

**ANNUAL GENERAL MEETING  
2021**

The AGM will be followed by a social event with food and refreshments provided by the Committee.

Time: 18:30 Thursday 24 June 2021  
Venue: Conway Hall  
25 Red Lion Square, London WC1R 4RL  
Chair: Nicholas Jarrold  
Present: A signing in sheet will be provided at the meeting

Apologies

Attachments BCS Annual Report 2020. Annual Report and Accounts 2019/20 are available on the web site. A limited number of printed copies will be provided at the meeting.

**AGENDA**

Item	Action
1. To approve the Society's decision regarding the AGM 2020.	
<p><i>There are no minutes of the AGM 2020. Your Committee cancelled the AGM scheduled for 11 March 2020 on epidemiological advice. Covid Lockdown followed on 23 March.</i></p> <p><i>BCS members were notified of cancellation and replacement by a virtual AGM where the Agenda and papers were posted on the web site with a deadline for comments by 25 March 2020. Provided no objections were received it was deemed that the Society agreed the business of the AGM 2020 namely Minutes of AGM 2019, Accounts 2018/19 and Annual Report 2019. No objections were received.</i></p> <p><i>It was intended to hold confirmatory meeting Covid situation abated. This 2021 AGM is the first such opportunity, and you are asked to confirm the 2020 AGM decision.</i></p>	
2. Report on the year 2020	
<p><i>A report on 2020 is on the web site. A limited number of printed copies are available.</i></p> <p><i>The Society survived lockdown, into 2021, membership held up and on line events worked. We look forward to reverting to in person events at the Embassy, and a new pattern with occasional streamed events to draw in people outside London. We will investigate possibilities of Hybrid Events combining people present with remote attendance (similar to BBC Question Time) this is technically challenging. Would members with expertise in this area please make themselves known to the Committee.</i></p>	

3. Membership Report

*Membership has grown steadily since 2014. Figures are in the Annual Report. During 2020 and into 2021 membership dipped from 184 to 182 subscriptions representing 245 members.*

4. Accounts

*You are asked to approve the Report of Accounts for the year ending 31 March 2020, presented on the web pages. Finances sound, but social distancing and technical challenges is expected to increase costs.*

5. Appointment of Trustees and Committee Members.

*The below named persons were re-appointed in 2020. New committee members are always welcome.*

6. AOB

**Trustee Committee Members**

Boris Marelić	Peter Elborn
David Davison	Robert Dolata
Flora Turner	Suzanna Dolata
Nicholas Jarrold	Tony Brand
Paul Jenc	Željka Tomljenović

**Committee Members**

Alan Wilding
Nicholas Auger
Tihana Borovčak
Snježana Maclean
Stefania Grbčić – leaves committee at AGM 2021 owing to relocation.