



# Minutes of the 2020 Annual General Meeting of the Edinburgh Branch of the British Computer Society via GoToWebinar on Tuesday 6 October 2020 at 18:15

## 1 Apologies

Allan Davidson, Margus Lind, Thomas Presslie, Seb Rose, and Roger Whiteley

## 2 Minutes of the 2019 AGM held on 2 October 2019

Include Roger Whiteley on the committee elected at the AGM. Otherwise, the minutes are a true record of the proceedings.

Proposed: Anne Kay

Seconded: Iain Thompson

## 3 Matters Arising

None.

## 4 Chair's Report

Paul Rattray, outgoing Chair of the Edinburgh Branch, presented his overview report for the year.

## 5 Treasurer's Report

Mike Hurst, the outgoing Honorary Treasurer of the Edinburgh Branch, presented his overview report for the year. The report is a true record of the branch's financial position.

Proposed: Kevin Fisher

Seconded: Lee Parry

## 6 Election of Branch Officers for 2020/2021

Kevin Fisher – outgoing Honorary Secretary of the Edinburgh Branch – reminded the meeting of the rules governing the election of branch officers.

Office bearers must stand down but may seek re-election. The officers, proposers and seconders were:

Chair: Paul Rattray

Proposed: Iain Thompson

Seconded: Lee Parry

Treasurer: Mike Hurst  
Proposed: Paul Rattray  
Seconded: Iain Thompson

There were no other nominations, or objections from the floor.

## 7 Election of Committee Members for 2020/2021

BCS regulations require that:

- Committee members stand for election for only one year but are eligible for re-election.
- Elections happen at the AGM.
- The committee may co-opt further members, but all those co-opted during the year must stand down and seek re-election.

These committee members were duly re-elected:

Allan Davidson

Kevin Fisher

Anne Kay

Margus Lind

Lee Parry

Thomas Presslie

Seb Rose

Iain Thompson

Roger Whiteley

Shufan Yang

Proposed: Stephen Browne

Seconded: Stuart Mission

## 8 AOB

None.

The meeting closed at 18:30. Thirty-three members and non-members attended the AGM.

Minutes written by Kevin Fisher on Tuesday 6 October 2020

Approved:

Paul Rattray - Chair