BCS, The Chartered Institute for IT

Edinburgh Branch AGM 2017-2018

About BCS, The Chartered Institute for IT

- Formed in 1957

- Received its Royal Charter in 1984

- International awarding body for qualifications – Accredits University degrees, ISEB practitioner qualifications and sets it's own academic Higher Education Qualification (HEQ)

- Around 70,000 members in over 100 countries

- The awarding body for Chartered IT Professional (CITP) status

- Route to Chartered Engineer (CEng) and Chartered Scientist (CSci)

- UK's leading professional body for those working in ICT

Promotes wider social and economic progress through the advancement of information technology, science and practice.

For a background film please visit:

http://www.bcs.org/content/conWebDoc/32125

bcs The Chartered Institute for IT

Agenda - AGM

Apologies for Absence

Minutes of 2017 AGM

Reports from

    Chair

    Treasurer

Report on Branch Activities - Secretary

Re-election of:

    Branch Officers

    Branch Committee Members

    New nominations / volunteers

AOB

Close

Chair's Report for 2017-2018

Summary – full text is contained in the Chair's report

- Held 11 evening events at the School of Informatics including a joint event with BCS Women in Scotland.

- Held a BCS Voices event on the topic of personal data.

- Sponsored second prize in The Young Software Engineer of the Year Awards which was won by Radostin Stoyanov from Aberdeen University for his work on the live migration of Linux containers.

- Sponsored the Michaelson Lecture "Are Friends Electric? Our Future Lives with Robots" presented by Prof Tony Prescott of Sheffield Robotics at the Edinburgh International Science Festival.

- Sponsored the Generation Rent Product Forge hackathon.

- Consumed almost 1000 canapés and countless cups or tea and coffee.

Treasurer's Report and Accounts for 2017-2018

Item	2015-2016	2016-2017	2017-2018
HQ allocation	£7,342	£16,442	£4,862
SFRs	£2,000	£0	£7,094
SFRs taken from budget	£0	£0	-£1,400
Income	£3,455	£600	£0
Total Budget	£12,797	£17,042	£10,556
Expenditure	-£11,559	-£15,494	-£9,824
Surplus	£1,238	£1,548	£732
Surplus % of total budget	10%	9%	7%

Our allocation for 2018-2019 has been approved ……

Branch Activities 2017-2018

- Presentations during General Meetings covering a variety of topics:

  - BCS Voices - "Personal Data"

  - Technical Lectures e.g. -"The IoT and Cyber Security"

    "Embedded Systems Development"

    "Systems Performance Engineering"

  - Speaker at EISF   "Are Friends Electric? Our Future Lives with Robots"

    by Prof Tony Prescott

  - Presidential Address   "The Ethics of IT and AI" by Chris Rees

Branch Meeting Statistics

Number of Meetings held since the last AGM:

11 General Meetings (Held at Edinburgh University Informatics Forum)

Average Attendance:	**BCS Members**	**19.4**
(General Meetings)	**Non-BCS**	**15.8**
	Total	**35.2**

Future Events to Note:

Course organized and taking bookings now:

Mob Programming: A whole team approach with Woody Zuill

Tuesday 27th November 2018, morning only or all day options

In 2019 – Branch Visit to Bletchley Park and TNMoC

See the Bombe in its new home @TNMoC

See Colossus reconstruction in operation

Members fund the travel, the Branch covers your entry fees..

Elections

- Standing down:

  o Jonathan Shenton, after seven years; four of those as Treasure.

  o Roger Whiteley, after four years as Secretary.

- Three mandatory Office Bearers:

  - Chair standing for re-election – Paul Rattray

  - Treasurer standing for election – Mike Hurst

  - Inclusion & Diversity Officer – Paul Rattray

- Committee Members:

  – Allan Davidson

  – Kevin Chalmers

  – Kevin Fisher

  – Roger Whiteley

  – Lee Parry

  – Zsolt Husz

  – Margus Lind

  – Seb Rose

  – Iain Thompson

New Committee Member Election

- Members of the BCS now have an opportunity to stand for election

  – Pause for rush…

- Non-members and members who have a specific interest in helping the BCS Branch organise event can be co-opted at the Chair's discretion

Thanks and any questions?