

12th August 2011

Dear BCS Member

**NOTIFICATION OF ANNUAL GENERAL MEETING
BCS CONSULTANCY SPECIALIST GROUP**

I have pleasure in drawing your attention to the forthcoming Annual General Meeting of BCS Consultancy Specialist Group which will be held at **BCS London Office, 1st FLOOR, THE DAVIDSON BUILDING,5, SOUTHAMPTON STREET, LONDON WC2E 7HA** on **Monday 26th September 2011** commencing at 6.00pm. The AGM will be followed by a presentation by John Kay on entitled "Regenerative Change - the way to sustainable success"

I would be grateful if you could make every effort to attend this important event in our calendar. Light refreshments will be available from 5.30pm.

AGENDA

1. Apologies
2. Minutes of the 2010 AGM
3. Matters arising
4. Officers' Reports
 - a. Chairman's Report
 - b. Secretary's Report
 - c. Treasurer's Report
5. Election of Officers and Committee Members for 2011-12
6. Any Other Business

Copies of the Minutes of the 2011 AGM are available on our website. Officers' reports will be available at the AGM. For members unable to attend, the Secretary shall, on request, be pleased to forward soft copies of these documents. If possible, please notify the undersigned of any matters you would wish to raise under Item 6, Any Other Business, by no later than Monday 12th September 2011.

Full details of the events programme are in the final stages of construction and will be published under the events section at www.bcs.org/groups/consultancy/

Your committee needs your support to continue in its work for all our members. New committee members to help us run our events are always most welcome and we would be grateful for any nominations to join the committee to be made using the attached form.

Yours sincerely

John McGarvey FBCS CITP

Chairman

Consultancy Specialist Group

chair.bcsconsultancysg@bcs.org

BCS CONSULTANCY SPECIALIST GROUP - ANNUAL GENERAL MEETING 2011

ELECTION OF COMMITTEE

The Consultancy Specialist Group Committee for the period 2011-12 will be elected at the 2011 AGM which will be held at **BCS London Office, 1st FLOOR, THE DAVIDSON BUILDING,5, SOUTHAMPTON STREET, LONDON WC2E 7HA** on **Monday 26th September 2011** commencing at 6.00pm.

The current committee, listed below, were elected in September 2010. Whilst some committee members have already signified their willingness to offer themselves for re-election in the year 2011-12, we welcome and encourage nominations for any of the following Offices or committee positions:

Chairman
Secretary
Treasurer
YPG Representative
General Committee Member(s).

A nomination form is attached.

The current committee is listed in full below. Positions currently vacant or due to become vacant are shown and we would hope to fill these at the AGM from nominations received.

Current Committee

John McGarvey - Chairman
Anne Taiwo-Mathew - Secretary
Colin Pearson - Treasurer
YPG Representative (***vacant***)
José-Rodrigo Córdoba-Pachón – Academic Liaison Officer
David Miller - General Committee Member

Please note that nominations for the election of Officers and Committee members must be signed by two members and, ideally, should be lodged with the Secretary by post (Name and address on Nomination Form) at least 14 days before the date fixed for the Annual General Meeting; that is by Monday 12th September 2011. The consent of the nominee **must** be lodged with the nomination.

**BCS CONSULTANCY SPECIALIST GROUP
Nominations for the Committee for 2011-12**

*Please use **BLOCK CAPS***

Nomination for the position of:

Nominee Signature	Membership Number	Date
Proposer Signature	Membership Number	Date
Secunder Signature	Membership Number	Date

THIS FORM SHOULD BE LODGED WITH THE SECRETARY AT LEAST
FOURTEEN DAYS BEFORE THE DATE FIXED FOR THE ANNUAL GENERAL MEETING;
THAT IS BY MONDAY 12th SEPTEMBER 2011 AT THE FOLLOWING ADDRESS:

BCS CONSULTANCY SPECIALIST GROUP SECRETARY