



Minutes of AGM

Held on Zoom on Monday 18 November 2024 at 17:00

1. **Welcome and introductions**

Current Committee: Katie MacLure (Chair), Sharon Levy (Treasurer).

In attendance: Bord Kwan, Guillame Evrard, Hitesh, Kay, Nihal Weerasena, Alex Jaiyesimi.

2. **Apologies**

None received.

3. **Minutes of previous AGM**

Posted online and by email.

Accepted as accurate by SL and KM (others had not been present at AGM 2023).

4. **Chair's Report**

Shared in advance and briefly read through with explanation.

5. **Treasurer's Report**

Verbal overview shared. Sharon noted full funding was provided for planned activities and we also gained from additional funding to support the DHML. We were awarded £870 to cover costs for 2004/5 financial year and members were encouraged to contact the committee if events they plan requires additional resources from the BCS.

6. **Election and ratification of committee members**

Chair Katie MacLure proposed by SL seconded by GE

Treasurer Sharon Levy proposed by KM seconded by BK

Equality and Diversity tbc

Early Careers Officer tbc

Other members Alex Jaiyesimi proposed KM seconded SL

(asked to share email with Chair)

7. **AOCB**

None.