

# Minutes of the Annual General Meeting of the Irish Computer Society

**Date:** 11<sup>th</sup> November 2020

**Location:** Zoom online

**Attendees:** The meeting was attended by ICS President, Mike Hinchey, members of the Council, a quorum of members entitled to vote, and Mary Cleary, Irish Computer Society. The meeting was chaired by the President.

## Agenda:

- Adopt the Minutes of the Annual General Meeting held on the 13<sup>th</sup> November 2019
- Receive the report of Council for the year ended 31<sup>st</sup> March 2020, and the income and expenditure accounts for that year
- Agree the appointment of the auditors and authorise the Council to set the remuneration
- Report of Activities
- Council Elections
- Any Other Business

## 1. Minutes

**Proposal:** To adopt the minutes of the Annual General Meeting, held on the 11<sup>th</sup> November 2019.

**Proposed by:** Declan Brady

**Seconded by:** Aileen Wynne

**Status:** Carried unanimously.

## 2. Report of Council

Mike Hinchey, President of the Irish Computer Society, welcomed members to the AGM. Mike Hinchey gave a report from Council for 2019-2020. Mike Hinchey thanked Jim Friars for his huge contribution to both the Irish Computer Society and ICS Skills, as after 23 years Jim has taken a decision to retire.

### 3. Financial Report

Niall Graham, Financial Controller, presented the income and expenditure accounts and balance sheet for the year ended 31st March 2020.

<b>Proposal:</b>	To receive the accounts of the Irish Computer Society as presented for the year 31 <sup>st</sup> March 2020
<b>Proposed by:</b>	Declan Brady
<b>Seconded by:</b>	Mary Sharp
<b>Status:</b>	Carried unanimously

### 4. Auditors Appointment

<b>Proposal:</b>	To permit the council to appoint Walsh O'Brien Harnett and agree the remuneration of the auditors
<b>Proposed by:</b>	Mary Sharp
<b>Seconded by:</b>	John Ward
<b>Status:</b>	Carried unanimously

### 5. Report of Activities

Mary Cleary presented a report of the activities of the Society for the previous year, including membership statistics appointments of new Fellows, event highlights including projects, conference update, and the issuing of 10,000 members' digital certs.

Mary Cleary introduced the new team at ICS to members and gave an update to the members of the areas they will be working in.

### 6. Council Elections

Three members of Council stood down - Mike Hinchey, John Ward, Kevin Thomas

All three stood for re-election along with three other nominations received. They were Ronan Dalton, John Molony and Tom O'Sullivan.

Voting was carried out online using NemoVote. The following individuals were elected to Council: Mike Hinchey, John Ward, Kevin Thomas, and Ronan Dalton.

### 7. Any Other Business

As there was no other business, the meeting was closed by Mary Cleary, Irish Computer Society.