

## Annual General Meeting 2023: Saturday 23rd September 2023

Venue: Chapman Lounge, College Lane Campus, University of Hertfordshire.

The Meeting opened at 10:00

### Present

Committee: 4

Paul Moggridge (Chair) Peter Klein (Secretary), Malcolm Newman (Treasurer) and Ronald Edema.

Members (excluding the Committee): 6

No	Item
1	<b>Welcome and Introductions</b> The meeting was opened by the Chair, Paul Moggridge, who welcomed those attending.
2	<b>Apologies for absence</b> Apologies were received from Chris Tilley and Anil Jagota.
3	<b>Minutes of the last AGM (5<sup>th</sup> October 2022)</b> The minutes of the previous AGM were agreed.
4	<b>Matters arising</b> There were no matters arising from the minutes.
5	<b>Committee Reports 2022-23</b> <p>The treasurer introduced the treasurer's report. We spent £156.49 out of a budget of £1729.27. This excluded student prizes which are now resourced from a central h.q. budget. Our allocation for 2023 – 2024 is £1200. A member asked if the central budget for student prizes was a constraint. The treasurer has not found it to be so far.</p> <p>The secretary introduced the membership report. This showed 1296 members who are associated with Hertfordshire as their primary branch. As in previous years, the gender distribution was skewed towards male and the age distribution away from younger members. A member asked how this had changed over time. The secretary explained that the data came from a portal and that he would investigate whether this information was available.(Action 1)</p> <p>The Chair introduced the Chair's report and explained that he had used the template from previous years. He explained that our successes had been fairly modest but that we had collaborated with the Welwyn and Hatfield Jobs Fair and this had enabled us to reach out to a younger cohort. Our collaboration with the BCS Student Chapter at UH had been successful with mutual benefit. Our relationship with UH was helped as the Chair is an academic member of staff. The Head of Computing is very supportive of BCS Hertfordshire and this includes venues and refreshments for meetings.</p> <p>There was a discussion about the perceived devaluation of professional membership. A member pointed out that other professional bodies had taken a similar direction to BCS.</p> <p>It was decided to report these concerns back to Jon Jeffries at HQ. (Action 2).</p>

6	<p><b>Election of Officers for 2023-24</b></p> <p>Nominations were received as follows:</p> <p><b>Chair:</b> Paul Moggridge</p> <p><b>Deputy Chair:</b> Chris Tilley</p> <p><b>Treasurer:</b> Malcolm Newman</p> <p><b>Secretary:</b> Peter Klein</p> <p>There were no other nominations and the above were elected.</p> <p>The chair agreed to cover the mandatory roles of Inclusion Officer and Early Careers Advocate.</p> <p>Dr Rashid Ali agreed to join the committee</p>
7	<p><b>Any Other Business</b></p> <p>There was no other business</p>
8	<p>The Meeting closed at 10:40.</p>

Signed as being a true record: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Position: \_\_\_\_\_