



# Minutes of the 2023 Annual General Meeting of the Edinburgh Branch of the British Computer Society

Thursday 5 October 2023 at 18:20

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

## 1 Minutes of the 2022 AGM held on 5 October 2022

The minutes are a true record of the proceedings.

## 2 Matters Arising

None.

## 3 Chair's Report

Kevin Fisher, outgoing Chair of the Edinburgh Branch, presented his overview report for the year. This included a tribute to the late Ian Chuter who held the post of Honorary Treasurer from 1985 through to 2013.

## 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 Inclusion Officer's Report

In the absence of Anne Kay, Kevin Fisher outlined activities undertaken.

## 6 Early Career Advocate's Report

In the absence of Kieran Soutter, Kevin Fisher outlined activities undertaken.

## 7 Election of Branch Officers for 2023-2024

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:	Kevin Fisher
Proposed:	Kieran Soutter
Seconded:	Paul Rattray
Treasurer:	Mike Hurst

Proposed: Paul Rattray  
Seconded: Seb Rose

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

## 8 Election of Committee Members for 2023-2024

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.
- Tim Honisett, Anne Kay, Akintola Olusegun and Lee Parry did not seek re-election.

These 14 committee members were duly elected:

Enebi Adejoh  
Luciana Blaha  
Doug Curry  
Zsolt Husz  
Bryan Jones  
Ceri Jones  
Margus Lind  
Oluwaseyi Obiyemi  
Paul Rattray  
Seb Rose  
Hopewell Silas  
Kieran Soutter  
Iain Thompson  
Shufan Yang

## 9 AOB

None.

The meeting closed at 18:30.

Minutes written by Paul Rattray on Tuesday 14 November 2023 Approved:

Kevin Fisher – Chair