

Held - 18:00, 11 December 2023

Committee Members Present:	Chikezie Ekeanyanwu Chair; Stephen Murgatroyd , Publicity; Marc Wentworth , Treasurer; Mark Cook Early careers David Lewis , Industry Liaison Officer and secretary (via Zoom from USA)
Apologies:	Rob Handicott , Inclusion Officer;
Venue	BCS, Copthall Avenue and Online via Zoom
BCS Members Present (Qualified voters):	<ul style="list-style-type: none">• In-Person: 7 of 15 in Total• Online: 10 of 25 in Total. (NB. To be reconciled to 33 total from 11 Dec 23 data)
Document Version	11 Dec 2023 v1 Draft. Pending approval by Committee at the 2024 AGM
BCS Protocols	<ul style="list-style-type: none">• AGM meetings https://volunteer.bcs.org/Rules_member_group_governance_meetings• Rules and Processes for Member Groups http://www.volunteer.bcs.org/Rules• BCS Committee Roles Guidance www.bcs.org/upload/pdf/roles-committeemembers.pdf• BCS Code of Conduct http://www.bcs.org/category/6030

1. Welcome

The Chairman welcomed the Committee and Members to the 2023 AGM

2. Apologies for absence

Rob Handicott

3. Poll of Eligible Voters

The Secretary, Stephen Murgatroyd, asked that any BCS members present should Raise their hand or by using the 'raise hand' button in Zoom so as to establish their eligibility to vote.

In-person: **7** BCS-FINSiG Members, of a total of 19 participants

Online: **12** BCS-FINSiG Members, (see reconciliation issue above)

4. Minutes of the 2022 AGM

The Chairman presented and ran through the minutes of the 2022 AGM that was held on 25th October 2022. Approval was proposed by David Lewis and seconded by Paul Hatcher and approved unanimously. The Secretary, David Lewis, undertook to submit the approved Minutes to BCS HQ

5. Matters arising from the Minutes of the 2022 AGM

There were no matters arising from the 2022 Minutes.

6. Receive the Annual Report of the Chairman

The Chairman, **Chikezie Ekeanyanwu** presented his Annual Report via PowerPoint. A copy of **Chikezie's** full report is available on the FINSiG Website. Proposed by Marc Wentworth seconded by Mark Cook

7. Receive and Approve Treasurer's Statement

Marc Wentworth presented his Treasurer's Annual Report via the PowerPoint. A copy of Marc's formal report is available on the FINSiG Website. Approval was proposed by Paul Hatcher and seconded by David Lewis and was approved unanimously.

8. Election of Officers and Committee

Election in accordance with the Notice of AGM Meeting issued to all BCS-FINSiG Members.

The Secretary proposed a 'block vote' to re-elect the committee as per the changes in the AGM Notice and was approved unanimously.

Block vote proposed by Paul Hatcher, seconded by Runi Rasmussen

Approved unopposed

Chair (BCS Mandated Office) **Chikezie Ekeanyanwu** MSc FRSA MBCS.

Secretary (BCS Mandated Office) **David Lewis** B.Sc FCA ACIB MBCS (Econ)

Treasurer (BCS Mandated Office) **Marc Wentworth** MBCS

Inclusion Officer (BCS Mandated Office) **Rob Handicott** MBCS resigned and the committee thanked him for his contribution. Paul Hatcher volunteered to fill this vacancy Proposed by Mark Wentworth seconded by Mark Cook.

Industry Liaison Officer: **David Lewis** B.Sc FCA ACIB MBCS (Econ)

Publicity Officer: **Stephen Murgatroyd** Grad. Dip. (UCL) MBCS, PIOR, SIRM

Early Careers Advocate. Committee Member **Mark Cook**, MBCS CITP

Note. No formal allocations were made to the roles of: Membership Officer, Webmaster, Events and or Media Relations, these being handled collectively by the Committee

9. Any Other Business

David Lewis will prepare the Minutes, etc.

There being no other business, the meeting closed at 18.30.

David J W Lewis, Secretary, BCS FINSiG

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