



# Minutes of the 2021 Annual General Meeting of the Edinburgh Branch of the British Computer Society via GoToWebinar on Wednesday 6 October 2021 at 18:47

## 1 Minutes of the 2020 AGM held on 6 October 2020

The minutes are a true record of the proceedings.

## 2 Matters Arising

None.

## 3 Chair's Report

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

## 4 Treasurer's Report

Mike Hurst, 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.

## 5 Election of Branch Officers for 2021-2022

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:	<u>Paul Rattray</u>
Proposed:	Anne Kay
Seconded:	Seb Rose
Treasurer:	<u>Mike Hurst</u>
Proposed:	Anne Kay
Seconded:	Thomas Presslie

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

## 6 Election of Committee Members for 2021-2022

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.
- Allan Davidson and Roger Whiteley stood down and are not seeking re-election.

These 10 committee members were duly re-elected:

Olusegun Akintola

Kevin Fisher

Zsolt Husz

Anne Kay

Margus Lind

Lee Parry

Thomas Presslie

Seb Rose

Iain Thompson

Shufan Yang

Proposed: Sharon Moore

Seconded: Paul Rattray

## 7 AOB

None.

The meeting closed at 18:56. Thirty-six members and non-members attended the AGM.

Minutes written by Kevin Fisher on Wednesday 6 October 2021

Approved:

Paul Rattray - Chair