



Primary Health Care SG

**NOTICE OF 38th ANNUAL GENERAL MEETING
of the PRIMARY HEALTH CARE SPECIALIST GROUP
of the British Computer Society to be held at
at 4.00pm on Thursday 11th October 2018**

Dear Member

We have pleasure in providing the detail in connection with our forthcoming AGM, which will be held 4.00pm on Thursday 11th October 2018 at At Billesley Manor Hotel , Billesley, Alcester, Stratford-on-Avon, Warwickshire, United Kingdom B49 6NF, [Directions are here to conduct the following business:](#)

Nomination for election to the PHCSG committee
Annual General Meeting

Agenda

- Minutes of 37th AGM held on 12th October 2017
- Chair’s report 2017/18
- Vice chair report 2017/18
- Treasurer report 2017/18
- Secretary report 2017/18

NOMINATION FOR ELECTION TO THE PHCSG COMMITTEE

We have eight Officer’ posts for election this year detailed below:

<i>Please indicate below all posts that you would like to be considered for, see details of roles and responsibilities attached.</i>	√
Committee member – Vice Chair	
Committee member – Secretary	
Committee member - Membership	
Committee member - Maintaining discourse	
Committee member – Treasurer	
Committee member – Social Media	

If you are interested in being considered for the committee or an officer post, please use the attached 'Nomination for Election to the PHCSG committee' form.

Please note:

Those standing for election need to abide by the [BCS code of conduct](http://www.volunteer.bcs.org/Rules_committees) and comply with BCS rules and governance: http://www.volunteer.bcs.org/Rules_committees The Committee must include at least 3 professional members, two filling the roles of Chair and Treasurer. Affiliate members of BCS or above should also have signified a wish to join PHCSG via the BCS website.

This form **should be returned to the PHCSG Secretary** by:

Email, Secretary@phcsg.org or Miriam.lemar@liberapartners.co.uk

Post: FAO Miriam Lemar, Woodlands, Fradley Junction, Alrewas, DE 13 7DN by hand, **to arrive by 4pm Monday 8^h October, 2018.**