



# 2024 Annual General Meeting

4 September 2024

**We are now able to present our AGM both in-person  
and online**

**The documents that you may wish to review are  
available in the in the 'download' area of your  
GoToWebinar interface**

**Note. BCS year runs from September to August**



# Agenda

- 1. Welcome and Introductions**
- 2. Poll & record BCS Members, eligible to Vote**
- 3. Apologies for absence**
- 4. Review and approve the minutes of the 2023 AGM**
- 5. Matters arising from the minutes of the 2023 AGM**
- 6. Receive the Annual Report of the Chair**
- 7. Receive and approve the Treasurer's Report**
- 8. Elect the Committee Officers for 2024 - 2027**
- 9. Any other business**
- 10. AGM Closes and our event for the evening begins**



The Chartered Institute for IT  
BCS Financial Services Specialist Group

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# Apologies for Absence



# Minutes of the previous AGM and Matters Arising



# Chair's Statement – 2023/2024

See 'Downloads' on the FINSiG website for the full version

I would like to thank all our Financial Services Specialist Group committee members for their efforts since the last AGM and our membership for their ongoing support. The Financial Services Specialist Group has continued to deliver events during 2023/2024 and also continued to engage with our publications partner in the industry, Perspective Publishing's FStech magazine. We run hybrid events (online and in-person) and will continue to do so.

## Events Dec 2023 / May 2024

**11 Dec 2023** Payments in Financial Services – Is Technology enhancing value? (in-person and online).

**14 March 2024** Chikezie & David attended the FStech Awards and presented winners' trophies.

**09 May 2024** 'Exploring DORA and Service Resilience for financial services and others?' (in-person and online).

**Thank you for your support**

**Chikezie Ekeanyanwu**  
**Chair**



# Chair's Statements – 2023/2024

## **Financial Services Specialist Group Membership.**

Financial Services Specialist Group membership as of the 31st of August 2024 stood at 763.

## **Partnerships**

Maintaining existing partnerships with Perspective Publishing (FStech). We support and attend the FStech awards. Chikezie and David from the committee attended the FStech awards and presented the winners' trophies.

FStech Magazine Awards: The 2024 FStech Awards was an in-person event. The 2024 FStech Payments Awards and the 2024 National Technology Awards will held as usual in person.

We are still keen to deepen our relationship with Perspective Publishing who publish the FStech magazine.



# Treasurer's Statement for 2023/2024

See 'Downloads' on the FINSiG website for the full version

**The Financial Services Specialist Group of BCS spent £206.86 on meeting costs during the 12 months to 31st August 2024.**

**The Group made no charges for membership or the meetings. This was because all of the costs of the Group in the past 12 months were kindly supported and paid for directly by BCS.**

**As we continue our activities into this new year (2024/2025), we shall incur further costs to cover the exciting range of planned activities. We have applied to the BCS for a budget to cover these costs.**

**Marc Wentworth  
Treasurer  
m@bcs.org**



# **Current Committee**

**Chair - Chikezie Ekeanyanwu**

**Publicity Secretary - Stephen Murgatroyd**

**Treasurer - Marc Wentworth**

**Secretary and Industry Liaison Officer - David Lewis**

**Early Careers Advocate – Mark Cook**

**Inclusion Officer - Paul Hatcher**





# Election of Committee

**The current 6 Committee Members are not all standing for re-election in their existing roles**

**Our current Inclusion Officer is standing down and we have advertised the vacancy on the BCS website**

## Notes

- A Committee member or Officer may hold / fulfil one or more 'roles' which can be held for a maximum of 3 years before confirmation at an AGM
- See the AGM Notice and Agenda
- Certain roles may only be held by a BCS Professional Member
- Full BCS Rules can be found at [https://volunteer.bcs.org/Rules\\_committees](https://volunteer.bcs.org/Rules_committees)

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**Can you help with ideas, events, sponsorship or venues?**



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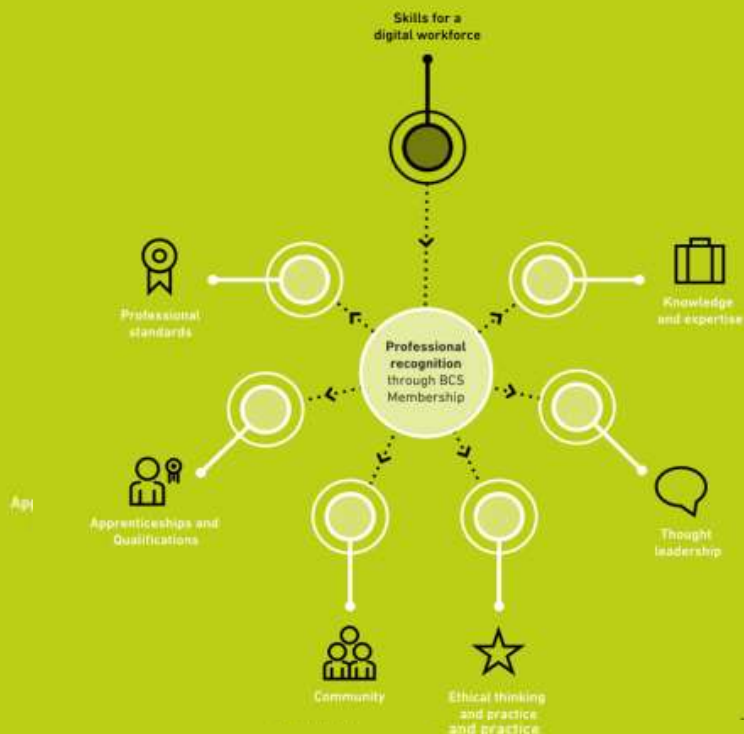
# Any other business



## BCS Organisational Membership

**JOIN US IN BUILDING A BRIGHTER  
DIGITAL FUTURE FOR EVERYONE**

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“Organisational Membership is here to help with two fundamental questions; one, what digital capability do you have and two, what digital capability do you need? Only then can you start to do something about the delta between the two.

We make BCS membership live and breathe within your organisation by focusing on what you need. Through our networks of organisations, practitioners, thinkers and academics we can bring first-hand experience of good practice, how to succeed today, as well as getting a head start on tomorrow.”

**Adam Thilthorpe**  
**BCS Director of Professionalism**



# End of Annual General Meeting

**Thank you very much for coming  
and now over to our presenter for  
this evening's talk**