



ICT Ethics
Specialist Group

BCS ICT Ethics SG Annual General Meeting

Held on 5 December 2024, 7.00pm (GMT)
Virtual (Zoom)

Minutes

1. Welcome and Introductions

The Chair welcomed participants.

Committee members present: Neil Gordon, Adem Certel, Meng Wu, Bernd Stahl and Maria Marenco.

2. Apologies for absence

Apologies were received from Committee members: Gillian Arnold, Chris Mercer, Darren Dalcher, Don Gotterbam.

3. Minutes of the previous AGM

The Minutes of the previous Annual General Meeting held 23 Nov 2023 were confirmed.

4. Matters arising from the Minutes

There were no matters arising.

5. Report from the Chair and Treasurer on the year's activities

The Chair presented a report of the activities on behalf of the Chair and Treasurer. This included activities from the early career advocates and the inclusion officer.

Berndt Stahle reported he had represented the group at a digital ethics meeting in London in December.

6. Election of committee members

Existing members who have nominated themselves –

Neil Gordon, Gillian Arnold, Chris Mercer, Adem Certel, Meng Wu, Tunde Akindele, Darren Dalcher, Don Gotterbarn, Marina Jirotko, Bernd Stahl and Maria Marengo.

We also had a nomination for new members – Pierre Morel.

Those in key roles for whom we received nominations were proposed and seconded by members –

Chair	Neil Gordon
Treasurer	Gillian Arnold
Inclusion Officer	Chris Mercer
Secretary	Adem Certel
Early Careers Advocate	Meng Wu
Early Careers Advocate	Tunde Akindele
Membership Secretary	Maria Marengo
Events Coordinator	No nominations
Email/Communications Coordinator	No nominations

There were no volunteers to take on the vacant roles.

7. Any other business

No other items had been raised beforehand or during the meeting.

Thanks were given to all who had contributed to the evening and the AGM.

The Meeting closed at 8.00pm.

Minutes prepared by Neil Gordon and Adem Certel.

The AGM was followed by a talk by Georgina Halford-Hall of WhistleblowersUK, on “Whistleblowing in the UK and the impact on IT professionals”