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THAMES VALLEY CHAPTER

MINUTES OF COMMITTEE MEETING HELD: Annual General Meeting 2020 (Delayed) 28th Jan 2021 via Teams

ATTENDEES: Torquil Macleod, Alex Baxendale, Chris Billings, Carlo Petrini, Stuart Ward, Sinu Peter, Sanjana Mehta, Chris Green, Deshini Newman, Jeremy Lukins, Adam Sharp, Natasha Karelina, Ken Ngai, Subra Narayanan, Jim McMahon, George Bathurst, Louis Lobo, Neil Chisholm, Andrew Wright, Tim Williams, Mat Gilman, Thom Langford

APPOLOGIES:

MINUTES OF MEETING:

1. President's Welcome. Alex welcomed new and existing members and guests from (ISC)2.
2. Deshini Newman, Managing Director of (ISC)2 EMEA gave a presentation on the UK CyberSecurity Council. A Q&A followed.
3. Alex presented his annual report including:
    a. An update of 2019 objectives
    b. Membership is currently at 43 paid members
    c. Registered interest list is at 350 people
    d. Linkedin site has 99 followers
    e. Some very well attended events
    f. Web site updated and rebranded
    g. Account Balance was £2082.75p at last AGM (20th Jan 2020) and currently stands at £2759.42p
        i. Inbound = 36 membership fees of £20 = £720
        ii. Outbound = payment of Domain Name = £43.33

4. Elections were held for President, Vice President, Secretary, Events Coordinator and Website & Digital Administrator. Voting was held using the chat facility in Teams.
    a. President
        i. Thom Lanford Nominated by Andrew Wright
        ii. Seconded by Torquil Macleod
        iii. Unanimously elected
    b. Vice President
        i. Alex Baxendale Nominated by Andrew Wright
        ii. Seconded by Torquil Macleod
        iii. Unanimously elected
    c. Secretary
        i. Andrew Wright Nominated by Tim Williams
        ii. Seconded by Mat Gilman
        iii. Unanimously elected
    d. Events Coordinator
        i. Sinu Peter Nominated by Subra Narayanan
        ii. Seconded by Carlo Petrini
        iii. Unanimously re-elected

e. Website & Digital Administrator
    i. Mat Gilman Nominated by Sinu Peter
    ii. Seconded by Neil Chisholm
    iii. Unanimously elected

5. HSBC Bank Account Management
    a. Mat Gilman proposed and Sinu Peter seconded and it was unanimously agreed that:
        i. Subra, as Treasurer, should have Telephone Banking and Online Banking access to the HSBC account
        ii. Thom as the new President and Andy as the new Secretary should be added as account signatories
        iii. Alex remain a signatory and Mat is removed

6. Thom Lanford said a few words before the AGM was closed

Minutes Approved on 18th Feb 2021

Outgoing Secretary