Annual General Meeting 2022: Wednesday 5th October 2022

Venue: A166, Lindop Building, College Lane Campus, University of Hertfordshire.

The Meeting opened at 19:00

Present

Committee: 4

Peter Klein (Chair), Paul Moggridge (Treasurer), Ronald Edema, and Anil Jagota.

Members (excluding the Committee): 4

No	Item
1	**Welcome and Introductions** The meeting was opened by the Chair, Peter Klein, who welcomed those attending.
2	**Apologies for absence** Apologies were received from Chris Cornes, David Hubbard, Malcolm Newman and Chris Tilley.
3	**Minutes of the last AGM (21st September 2021)** The minutes of the previous AGM were agreed.
4	**Matters arising** There were no matters arising from the minutes.
5	**Committee Reports 2021-22** Copies of the Chair's report, the Treasurer's report and the Membership report were made available by attachment to the email sent to BCS Hertfordshire members. The chair introduced the membership report on behalf of David Hubbard. There was a slight upturn in the number of BCS members identifying with Hertfordshire following a decline over the last few years. The treasurer introduced the treasurer's report. On a budget allocation of £3,243.50 we have an underspend of £2895.81 subject to confirmation from the BCS. For the 2022/23 season we requested an allocation of £4810, including £920 for student prizes. The budget allocated by BCS is £1729.27. The treasurer explained that BCS were tightening financial controls. A member asked if we were required to pay for the hospitality provided by the University. The treasurer explained that we did not and that it was part of the mutual arrangement where BCS Hertfordshire provided support through Student Prizes, validations and advice to the faculty on its courses. The Chair, Peter Klein, introduced the Chair's report, explaining that the format follows the template from BCS HQ introduced last year. There was strong support for the report even though it highlighted a lack of vision, engagement and encouragement from HQ.

6	**Election of Officers for 2022-23** Nominations were received as follows: **Chair**: Paul Moggridge **Treasurer:** Malcolm Newman **Secretary**: Peter Klein 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. Peter Anderson agreed to join initially as an observer and he gave his consent to be included on the Hertfordshire Branch Committee list server.
8	The Meeting closed at 19:22.

Signed as being a true record: _____

Name: _____ Date: _____

Position: _____