

BCS Law AGM
07 October 2020 at 18:00
Agenda

1. Welcome and Introductions
2. Apologies for absence
3. Consultation and retrieval of minutes of the previous AGM
4. Matters arising from the minutes (discussion) and minutes approval
5. Chair report
6. Treasurer report
7. Election of Committee and Chair
8. Discussion on year ahead

Detailed agenda and timings

18.00-18.01

Welcome and Introductions: Chair

18.01-18.02

Apologies for absence: Chair

18.02-18.03

Consultation and retrieval of minutes of the previous AGM: Chair

18.03-18.10

Matters arising from the minutes (discussion) and minutes approval: Chair

18.10-18.30

A report from the Chair on the year's activities (15 min), incorporating Inclusion and Diversity report (5 min) and Q&A from all the members: Chair and D&I Officer

18.30-18.40

Treasurer report, review of income and expenditure against the budget agreed with BCS Swindon and an explanation of next year's budget request with Q&A from all the members: Treasurer

18.40-19.20

Election of Committee and Chair: BCS Staff according to the following timetable

18.40-18.41

Non-contested committee roles approved without speech or polling; names and positions read out: Chair

Speeches by Candidates for Law SG Chair (recording uploaded or mic live for a 2-minute speech each): Chair

18.41-18.43

Bakare Moshood Abiola

18.43-18.45

Sam De Silva

Q&A for Chair candidates by Law SG members for 10 minutes each: if first candidate exhausts questions in less than 10 minutes, remaining time to be allocated equally to next candidates etc.

18.45-18.55

Q&A for Bakare Moshood Abiola

18.55-19.05

Q&A for Sam De Silva

19.05-19.07

Polling via GoToWebinar Slide with two names allowing vote for one candidate only: Strict poll close time of 19.07 & instant notification of results for new Chair

19.07-19.14

Introduction of newly elected committee members in their own words

19.14-19.15

Outgoing committee to list names and committee positions sought by BCS members who have shown an interest in being "appointed by majority" during the course of 2020-2021 by the incoming committee Chair. There will be no "appointment by majority" or co-opted members at the AGM

19.15-19.30

Discussion of 4 key questions underpinning the need for the Law SG to strike the correct balance between committee continuity and renewal. Anything agreed at AGM to be subsequently cleared with PPP/Community Board and put to the Law SG vote during the year or at the next AGM should changes to the Law SG constitution be needed

Q1

What do you believe the purpose and focus of the BCS Law Specialist Group should be?

[A] Exclusively organise events to share legal know-how

[B] Organise events [A] and also make representations of the group's different views on policies and draft laws impacting the IT sector

(show of hands)

Q2

What legal topics should Chair and committee focus their attention on next year?

Presentation by all Law SG members of their proposed themes for events and policy projects for 2020-2021 Committee work

(open mic)

Q3

How can the Law SG committee ensure that it reflects the interests of the group as a whole?

(open mic)

Q4

What do you believe the default mode of BCS Law Specialist Group AGMs should be?

[A] Online

[B] Face to face

[C] Committee to exercise discretion each year

(show of hands)

19.30-19.35

Formal appointment of the new 2020-2021 committee, indication of preferred role and remit by each elected committee member, close and thanks