

BCS MIDDLE EAST SECTION COMMITTEE

AGM MEETING ON SEPTEMBER 28, 2015

Abu Dhabi, Holiday Inn Hotel


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| ATTENDEES | <ol style="list-style-type: none"> 1. Eng. Adel Salem Alkaff Al Hashmi 2. Feras Abou Shackra 3. Amanda Robinson 4. Mohammed Alkatheeri 5. AbdulKarim Algarni 6. Azhar Rehman 7. Dr. Tahsin Al Doory 8. Stephen Gill | <ol style="list-style-type: none"> 9. Kostas 10. Prof. Hussain Al Ahmad 11. Dr. Naser Wadi 12. Dr. Thomas Martin 13. Dr. ChanYeun 14. Dr. Fatma Taher 15. Shahul Hameed 16. Rob Coy |
| Venue & Time | <p>Holiday Inn Hotel – Abu Dhabi 7:00 PM</p> | |
| Distribution | <p>Attendees, BCS (UK), Website</p> | |
| Meeting Agenda | <ul style="list-style-type: none"> - Welcome and Introductions - Apologies for absence - Matters arising from the minutes of previous AGM - Chairman report on the year's activities - Treasurer report - Any other business - Q & A - Committee Handover meeting & conference status update | |
| 1. | <p><u>Opening Key Speech</u> BCS-ME Chairman, Eng. Adel Salem Alkaff Al Hashmi, welcomed and thanked all participants for their attendance especially those members who had travelled from other cities namely KSA for attending the AGM this year.</p> <p>Chairman was pleased to report that the BCS Middle East section's performance during last year was excellent. During which key achievements were attained at these activities: 2015 BCS Spring Convention, continued members meetings and co-sponsorship through participation in selected conference and events.</p> <p>The Chairman announced the upcoming 2015 BCS ME Annual Networking forum planned for 2nd of November, under the patronage of H.E. Philip Parham, HM Ambassador of UAE.</p> | |
| | <p>The Chairman also thanked the last year committee and wished a good luck for the new committee in the new challenges, and thanked the sponsors who contributed to the success of the section's activities.</p> <p>He announced the attendance apology of Mr David Roberts, Prof Hatem Abu Salma, Mr Rafat Abushaban and other members.</p> | |

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| 2. | <p><u>Presentation of Reports</u> The Chairman presented his report, followed by the treasurer, Dr. Naser Al Wadi, who made a brief presentation about our financial situation for the last year showing a comparison for the last 5 years. After that, the Secretary, Mr Feras Abou Shackra, added his remarks.</p> |
| 3. | <p><u>Nominations & Election of Committee</u> Mr. Feras presented the nominated list of committee members for 2015/2016 term and it was unanimously approved by all the attendees.</p> |
| 4. | <p><u>Conclusion</u> The Chairman thanked all the attendees. He then briefly outlined the plans and current sponsors for the upcoming 2015 Annual Networking Forum planned for Abu Dhabi on 2nd November, and wished a successful year ahead with the new Committee.</p> |

Prepared by:


Fv Feras Abu Shackra
Secretary, BCS-ME Section
Committee

Approved by:


1/10/2015
Eng. Adel Salem Alkaff Al Hashmi
Chairman, BCS-ME Section
Committee