



## Young Professionals Group

Minutes of Annual General Meeting held on Wednesday 14 March 2016

BCS, 5 Southampton Street, WC2E 7HA

### Welcome and Introductions

*Present:*

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| Prof. Tom Crick – Chair<br>Amit Amlani<br>Francisco Campomar<br>James Hammond<br>Terry Igharoo<br>Raimonda Jankunaite<br>Eric Kwok | Antony Onipko<br>James Senior<br>Judith Taylor<br>Iain Thompson<br>Haiyan Wu |
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### 1. Welcome and Introductions

*Tom welcomed attendees and opened the meeting*

### 2. Apologies for Absence

Apologies had been received from

Dan Copleston

Lee Parry

Jack Weaden

### 3. Minutes of previous AGM

Agreed as correct and accepted by those present who had attended previous AGM.

### 3. Matters Arising

None

#### **4. Chair's Report**

The chairman presented his brief report acknowledging there had been little or no national YPG activity to report on, although there was some good regional activity, particularly in Edinburgh and Cambridge.

#### **5. Treasurer's Report**

As the Treasurer had resigned her BCS Membership mid-term, the chairman presented the Treasurer's Report which reflected his report.

#### **6. Election of Chair, Treasurer and Secretary**

A call for nominations had been distributed by email to all BCS YPG Members and placed on the web site in compliance with the required period of notice. The nominations had closed prior to the meeting, prior to which the following nominations had been received.

- Chair

Haiyan Wu

- Treasurer

Lee Parry

- Secretary

Jack Weaden

The candidates were declared as elected.

Iain Thompson, Trustee and VP Membership, Chair of Membership Board proposed the vote of thanks to the outgoing chair Tom Crick.

Iain then introduced Guest Speaker Terry Igharoro who gave an inspirational talk on 'Think Like an Entrepreneur to Supercharge Your Career', after which Iain thanked Terry.

#### **7. Any Other Business**

Newly appointed Chair Haiyan Wu, thank attendees and invited them to indicate their wish to join the YPG Committee, first meeting of which had been set for 12 May 2016, at BCS London. She also invited them to join her for post AGM networking.

There being no other business, the formal meeting closed at 19:45.

Judith Taylor

April 2016

JT/20160414/YPGAGM