

## **Results of voting at 2018 Annual General Meeting**

### **1. Results of the election of Honorary Officers and members of Council**

#### **Election of Honorary Officers**

From the close of the 2018 AGM until the close of the 2019 AGM:

BCS President and Chair of the Trustee Board  
Chris Rees FBCS CITP

BCS Deputy President and Deputy Chair of Trustee Board  
Michael Grant FBCS

From the close of the 2018 AGM until the close of the 2021 AGM unless stated:

Vice-President, Community Board  
Eur Ing Alastair Revell CEng MBCS CITP

Vice-President, Trustee Director L&D Ltd  
Dr Indranil Nath FBCS CITP

#### **Election of members of Council**

There were eight valid nominations received for election to Council by the Professional Membership for four ordinary vacancies each for a three-year term of office.

The following candidates were elected for the ordinary vacancies:

- Professor Roger Boyle FBCS CITP
- Dr Sam De Silva FBCS CITP
- Jacqui Hogan MBCS CITP
- Dr David Rippon CEng FBCS CITP

The Institute received five valid nominations for election to Council by the Regional Constituency for four vacancies, two ordinary vacancies for a three-year term of office and two casual vacancies, one for a two-year term of office and one for a one-year term of office. The following candidates were elected for the two ordinary vacancies:

- Iain Thompson CEng HonFBCS CITP
- Daniel Toms MBCS

Due to the casual vacancy being created:

The candidate with the next highest number of votes will fill the casual vacancy for a two-year term:

- Len Keighley CEng FBCS CITP

The candidate with the next highest number of votes will fill the casual vacancy for a one-year term:

- Barney Duffy FBCS CITP

The Institute received five valid nominations for election to Council by the Specialist Group Constituency for one vacancy for a three-year term of office. The following candidate was elected:

- Andrea Palmer MBCS

These Members will serve on Council commencing office from the close of the 2018 AGM.

## 2. Ordinary Resolutions

**Ordinary Resolutions require a simple majority of those voting to vote in favour for them to pass.**

### Appointment of the Auditors

Members received as an Ordinary Resolution that KPMG LLP Chartered Accountants of 66 Queen Square, Bristol BS1 4BE, be appointed Auditors to the Institute to hold office from the conclusion of the 2018 AGM until the conclusion of the 2019 AGM, and their remuneration be agreed by the Trustee Board.

On a poll, the Ordinary Resolution 1 – Appointment of the Auditors to the Institute was carried by:

For: 2,957 (94.87%)          Against: 160 (5.13%)

**The Resolution was carried.**

### Approval of Membership subscriptions

Members received as an Ordinary Resolution that with effect from 1 May 2018 and in accordance with Bye-law 15, the following sums shall be paid by way of annual subscription.

|                              | £   |
|------------------------------|-----|
| Chartered Fellow (FBCS CITP) | 239 |
| Chartered Member (MBCS CITP) | 189 |
| Fellow (FBCS)                | 189 |
| Professional Member (MBCS)   | 139 |
| Companion (CompBCS)          | 139 |
| Associate Member (AMBCS)     | 88  |
| Student (Full or part time)  | 37  |
| Affiliate                    | 65  |

On a poll, the Ordinary Resolution 2 – Subscriptions payable from 1 May 2018 was carried by:

For: 2,746 (88.7%)          Against: 350 (11.3%)

**The Resolution was carried.**