

Held - 18:00, 4 September 2024

Committee Members Present:	Chikezie Ekeanyanwu Chair; Stephen Murgatroyd , Publicity; Marc Wentworth , Treasurer; David Lewis , Industry Liaison Officer and secretary
Apologies:	Paul Hatcher , Inclusion Officer; Mark Cook Early careers
Venue	BCS, Copthall Avenue and Online via Zoom
BCS Members Present (Qualified voters):	<ul style="list-style-type: none">• We have a total list of 76 event attendees provided by head office but no breakdown between in person and online or between member and non-member.• In-Person: Estimated as 30, we counted raised hands for members before the AGM which indicated a quorum and these were the only people allowed to propose and second resolutions.• Online: approx. 35 in Total
Document Version	4 th September 2024 v2 DRAFT . Pending approval by Committee at the 2025 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 2024 AGM

2. Apologies for absence - Paul Hatcher, Inclusion Officer; Mark Cook, Early careers

3. Poll of Eligible Voters

The Secretary, David Lewis, 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 approx. 30 participants

Online: **4** BCS-FINSiG Members, (see reconciliation issue above)

4. Minutes of the 2023 AGM

The Chairman presented and ran through the minutes of the 2023 AGM that was held on 11th December 2023. Approval was proposed by David Lewis and seconded by Stephen Murgatroyd and approved unanimously. The Secretary, David Lewis, undertook to submit the approved Minutes to BCS HQ.

5. Matters arising from the Minutes of the 2023 AGM

There were no matters arising from the 2023 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 David Lewis and seconded by Marc Wentworth

7. Receive and Approve Treasurer's Statement

Marc Wentworth presented his Treasurer's Annual Report for 2023/24 via the PowerPoint. A copy of Marc's formal report is available on the FINSiG Website. Approval was proposed by Stephen Murgatroyd 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 (Committee members elected for a 3-year term, i.e. 2024 - 2027).

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 Stephen Murgatroyd, seconded by David Lewis

Approved unopposed

Chair (BCS Mandated Office) **Chikezie Ekeanyanwu** MSc FRSA FRAI 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) . Paul Hatcher stepped down and despite advertising on the BCS website no candidate had come forward, and it was agreed to leave vacant. (subsequent to the AGM Mr. Francis Wan was co-opted to fill this role).

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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