Thursday 31 October - hybrid - **What's New in GreenIT 2024?** , by **John Booth** and **Ewen Anderson**,
Monday 11 November, **Augmented Wildlife Experiences: AWE** trails to support nature connection,
by: **Professor Amanda Korstjens Dr Anastasia Vayona** online,

The annual GreenIT SG 2025 Open and Student Competition, expressed on a single power point slide on the theme of Earth day 2025 **Our Power, Our Planet** - "This is why Earth Day's theme for 2025, Our Power, Our Planet, is perhaps our most important theme ever. This year we will shine a spotlight on renewable energy — for our power, our people, and our planet.!" With submissions by **Tuesday 22 April 2025 (Earth Day)**, **Open** class, where at least 1 member of a team, maximum of 3, has to be a BCS member, **Student classes, from Primary School to Postgraduate**, individual or a member of a team, maximum of 3, entries by a member of staff – no previous connection with the BCS is necessary,

8. Any Other Business

There was no other business.