NOTICE OF 2022 BCS-FINSiG ANNUAL GENERAL MEETING

Updated: 27 Sept 2022

The BCS FINSiG AGM is to be held on **Monday 25 October 2022 starting at 18:15**

Venues: BCS Offices, 25 Copthall Avenue, off Moorgate, London EC2R 7BP and **Online**.

Please register your attendance when you receive this Notice by email

Registration: [https://finsg251022.eventbrite.co.uk](https://finsg251022.eventbrite.co.uk).

Joining instructions will be issued after registration. **NB.** There will be a FINSiG event to follow the AGM

**Agenda:**

1. Welcome and Introductions
2. Roll call and record BCS members present and eligible to vote
3. Apologies for Absence
4. Review and approve the minutes of the 2021AGM
5. Matters arising from the Minutes of the 2021 AGM
6. Receive the Annual Report of the Chair
7. Receive and approve the Treasurer’s Report
8. Elect the Officers and Committee for 2022-2023 (see notes 1 to 7 below)
9. Consider any other business relevant to the AGM

**Notes:**

1. **Nomination and election procedure:** The nomination and election of Officers and other Committee Members will be undertaken in accordance with the rules set out in the BCS FINSiG Constitution. These rules are summarised below. **Nominations are requested for Officers and other Committee Members** per Note 2 below. The Officers and Committee Members who have indicated their willingness to stand for re-election are shown in Note 7 below.

2. **Nominations:** FINSiG is still looking for enthusiastic members to join the Committee to help deliver a great 2022 / 2023 season of events. Please email directly to [secretary.finsg@bcs.org](mailto:secretary.finsg@bcs.org) or visit our website [http://www.finsig.bcs.org/index.shtml](http://www.finsig.bcs.org/index.shtml)

The name of any member accepting nomination for election or re-election as an Officer or as a Committee Member should be submitted in writing to the Secretary (by email to the FINSIG Secretary [secretary.finsg@bcs.org](mailto:secretary.finsg@bcs.org) **14 clear days prior to the date of the AGM** by 2 members of the Group and with the written consent of the nominee. Nominations by self or others, may also be proposed and seconded at the AGM itself if not previously received by the Secretary.

3. **Procedure for election of Officers:** The current Chairman will step down and another member of the Committee takes the chair until the new Chairman is elected. The new (or re-elected) Chairman then takes the chair, and the other current Officers then step down. Elections are then held for the Officer positions.

4. **Procedure for election of other Committee Members:** If there is more than one nomination for any of the other Committee Member positions, an election will be held at the AGM. If the nominations for other
Committee Members number the same or fewer than the remaining vacancies, all shall be deemed duly elected. In the event of there being more nominations than vacancies, the elections shall be by ballot. Each member present may vote for up to as many candidates as there are vacancies to be filled and no more. This year voting will be both in-person and online using the “raise hand” within the webinar software.

5. **Term of office:** All Officers and other Committee Members elected at the AGM will serve from the end of the AGM at which they are elected until the AGM following.

6. **Voting:** At any General Meeting each BCS member shall be entitled to one vote. Voting at any meeting shall be determined by a show of hands, unless a ballot be demanded by at least one-third of the members present.

7. **Current Roles:** The current roles and responsibilities of Officers and other Committee Members are set out in the table below. Column 5 of the table indicates whether the current incumbent is willing to stand for re-election to the relevant post. Other members of the Group may also agree to be nominated for any post (subject to the nomination procedure above), and the Group welcomes any member offering to assist actively in its activities. Column 3 shows the date appointed to the Current Role. Changes will be reflected in the Minutes of the AGM and the next year’s Notice of AGM.

10. **Attendance and Registration:** We aim to begin the AGM at 18:15 sharp, in order to keep to time with the subsequent event. For security purposes, attendees are asked to register their intention to attend on the Group’s website: [www.bcsfinsig.org](http://www.bcsfinsig.org) or via [https://finsg040422.eventbrite.co.uk](https://finsg040422.eventbrite.co.uk).

