

APPG on FinTech Annual General Meeting - Meeting Notes

Date and time: Tuesday 25 November, 17:00 - 18:00

Location: Room Q, Portcullis House, SW1A 2JR

External Chair: Sir Desmond Swayne MP

Discussion:

1. Welcome

- The Chair welcomed attendees

2. Election of the Group's Chair

Motion: Election of the Group's proposed co-Chairs as listed below

Samantha Niblett MP	Chair
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Result: unanimously approved

3. Election of the Group's Officers

Motion: Election of three Officers from the Group of candidates as listed below.

Blake Stephenson MP
Lord McNicol of West Kilbride
Lord Vaizey of Didcot

Result: unanimously approved

4. Approval of income and expenditure statement

Motion: to approve the Income and Expenditure Statement covering the previous reporting period.

Result: unanimously approved

5. Annual Activity Report and Future Plans

- Discussed Annual Report, Income and Expenditure Form, Due Diligence Statement and plans for the year ahead.

6. AOB

- No points were raised.

7. Closing Remarks

- The Chair thanked attendees and closed the meeting.

Website

<https://appgfintech.org.uk/>

Contact

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