



# 2023 Annual General Meeting

**11 December 2023**

**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 years run 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 2022 AGM**
- 5. Matters arising from the minutes of the 2022 AGM**
- 6. Receive the Annual Report of the Chair**
- 7. Receive and approve the Treasurer's Report**
- 8. Elect the Committee Officers for 2023 - 2024**
- 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 – 2022/2023

See 'Downloads' on the 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 2022/2023 and also continued to engage with our publications partner in the industry, Perspective Publishing's FStech magazine. We have now resumed in-person events but with an added online facility.

## Events Oct 2022 / Jun 2023

**25 October 2022** 'Risks for Financial Services - ESG Disclosures & Measurement' (in-person and online)

**31 January 2023** 'Blockchain and Cryptocurrency – The future of finance or a misguided fantasy?' (in-person and online)

**16 March 2023** Rob & Mark attended the FStech Awards and presented winners' trophies

**29 June 2023** 'Is the Wealth Mgmt Industry ready for evolution through tech, AI and more?' (in-person and online)

**Thank you for your support**

**Chikezie Ekeanyanwu**

**Chair**

**4 December 2023**



# Chair's Statements – 2022/2023

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

Financial Services Specialist Group membership as of the 31st of August 2023 stood at 817.

## **Partnerships**

Maintaining existing partnerships with Perspective Publishing (FStech). We support and attend their two annual tech awards. Rob and Mark from the committee attended the FStech Awards and presented the winners' trophies.

FStech Magazine Awards: The 2023 FStech Awards was an in-person event. The 2023 FStech Payments Awards and the 2023 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 2022/2023**

**The Financial Services Specialist Group of BCS had expenditure of £358.04 on speakers' and administrative costs during the 12 months to 31st August 2022.**

**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 (2023/2024), we shall be incurring further costs to cover the exciting range of activities planned and we have already kindly been allocated a budgeted amount by BCS to cover these.**

**Marc Wentworth  
Treasurer  
3 October 2023**



# **Current Committee Roles**

**Chair - Chikezie Ekeanyanwu**

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

**Publicity - Stephen Murgatroyd**

**Treasurer - Marc Wentworth**

**Early Careers Advocate– Mark Cook**

**Inclusion Officer- Rob Handicott**





# Election of Committee

**The current Committee Office Holders are all standing for re-election in their existing roles**

## Notes

- A Committee member or Officer may hold / fulfil one or more 'roles' which are subject to confirmation at the 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



# End of Annual General Meeting

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