



EDINBURGH BRANCH AGM 2020 - 2021

Wednesday 6 October 2021 at 18:45
via GoToWebinar

Edinburgh Branch Committee

October 2021

Agenda

- Welcome and introductions
- Apologies for absence
- Minutes of 2020's AGM
- Matters arising from the minutes
- Chair's Report by Paul Rattray
- Treasurer's Report by Mike Hurst
- Elections
- AOB

CHAIR'S REPORT

Chair's Report

This year we:

- Held 12 branch webinars.
- Sponsored 2nd prize in the Young Software Engineer of the Year award organised by ScotlandIS, an online talk for the Edinburgh International Science Festival and the CTF event at Edinburgh University SIGINT conference.

Although we have managed to hold online events, we are eager to return to physical meetings when the time is right. We have missed you!

The BCS launched a new initiative to help support those entering the profession, or changing roles, regardless of age. We now have an Early Career Advocate and hope to hold targeted events in the coming year.

As always, my thanks a go to the committee. Its members freely donate their time and energy. We would not have an Edinburgh Branch without them.

The branch is nateable in having a particularly low turnover of committee members. Sadly this year we bid farewell to:

- Roger Whiteley – 7 years.
- Allan Davidson – 17 years Edinburgh, 40+ with the BCS.

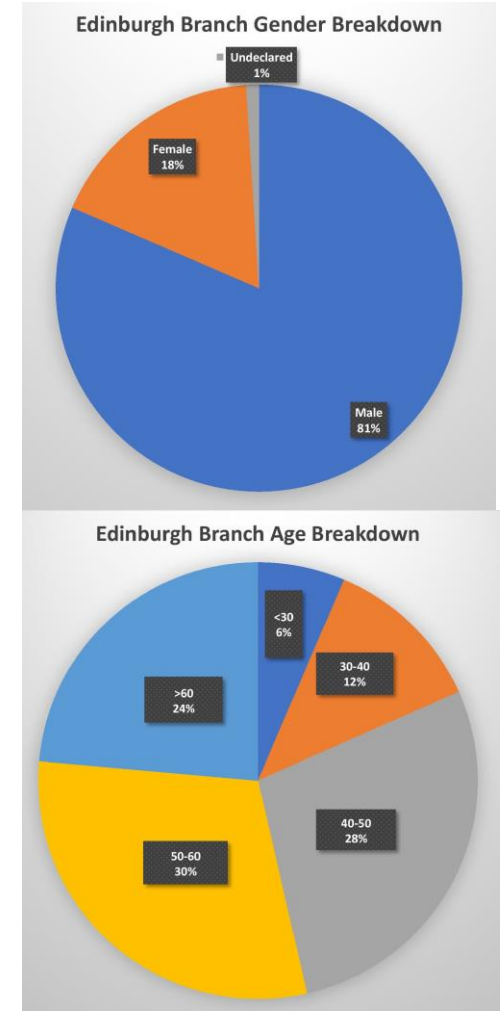
If you want to join us, just let us know.

Inclusion

The BCS has introduced a mandatory committee role of 'Inclusion Officer' to promote the equality, diversity, inclusivity and community outreach of members group and BCS.

Initial work within the Edinburgh Branch has included a baseline analysis of member data.

We had planned to run an unconscious bias training event this year but it will be held next year.



TREASURER'S REPORT

Treasurer's Report

FY 2020-2021 Accounts

	Budget	Actual	Variance	Percent
Travel/Subsistence (Other)	280	0	280	0%
Stationery & Postage	40	0	40	0%
Room Hire	896	0	896	0%
Speakers expenses	1,447	466	981	32%
Catering	1,933	0	1,933	0%
Publicity	144	0	144	0%
Sponsorship – Scotsoft 2020	4,160	2,000	2,160	48%
Sponsorship – Edinburgh University SIGINT	0	1,500	(1,500)	
Edinburgh Science Festival participation	1,950	1,425	525	73%
Student Prizes & Membership	600	150	450	25%
Other	500	100	400	20%
	11,950	5,641	6,309	47%

Treasurer's Report

FY 2021-2022 Approved Budget

Operational Expenditure

	Requested	Approved	2020-2021 Actual
General Operational Expenditure	6,101	5,598	716
Edinburgh Science Festival Participation 2022	1,950	1,950	1,425
Total	8,051	7,548	2,141

Additional Potential Special Funding Requests included in Budget

	Requested	Approved
Scotsoft 2021 Sponsorship	4,300	4,160
Sponsorship of the IEEE Conference on Dependable and Secure Computing	2,000	TBA
Edinburgh University SIGINT	1,500	TBA
Total	7,800	4,160

ELECTIONS

Elections

The entire committee stands down every year then seeks re-election.

Mandatory roles [to be elected individually]:

- *Chair*: Paul Rattray
- *Treasurer*: Mike Hurst

10 committee members [to be elected *en masse*]:

- Olusegun Akintola
- Kevin Fisher
- Zsolt Husz
- Anne Kay
- Margus Lind
- Lee Parry
- Thomas Presslie
- Seb Rose
- Iain Thompson
- Shufan Yang

Would anyone else like to join the committee tonight?

AOB

THANK YOU