

Held - 18:15, 4 April 2022

Committee Members Present:	Rob Handicott (Chair); Stephen Murgatroyd (Secretary); Marc Wentworth (Treasurer); Chikezie Ekeanyanwu MSc FRSA MBCS, Inclusion Officer; David Lewis
Apologies:	None
Venue	BCS, Copthall Avenue and Online via Zoom
BCS Members Present (Qualified voters):	Not confirmed by BCS
Document Version	6 Sept 2022 v2 Draft. Pending approval by Committee at the 2022 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 2020 / 2021 AGM

2. Apologies for absence

None

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. 6 present

4. Minutes of the 2020 AGM

The Chairman presented and ran through the minutes of the 2020 AGM that was held on 25 November 2020. 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 2020 AGM

There were no matters arising from the 2020 Minutes.

6. Receive the Annual Report of the Chairman

The Chairman, Rob Handicott presented his Annual Report via PowerPoint. A copy of Rob's formal report is available on the FINSiG Website.

7. Receive and Approve Treasurer's Statement

Marc Wentworth presented Treasurer's Annual Report, a copy of which is filed separately. A copy of Marc's formal report is available on the FINSiG Website. Approval was proposed by Chikezie Ekeanyanwu and seconded by Tony Chau 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. Note that the Committee has proposed a new Chair as Rob is stepping down.

The chair proposed a 'block vote' to re-elect the existing committee and was approved unanimously

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

Proposed by Stephen Murgatroyd; Seconded by Marc Wentworth

Secretary (BCS Mandated Office) Stephen Murgatroyd.

Approved unopposed. **NB.** Stephen plans to step down, but will await a new Secretary being appointed

Treasurer (BCS Mandated Office) Marc Wentworth MBCS

Approved unopposed

Inclusion Officer (BCS Mandated Office) Rob Handicott MBCS

Approved unopposed

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

Approved unopposed

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

Approved unopposed

New Committee Member Mark Cook MIET, MBCS, CITP

Volunteered and approved unopposed.

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

None.

The meeting closed at 18.30.

Stephen Murgatroyd, Secretary, BCS FINSiG

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<http://www.finsig.bcs.org/index.shtml>