11. **BCS Rules for the conduct of Specialist Groups can be found here:**
   - Rules and Processes for Member Groups [https://volunteer.bcs.org/Rules_committees](https://volunteer.bcs.org/Rules_committees)
   - BCS Committee Roles Guidance [https://volunteer.bcs.org/Rules_committees](https://volunteer.bcs.org/Rules_committees)
   - BCS Code of Conduct [http://www.bcs.org/category/6030](http://www.bcs.org/category/6030)

12. **Any Other Business:** Matters may be raised but not voted on unless they have been previously circulated to all members with the required period of notice.

**Committee Roles**

<table>
<thead>
<tr>
<th>Office/Role</th>
<th>Current Holder</th>
<th>Appt’d</th>
<th>Description</th>
<th>Standing for re-election</th>
</tr>
</thead>
</table>
| **Chairman** *       | Chikezie Ekeanyanwu               | 4 Apr 2022        | Chair.finsg@bcs.org.uk
Chairs meetings and events.
Responsible to the BCS for the finance, policy and activities of the Group.
**NB.** Must be a current BCS Member **and** formally elected |
| (BCS mandated Officer) | MSc FRSA MBCS                     |                    |                                                                                                  | Yes                      |
| **Treasurer** *      | Marc Wentworth                    | Pre 2011           | Maintain financial records of Group. Ensure that monies received are banked, allocations/grants are applied for, and costs and expenses are paid. Liaise with BCS accounts department as required.
**NB.** Must be a current BCS Member **and** formally elected |
<p>| (BCS mandated Officer) | MBCS                               |                    |                                                                                                  | Yes                      |</p>
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</tr>
</thead>
<tbody>
<tr>
<td>BCS Internal Liaison</td>
<td>David Lewis B. Sc FCA ACIB MBCS (Econ)</td>
<td>4 Apr 2022</td>
<td>Maintain contacts with BCS Branches &amp; Special Interest Group</td>
</tr>
<tr>
<td>Inclusion Officer * (BCS mandated Officer)</td>
<td>Rob Handicott MBCS</td>
<td>4 Apr 2022</td>
<td><a href="mailto:inclusion.finsg@bcs.org">inclusion.finsg@bcs.org</a></td>
</tr>
<tr>
<td>Financial Services Industry Liaison Officer</td>
<td>David J. W. Lewis B.Sc FCA ACIB MBCS (Econ)</td>
<td>4 Apr 2022</td>
<td><a href="mailto:industry.liaison.officer.finsg@bcs.org.uk">industry.liaison.officer.finsg@bcs.org.uk</a></td>
</tr>
<tr>
<td>Secretary (BCS mandated Officer)</td>
<td>Stephen Murgatroyd MBCS, PIOR</td>
<td>9 Dec 2016</td>
<td><a href="mailto:secretary.finsg@bcs.org">secretary.finsg@bcs.org</a></td>
</tr>
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**Note** that a Committee member may hold one or more Roles

**Standing for re-election**

Yes

Yes

No

No
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</table>
| Events and Publicity | Stephen Murgatroyd MBCS and/or any Committee Member |        | **Stephen Murgatroyd** has been nominated for this office. But all Committee member contribute to event organisation  
• Organise logistics, including venues, refreshments, signing in and liaise with event organisers. Issue notifications to the Group membership and other parties. Liaise with BCS HQ regarding inclusion in events diary and publications. Develop Social Media Channels  
• Maintain and develop existing relationship and discover new parties who can promote FINSIG  
• Liaise with BCS HQ in managing the FINSIG website  
• All Committee members must commit to owning & organising at least one event per year. This would, of course, be with the help and support of the rest of the Committee. It is expected that Committee members would attend at least 50% of Committee meetings. Suggest new ideas for further BCS-FINSIG development & membership benefits |

Stephen Murgatroyd [secretary.finsg@bcs.org](mailto:secretary.finsg@bcs.org)  
Secretary, BCS-FINSIG [https://www.bcs.org/category/18316](https://www.bcs.org/category/18316)