

**MINUTES OF THE TENTH 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 THURSDAY 10 SEPTEMBER 2015**

PRESENT: John McGarvey (Chairman)
Terrence Freedman (Committee member)
Marwan Elnaghi (Committee member)
Christopher Morley (Elected to Committee at AGM)
Tom Gilb (Hon. Fellow)

APOLOGIES:

Colin Pearson (Treasurer) Re-elected in absence
Alan Jones (Secretary) Standing Down
David Miller (Committee member) Standing Down
Martin J. Williams (Committee member) Standing Down
Richard Avery (Committee member) Standing Down

MEMBERS PRESENT:

There were four other members present – names not recorded.

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 members 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 (2014) 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 2014/15. Highlights included a number of joint events with the Institute of Consulting. There had been nine 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 report as the Treasurer was not present and gave as short summary of the content. The content having been prepared with BCS HQ of the group's finances for 2014/15. The group has once again this year made a positive contribution to central funds, having spent less than budget. It was proposed and agreed that charges remain the same for 2015/16 and this was agreed by the Committee.
7. The Chairman wished to record his thanks to Committee, members of the Group, Institute of Consulting for their help, the various speakers during the

year and last but not least, the BCS support staff that work so hard supporting these events.

8. 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 Marwan Elnaghi and seconded by Tom Gilb 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 in his absence, having been nominated by Chairman John McGarvey and seconded by Marwan Elnaghi.

The Hon. Secretary has sent his intention to stand down. The Chair thanked Alan for his work over the past year. Christopher Morley was appointed a new committee member being proposed by John McGarvey and seconded by Terry Freedman.

Other officers continue in post as before.

9. There being no further business, the Chairman declared the meeting closed at 6.15pm.

John McGarvey, FBCS CITP
Chair, Consultancy Specialist Group.