

Dear Edinburgh branch member,

NOTIFICATION OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Edinburgh branch of the BCS, The Chartered Institute for IT begins at 18:15 on Wednesday 2 October 2024. The meeting will be held at Computershare Limited, Edinburgh House, 4 North Saint Andrew Street, Edinburgh EH2 1HJ:

Please try to attend this important event in our calendar.

Agenda

1. Welcome and introductions
2. Apologies
3. Minutes of 2023's AGM, including any matters arising
4. Chairperson's report
5. Treasurer's report
6. Election of the chairperson, treasurer, and the other committee members
7. Any other business

Our branch's website hosts the draft minutes and the report from last year's AGM.

Items to be raised under "Any other business" must be sent to Kevin Fisher at chair.edinburgh@bcs.org no later than 29 September 2024 (three days prior to the AGM). Admission of items not so notified is solely at the chairperson's discretion.

I also invite formal nominations for the roles of chair and treasurer. These nominations must be with me no later than the 19 September 2024 (fourteen days prior to the AGM). Each nomination must have the consent of the nominee and support of two professional members.

Immediately after the AGM, at 18:30, there will be a branch event about the Post Office IT scandal.

Yours faithfully,

Paul Rattray

Vice Chair
Edinburgh branch
BCS, The Chartered Institute for IT