

**MINUTES OF THE 12th ANNUAL GENERAL MEETING  
OF THE CONSULTANCY SPECIALIST GROUP  
OF THE BRITISH COMPUTER SOCIETY  
HELD AT 1st FLOOR, THE DAVIDSON BUILDING,  
5 SOUTHAMPTON STREET, LONDON WC2E 7HA  
AT 6.00 PM ON TUESDAY 14<sup>th</sup> NOVEMBER 2017**

**PRESENT:** John McGarvey (Chairman)  
Colin Pearson (Treasurer)  
Terence Freedman (Committee member)  
Marwan Elnaghi (Committee member)

**APOLOGIES:**

Christopher Morley (Secretary)  
Mr Kumar Gaurav (Committee member)

**MEMBERS PRESENT:**

Other BCS members present included:  
Alan Warr  
Antonio Landa  
Anwar UI Mustafa  
Mike Baldock  
Sabine K. McNeill  
Simon Wallace.

1. The Chairman noted that the meeting had been duly convened and that a quorum was present and opened the meeting at 6.00pm.
2. With the consent of the member present, the notice convening the meeting was taken as read.
3. The Chairman explained the purpose of the meeting, which was to conduct the business set out in the notice of annual general meeting.
4. The Chairman introduced the minutes of the previous AGM (2016) which were published on-line and asked if there were any comments or amendments. Since there were no comments the minutes were taken as read and were agreed as being a true record.
5. The Chairman introduced Chairs' report for 2016/17. There were five events during the year which had all been very successful and generally well attended. A Copy of the Chair's report is available to read with the minutes in the AGM section of the Consultancy SG web-space.
6. The Chair then introduced the Treasurer's who presented his report. Once again, this group has made a positive contribution to central funds, having spent less than its budget. It was proposed to examine the charging level for events in the future and the Committee will table this at the next team meeting. For the moment the charges remain the same for 2017/18 and this was agreed by Committee.

The Chairman wished to record his thanks to Committee, members of the Group, Institute of Consulting (London Branch) and CMI for their help during the past year. In addition, the various speakers and BCS support staff that work so hard supporting Consultancy SG events. Out thanks and appreciation to those people.

7. Election of officers. No proposals had forthcoming during the notice period as outlined in the calling notice. No items for inclusion in any other business had been received during the past three days.

The Chairman being willing to stand for another year was nominated by Terence Freedman and seconded by Marwan Elnaghi and therefore John McGarvey was duly elected Chairman unopposed for another year. Colin Pearson having previously submitted his intention to stand as Treasurer was elected unopposed to the position of Treasurer, having been nominated by John McGarvey and seconded by Terrence Freedman

The Hon. Secretary Christopher Morley is standing down and resigning from the Committee. The Chair asked for nominations for Secretary. The Chair nominated Marwan Elnaghi to the role of Membership Secretary. The nomination seconded by Terence Freedman.

Mr Terence Freedman continues as a valued member of the committee and Mr Kumar Gaurav (not present) had notified the Chair of his intention to stand down from the committee. The Chair thanked him for his work during the past year.

8. Election of new members. Of the BCS members present at the AGM, six of whom had responded to an appeal for new Committee members, came forward and were recognised by the Chair. The members having previously notified their wish to join the committee were all nominated by Chair John McGarvey and seconded by Terence Friedman and Marwan Elnaghi.

Therefore, Alan Warr, Antonio Landa, Anwar UI Mustafa, Mike Baldock, Sabine K. McNeill and Simon Wallace were elected to the Consultancy SG Committee

9. There being no further business the Chairman declared the meeting closed at 6.22pm.

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Marwan Elnaghi,  
Secretary, Consultancy Specialist Group.

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John McGarvey, FBCS CITP  
Chair, Consultancy Specialist Group.