

AGENDA

BCS Consultancy Specialist Group 2016 AGM

8th September 2016

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the previous AGM
4. Matters arising from the minutes
5. A report from the Chair on the year's activities
6. A report from the Treasurer, including a review of income and expenditure against the budget agreed with BCS HQ for the past year and an explanation of next year's budget request.
7. Election of Chair, Treasurer and committee members
8. Any other business