Minutes 2019 / 2020 Annual General Meeting of the British Computer Society, Financial Services Specialist Group (BCS FINSiG)

bcs **The Chartered Institute for IT**
BCS Financial Services Specia

Held on 18:00, 25 November 2020

Committee Members Present:	Rob Handicott (Chair); Stephen Murgatroyd (Secretary); Marc Wentworth (Treasurer); Chikezie Ekeanyanwu MSc FRSA MBCS, Inclusion Officer
Apologies:	None
Venue	Online via Zoom
BCS Members Present (Qualified voters)**:**	6
Document Version	v1 Draft. Pending approval by Committee and at the 2021 AGM
BCS Protocols	▪ 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 2019 / 2020 AGM

2.   Apologies for absence

None

3.   Poll of Eligible Voters

The Secretary, Stephen Murgatroyd, asked that any BCS members present should indicate by using the 'raise hand' button in Zoom so as to establish their eligibility to vote. 6 present

4.   Minutes of the 2019 AGM

The Chairman presented and ran through the minutes of the 2019 AGM that was held on 28 November 2019. Approval was proposed by Marc Wentworth and seconded by Stephen Murgatroyd and approved unanimously. The Secretary, Stephen Murgatroyd, undertook to submit the approved Minutes to BCS HQ

5.   Matters arising from the Minutes of the 2019 AGM

There were no matters arising from the 2019 Minutes.

6.   Receive the Annual Report of the Chairman

The Chairman presented his Annual Report, a copy of which is filed separately.

7.   Receive and Approve Treasurer's Statement

Marc Wentworth presented Treasurer's Annual Report, a copy of which is filed separately. Approval was proposed by Chikezie Ekeanyanwu and seconded by Stephen Murgatroyd 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 chair proposed a 'block vote' to re-elect the existing committee and was approve unanimously

> **Chair** (BCS Mandated Office) Rob Handicott.
>
> **Secretary** (BCS Mandated Office) Stephen Murgatroyd.
>
> **Treasurer** (BCS Mandated Office) Marc Wentworth
>
> **Inclusion Officer** (BCS Mandated Office) Chikezie Ekeanyanwu

A vote was taken to ratify David Lewis who was co-opted to the Committee 4 November 2020 as Liaison Office with Particular emphasis to North London Branch and its Embrace Group. Proposed by Stephen Murgatroyd and seconded by Marc Wentworth. Passed unanimously

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

9.   Any Other Business

> **a.**   COVID-19 has disrupted FINSiG events and caused these to be held online.

The meeting closed at 18.30.

Stephen Murgatroyd, Secretary, BCS FINSiG