**Minutes of the ISACA London Chapter Annual General Meeting**

**18:30pm on Wednesday 17th June 2020 online via Zoom**

**1 Apologies**

* No Apologies received
* The following past, current and future directors and apprentices and Nomco members attended:

|  |  |
| --- | --- |
| Adesola | Kunle-Adenuga |
| Akinwale | Olurebi |
| Alan | McLaughlan |
| Arun | Durairaj |
| Brooke | Osborne |
| Dalim | Basu |
| Deepinder | Chhabra |
| David | Wilkey |
| Gurpreet | Kaur |
| Hayriye | Cinar |
| Ira | Goel |
| Kamal | Khan |
| Kia | Abbasi |
| Ken | Spence |
| Monica | Meade |
| Nneka | Abulokwe |
| Olivia | Bosch |
| Paul | White |
| Rajeevmehar | Asuri |
| Robin | Darbyshire |
| Yasuko | Ohtake |
| Zuzanna | Bitterova |

**2 Minutes of last AGM**

Motion Name: Approval of minutes from last AGM

Motion Proposed by: Allex Beisser

Motion Seconded by Osasere Ehigie

Motion Status: Carried

94 votes in favour, none against.

Minutes for 2019 AGM duly approved.

**3 Treasurer’s Report**

A request to show the Profit & Loss was made, and that page was duly presented and shared with members attending the virtual AGM

A question was made on the following:

"the events spend for 2019 is significantly higher than previous year. The one day conference in April is likely to be part of this, however how much was recovered from sponsors and exhibitors?"

Response given verbally by the Treasurer, that where possible, approximately £12k of costs had been recovered.

Motion Name: Approval of Accounts for the Year 2019

Motion Raised by: Alan McLaughlan

Accepted unanimously, 100%, 94 votes voted in favour.

Motion Status: Carried

Accounts for 2019, duly approved.

**4 Audit & Risk Committee Report**

An overview of the ARC, its composition and objectives were presented by the President

A question was raised as to whether anyone from ARC could speak. However, it was determined that no-one from ARC was present. They will be asked to give an update via formal ILC communication.

No motion raised

**5 President's Report**

No motion raised

The President gave his annual report

**6 Election of Board Members**

Motion Name: Election of Board Members

Motion Raised by: Dr Nneka Abulokwe

Accepted unanimously by the Membership present; (99%) voted in favour.

Motion Status: Carried

The following retired from the Company Board of ISACA London Chapter:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Deepinder Chhabra | (President) | | Sree Krishna Rao | (Vice President) | | Ken Spence | (Immediate Past President) | | Olivia Bosch | (Government & Regulatory Advocate) | | Alan McLaughlan | (Treasurer) | | Sanjay Sharma | (Secretary) | | Dalim Basu | (Events) | | Kamal Khan | (Communications) | | Aitor Castano | (Marketing) | | Sree Krishna Rao | (Membership, Certification & Training) | | Paresh Purushottam Deshmukh | (External Relations) | | Monica Meade | (Academic Relations) | |

Note that Sree Krishna Rao and Paresh Purushottam Deshmukh resigned mid-term.

The following were elected to the Company Board of ISACA London Chapter:

|  |  |
| --- | --- |
| Deepinder Chhabra | (President) |
| Ken Spence | (Immediate Past President) |
| Monica Meade | (Vice President) |
| Olivia Bosch | (Government & Regulatory Advocate) |
| Alan McLaughlan | (Treasurer) |
| Dalim Basu | (Events) |
| Kamal Khan | (Communications) |
| Kayode Falana | (Membership, Certification & Training) |
| Hayriye Cinar | (External Relations) |
| Monica Meade | (Academic Relations) |
| David Wilkey | (Secretary) |
| Stav Pischits | (Marketing) |

The President led a vote of thanks to the retiring board members followed by an overview of future chapter initiatives.

The list of Apprentices providing support to the Board was presented by the chair of the Nominations Committee.

**7 Any Other Business**

Questions from the floor

* “How many members present, and is this quorate” - 136 members online, quoracy reached
* Will the presentation be available to watch? The AGM is not recorded, but normal webinars are. Webinars are stored on Workcast, available from the Engage website.
* Question on the outcome and approach of SheLeadsTech was received – specific queries can be directed to Monica Meade.
* What happens if directors become unable to discharge their responsibilities – it was noted that all directors are volunteers, and in the event of this occurring: there would be a performance review; responsibilities are shared out amongst the existing board.
* We confirmed that CPE can be obtained by watching and completing quiz’ for past webinars.
* A query relating to concessions for CSX exams was received – individuals can make presentation for consideration to Monica Meade.
* A question on social distancing – for future events we will continue to follow government guidelines
* A question on community day, and 40th Anniversary – President indicate some plans underway, but would look to take further suggestions from the members
* How will we enhance networking at virtual events - we will look at using breakout rooms and similar techniques depending on platform availability.
* Upcoming events- the next event is on 18th June – Quantum Computing, and further events will be published as usual on Engage.
* The positive aspect of 4 female board members was noted.

**Meeting Concluded 19:50 PM**

**AGM Materials**

* Presentation: Annual General Meeting of the ISACA London Chapter 17th June 2020
* Final accounts 2019
* Minutes of the 2019 AGM
* President’s Report including the Board slate proposal for 2020 to 2021