

**Held - 18:15, 25 October 2022**

<b>Committee Members Present:</b>	<b>Chikezie Ekeanyanwu</b> Chair; <b>Stephen Murgatroyd</b> , Secretary; <b>Marc Wentworth</b> , Treasurer; <b>Mark Cook</b>
<b>Apologies:</b>	<b>Rob Handicott</b> , Inclusion Officer; <b>David Lewis</b> , Industry Liaison Officer
<b>Venue</b>	BCS, Cophall Avenue and Online via Zoom
<b>BCS Members Present (Qualified voters):</b>	<ul style="list-style-type: none"><li>• In-Person: 8 of 15 in Total</li><li>• Online: 10 of 25 in Total. (NB. To be reconciled to 33 total from 25 Oct 22 data)</li></ul>
<b>Document Version</b>	20 Dec 2022 v2 Draft. Pending approval by Committee at the 2023 AGM
<b>BCS Protocols</b>	<ul style="list-style-type: none"><li>• AGM meetings <a href="https://volunteer.bcs.org/Rules_member_group_governance_meetings">https://volunteer.bcs.org/Rules_member_group_governance_meetings</a></li><li>• Rules and Processes for Member Groups <a href="http://www.volunteer.bcs.org/Rules">http://www.volunteer.bcs.org/Rules</a></li><li>• BCS Committee Roles Guidance <a href="http://www.bcs.org/upload/pdf/roles-committeemembers.pdf">www.bcs.org/upload/pdf/roles-committeemembers.pdf</a></li><li>• BCS Code of Conduct <a href="http://www.bcs.org/category/6030">http://www.bcs.org/category/6030</a></li></ul>

**1. Welcome**

The Chairman welcomed the Committee and Members to the 2022 AGM

**2. Apologies for absence**

Rob Handicott and David Lewis

**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.

In-person: 8 BCS-FINSiG Members, of a total of 15 participants

Online: 10 BCS-FINSiG Members, of 25 participants (see reconciliation issue above)

**4. Minutes of the 2021 AGM**

The Chairman presented and ran through the minutes of the 2021 AGM that was held on 4 April 2022. 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 2021 AGM**

There were no matters arising from the 2020 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.

## **7. Receive and Approve Treasurer's Statement**

**Marc Wentworth** presented his Treasurer's Annual Report via the PowerPoint. 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.

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 Dave Dinker, seconded by Terrence Freedman

Approved unopposed

**Chair** (BCS Mandated Office) **Chikezie Ekeanyanwu** MSc FRSA 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) **Rob Handicott** MBCS

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

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

**NB.** A new BCS 'mandated' role has been created by BCS-HQ, after issuance of the AGM Notice, for all branches of **Early Careers Advocate**. Committee Member **Mark Cook**, MBCS CIPD volunteered for this and was proposed by Stephen Murgatroyd and seconded by Chikezie Ekeanyanwu and was 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**

Stephen will prepare the Minutes, etc. and set up a hand-over of the Secretarial work to David.

There being no other business, the meeting closed at 18.30.

**Stephen Murgatroyd, Secretary, BCS FINSiG**

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