Dear Edinburgh branch member,

NOTIFICATION OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Edinburgh branch of the BCS, The Chartered Institute for IT begins at 18:15 on Thursday 5 October 2023. The meeting will be held at Skyscanner Limited, Quartermile One, 15 Lauriston Place, Edinburgh EH3 9EN:

Please try to attend this important event in our calendar.

Agenda
1. Welcome and introductions
2. Apologies
3. Minutes of 2022's AGM, including any matters arising
4. Chairperson's report
5. Treasurer's report
6. Election of the chairperson, treasurer, and the other committee members
7. Any other business

Our branch's website hosts the draft minutes and the report from last year's AGM.

Items to be raised under "Any other business" must be sent to Kevin Fisher at chair.edinburgh@bcs.org no later than 2 October 2023 (three days prior to the AGM). Admission of items not so notified is solely at the chairperson's discretion.

Your committee needs your support to continue its work and new members are always welcome. Please email me (edinburgh@bcs.co.uk) if you are interested in joining.

I also invite formal nominations for the roles of chair and treasurer. These nominations must be with me no later than the 21 September 2023 (fourteen days prior to the AGM). Each nomination must have the consent of the nominee and support of two professional members.

Immediately after the AGM, at 18:30, there will be a branch event about artificial intelligence.

Yours faithfully,

Paul Rattray

Vice Chair
Edinburgh branch
BCS, The Chartered Institute for IT