



Information Security
Specialist Group



British Computer Society Information Security Specialist Group Minutes of the 2024 Annual General Meeting

Held at BCS office in London and online on Tuesday 12 November 2024 at 17:15hrs

Present

Steve Sands Chair (SS)
Fox Thomas, Vice Chair (FT)
Paul Skinner, Secretary (PS)
Deepthi Ratnayake Treasurer (DP)
Alan Quinlan Membership Secretary (AQ)
Angus Pinkerton, Committee (AP)
Patrick Burgess, Committee (PB)
Tim Williams, Committee (TW)
Robert Wilson, Committee (RW)
Emanuel- Ojo Ademola, Committee (OA)
Luke Hebditch, Committee (LH)
Matt Mason, Committee (MM)
Sarith Chandrasekaran, Committee (SC)
Andy Wright, Committee (AW)
William Bateman (WB)
Olivia Bosch (OB)
Jane Chapell (JC)
Matthieu Petrigh (MP)
Ijeoma Ebere (IE)
Geoff Baker (GB)
Abebayu Owodunni (AO)



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A J Romaithi (AR)
Ronald Sheal (RS)
Brian Jack (BJ)
Jonathan Liptom (JL)
Rob Ellis (RE)
Jinous Bason (JB)
Luke Hebditch (LH)
Mark Cook (MC)
Mike Harte (MH)
Opoku Menssh (OM)
Steph Westbrook (SW)
Vsevolod (Sam) Shabad (VS)
Jason Williamson (JW)
Ahsan Akoshile (AA)
Jane Tsai (JT)
A. Habeeb (AB)

Apologies

Marie Setterfield BCS HQ (MS)
Alan Quinlan (AQ)
Ian Fish (IF)
Wendy Goucher Vice Chair (WG)

The Chairman welcomed everyone to the meeting.

1. Apologies for Absence

As above.

3. Acceptance of Previous AGM Minutes

The Minutes of the 2023 AGM were approved.



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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.

4. 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.

5. Secretary's Report

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

6. Treasurer's Report

Deepthi Ratnayake, presented her annual report. The report will be circulated as a separate document with these minutes. SS offered a vote of thanks for DR for her 6 years as Treasurer and for all her support of the ISSG.

7. Diversity and inclusion

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

8. 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: Ian Fish

Diversity and Inclusion Officer: Andrew Wright

All officers were proposed and seconded as a block.

Proposed: DR Seconded: SC

All officers were duly elected.

Committee

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



Forename	Surname	Initials	Member/Co-Opted
Emanuel-Ojo	Ademola	OA	Member
Patrick	Burgess	PB	Member
Sarith	Chandrasekaran	SC	Member
Paul	Figini		Member
Wendy	Goucher	WG	Member
Luke	Hebditch	LH	Member
Matt	Mason	MM	Member
Angus	Pinkerton	AP	Member
Alan	Quinlan	AQ	Membership Secretary
Deepthi	Ratnayake	DR	Member
Fox	Thomas	FT	Member
Tim	Williams	TW	Member
Rob	Wilson	RW	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

9 Any Other Business

There was no Any other business so the meeting closed at 17.58hrs.