



BCS Edinburgh Branch

AGM Minutes

Held on 7 October 2026 at 18:15

Skyscanner Limited, Edinburgh

Meeting commenced at 18:15.

Minutes of the 2025 AGM

The minutes of the 2025 AGM were approved as a correct record.

Matters Arising

There were no matters arising.

Chair's Report

The Chair, Kevin Fisher, presented the annual report covering Branch activities during 2025-2026, including events, student engagement activities and committee activities during the year. The meeting noted the report.

The Chair thanked the retiring committee members, Bryan Jones, Iain Thompson and Dr Zsolt Husz, for their service and contribution to the Branch.

Treasurer's Report

The Treasurer, Mike Hurst, presented the Branch accounts for FY2025-2026 and the approved budget for FY2026-2027. The meeting noted the report.

Elections

The meeting noted that the entire Committee stands down annually and is subject to re-election. The nomination period for Chair and Treasurer closed on 23 September 2026, with one nomination received for each position.

Chair

Kevin Fisher was nominated for the position of Chair. The nomination was proposed by Paul Rattray and seconded by Doug Curry. No further nominations were received. Kevin Fisher was elected unopposed.

Treasurer

Mike Hurst was nominated for the position of Treasurer. The nomination was proposed by Richmond Davies and seconded by Stuart Misson. No further nominations were received. Mike Hurst was elected unopposed.

Committee Members

The following members were nominated for election to the Committee: Doug Curry, Monika Gontarska, Jacqueline Hogg, Ceri Jones, Margus Lind, Oluwaseyi Obiyemi, Paul Rattray, Seb Rose, Hopewell Silas and Shufan Yang.

The nominations were proposed by Stuart Misson and seconded by Uchechi Adiele.

The nominees were elected *en bloc*.

Any Other Business

There was no other business.

Close

There being no further business, the meeting was declared closed at 18:30.