Minutes of the BCS OSSG AGM

22nd October 2015 - BCS HQ - 5 Southampton St. - 6:15pm.

Apologies for absence were received from David Misell and Andrew Back.

The meeting was initially chaired by the current chair - Cornelia Boldyreff.
The chair was temporarily passed to the Secretary Mike Trotman and a motion to re-elect Cornelia as chair for the coming year was proposed, seconded and passed.

Mike Trotman was then also re-elected as Secretary.

David Misell stepped down from the committee and his post as Treasurer.

Jeremy Bennett was elected as the new Treasurer and will no longer serve as an Events Officer / Coordinator.

Andrew Bennett (no relation to Jeremy) was elected as a new member of the committee and as an Events Officer / Coordinator.

Andrew Winckles **(of OWASP Cambridge)** had been co-opted onto the committee earlier in the year and was confirmed as a full-time current committee member.

Cornelia then presented her report on "1 Year in the Life of the BCS Open Source SG: 2015" (odp file available at **http://wp.me/a3gfgk-CY**).
Cornelia - in David Misell's absence - also gave a summary of the Treasurer's report.

The meeting then closed at 6:30pm and was followed by an evening meeting of 3 task on the topic of "Widening Participation in Open Source Communities ".
Cornelia also introduced the new proposed **Code of Conduct (which is currently stored on GitHub)** for review and comment by OSSG members.

The new, revised committee list is now (2015-10-22):

First	Surname	Default_Email	Committee_role_1	Committee_role_2	Committee_role_3
Cornelia	Boldyreff	cornelia.boldyreff@gmail.com	Chair Person		
Michael	Trotman	mike.trotman@bcs.org	Secretary	Email Co-Ordinator	Membership Secretary
Mark	Elkins	**markelkinsmsc@yahoo.co.uk**	Member		
Andres	Baravalle	a.baravalle@uel.ac.uk	Webmaster		
Jeremy	Bennett	jeremy.bennett@embecosm.com	Treasurer		
Andrew	Back	andrew@carrierdetect.com	Events Officer/Co-ordinator		
Andrew	Bennett	**andyjpb@ashurst.eu.org**	Events Officer/Co-ordinator		
Adrian	Winckles	**adrian.winckles@anglia.ac.uk**	member		