



# Minutes of the 2022 Annual General Meeting of the Edinburgh Branch of the British Computer Society

Wednesday 5 October 2022 at 18:15

Venue: Skyscanner Ltd, Quartermile One, Lauriston Place, Edinburgh, EH3 9EN

## 1 Minutes of the 2021 AGM held on 5 October 2021

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 2022-2023

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:	<b>Kevin Fisher</b>
Proposed:	Paul Rattray
Seconded:	Zsolt Husz
Treasurer:	<b>Mike Hurst</b>
Proposed:	Anne Kay
Seconded:	Olusegun Akintola
Inclusion Officer:	<b>Anne Kay</b>
Proposed:	Shufan Yang
Seconded:	Kevin Fisher

Early Careers Advocate: **Olusegun Akintola**

Proposed: Mike Hurst

Seconded: Shufan Yang

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

## 6 Election of Committee Members for 2022-2023

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.
- Thomas Presslie did not seek re-election.

These 12 committee members were duly elected:

Bryan Jones

Ceri Jones

Iain Thompson

Kieran Soutter

Lee Parry

Margus Lind

Oluwaseyi Obiyemi

Paul Rattray

Seb Rose

Shufan Yang

Tim Honisett

Zsolt Husz

## 7 AOB

None.

The meeting closed at 18:38.

Minutes written by Kevin Fisher on Wednesday 5 October 2022

Approved:

Paul Rattray - Chair