Annual General Meeting 2021: Tuesday 21st September 2021

Venue: The meeting was held online using Zoom.

The Meeting opened at 19:00

Present

Committee: 8

Peter Klein (Chairman), Paul Moggridge (Treasurer), David Hubbard (Secretary), Kes Browne, Ronald Edema, Anil Jagota, Malcolm Newman and Chris Tilley

Members (excluding the Committee): 9

No	Item
1	**Welcome and Introductions** The meeting was introduced by the Chair, Peter Klein, who welcomed those attending
2	**Apologies for absence** There were no apologies for absence
3	**Minutes of the last AGM (17th September 2020)** The minutes of the previous AGM were agreed
4	**Matters arising** There were no matters arising from the minutes

5	Committee Reports 2020-21 Copies of the Chair's report, the Treasurer's report and the Membership report were made available by attachment to the reminder email sent to BCS Hertfordshire members. David Hubbard, as membership secretary, introduced the membership report. The only significant point to note was that the number of BCS members identifying with Hertfordshire has continued to decline over the past year. The treasurer, Paul Moggridge, introduced the treasurer's report and took questions from the floor to clarify the processes used to select the winners for the student prizes. For the innovation award, names are entered by the students' supervisor and voted for by the committee and the Dean. For the collaboration award, names are suggested by the Dean and approved by the committee, On a budget allocation of £3,459.79 we have an underspend of £1925.21 subject to confirmation because of the delay in receiving final details from the BCS. For the 2021/22 season we requested an allocation of £5360, including £920 for student prizes. The budget allocated by BCS is £3,243.50. The Chair, Peter Klein, introduced the Chair's report, explaining that the format follows the latest template from BCS HQ. The key points highlighted by Peter Klein were: a) We have had success in maintaining a programme of on-line talks during the year using YouTube b) We have a continuing relationship with the University of Hertfordshire c) We have survived the pandemic through innovation and engagement with our membership. d) We suffer from a lack of vision, engagement and encouragement from HQ. e) We are struggling to find people willing to serve on our committee. This does not bode well for the future as both the Chair and Secretary are now entering their sixth and final year in post.
6	**Election of Officers for 2021-22** Nominations were received as follows: **Chair**: Peter Klein **Treasurer:** Paul Moggridge **Secretary**: David Hubbard There were no other nominations and the above were elected.
7	**Any Other Business** An invitation was made for anyone else who would like to join the committee. Algirdas Pakštas expressed an interest in re-joining the committee and has been duly accepted. Mike Barwise asked to be put in touch with Chris Tilley and also someone at UH.
8	The Meeting closed at 19:30.

Signed as being a true record: _____

Name: _____ Date: _____

Position: _____