

Date: 28th January 2020

Venue: online

AGM Opened at 7.30pm.

The meeting was attended by five BCS members; four of these were current Committee members.

Dan Toms opened and chaired the AGM.

Attendees included: Dan Toms, Jade Broadhead, Chris Delee, David Waller, Pip Rukin

Agenda no.	Description
1	<p>Apologies for Absence None received.</p>
2	<p>Minutes of the 2018 AGM Proposed by Chris Delee, seconded by Pip Rukin.</p>
3	<p>Matters arising</p> <ul style="list-style-type: none"> • Thanks to Head Office for their ongoing support, especially Marie Setterfield. • Special thanks also given to Jules Octave who is stepping down from the Secretary role.
4	<p>Chairman's Report Branch events during the year:</p> <ul style="list-style-type: none"> • BCS Family Event: "Jingle all the way" 8th Dec 2018 • WYBCS & Harrogate Coder Dojo Meet-Up, 20th Feb 2019 • BCS Voices: Capability, 20th Mar 2019 • BCS Family Event: Environmental Sense! joint event with North Yorkshire Library Service for kids aged 7-11, 7th August 2019 • How IT Architecture was used to prepare for a Day One No Deal, 7th Nov 2019 • The Internet, behind the scenes joint event with PiSoc, 20th November <p>We also sponsored Student Awards at Bradford and Leeds Beckett.</p>
5	<p>Treasurer's Report Budget: £3,7000 Spend: £451.87 Spend included Student Prizes, Branch events e.g. refreshments, equipment & speaker expenses Final underspend: £3,428.13</p>
6	<p>Election of Officers Chair: Dan Toms, proposed by Chris Delee, seconded by Jade Broadhead Secretary: Pip Rukin, proposed by Dan Toms, seconded by Chris Delee</p>

	Treasurer: Eunice Bamgboye, MBCS, proposed by Dan Toms, seconded by Pip Rukin.
7	Committee Members Dan Toms, Chair Pip Rukin, Secretary Eunice Bamgboye, Treasurer Jade Broadhead, Committee Member Jules Octave, Committee Member Chris Delee, Committee Member New committee members are welcome.
8	Any Other Business Action for Pip Rukin to organise next committee meeting. Action for Pip Rukin to arrange signatories for posts of Secretary. AGM Closed at 8.05pm.