

# BCS YPG – 2017/2018 AGM Minutes

**Date:** Monday 18/12/2017, 18.30 – 19.30

**Venue:** BCS London Office

**Attendance:**

1. Haiyan Wu – Chair (HW)
2. Lee Parry - Treasurer (LP) – virtual
3. James Hammond (JH)
4. William Nelson (WN) – virtual
5. Chris Elson (CE)
6. Sean Anderson (SA)
7. Alex Mills (KB)
8. Olivia Bosch (OB)

## **1. Welcome and Introductions**

HW welcomed attendees and opened the meeting.

## **2. Apologies for Absence**

None

## **3. Minutes of previous AGM**

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

## **4. Matters Arising**

None

## **5. Chair's Report**

The Chair presented that more than 20 YPG hosted or co-hosted events have taken place between the last AGM

## **6. Treasurer's Report**

The Treasurer presented the Treasurer's Report which reflected the YPG's financial position.

## **7. 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 – H Wu
- Treasurer – L Parry
- Secretary – J Hammond

The candidates were declared as elected.

## **8. Any Other Business**

- A discussion of possible events took place during this meeting to brainstorm ideas. This is to be followed up in more details with individual committee members after the meeting.

There being no other business, the formal meeting closed at 19:30.

J Hammond  
16/11/2016