Consultancy Specialist Group

Annual General Meeting (AGM) 2023
2023 Oct 26th

Attendance:

The event has been held entirely online. We want to thanks to Kerry Wear from BCS to help to set up the Zoom. The committee counted with the additional support from Simon Wallace to setup the event. Alan Warr (treasurer) joined the meeting as well.

The total attendance was modest (5 in total).

Agenda

To be held via Zoom Meeting on Thursday 26th October from 18.30 to 19.00.

1. Welcome and introduction

2. Apologies for absence and acceptance of 2022 minutes

3. Chair's report

4. Treasurer's report

5. Secretary's report

6. The nomination of Committee members

7. Event schedule and planning for 2022

8. Any other business

9. Close

Attachments:

Minutes of the 17th Annual General Meeti	Minutes of the Consultancy SG AGM 2022

Welcome and introduction

The AGM started after a few technical difficulties on the setup of the hybrid event. The committee members and the rest of attendees introduced themselves.

Apologies for absence and acceptance of 2022 minutes

Apologies for the absence of Terrance Freedman, Colin Pearson.

Minutes were accepted - unanimously.

Chair's report

- Antonio presented the Chair report.
- Antonio presented the stats of our members. We can have observed that our membership is missing audience among females and young professionals.
- Our CPD event programme has been successful one more year and we plan to continue with our target of 8 events per year.
    - We are targeting hybrid events in London on Thursdays.
- We would love to repeat our panel collaborations with
    - BCS Women
    - BCS Business Change SG
    - BCS SGAI
    - BCS IT Leader Forum

Treasurer's report

- Alan presented the Treasurer's report.
- Our finances look healthy.
- No major observations

The nomination of Committee members

All committee member were re-elected with their current roles.

- **Chair** – Antonio Hidalgo Landa
- **Treasurer** – Dr Alan Warr
- **Secretary**: Oladipupo Sulaiman
    - Oladipupo is also the **Industry Liaison**
- **Inclusion Officer**: Adekunle Akandes
- Committee Members:
    - Terrance Freedman
    - Simon Wallace
    - Amit Modhvadia

Event schedule and planning for 2024

- The committee agreed to continue exploring the option of hybrid events.

Any other business

No comments