

## **Consultancy Group AGM Meeting**

### **Agenda 10.09.2015**

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of Consultancy SG AGM 2014
4. Matters Arising
5. Reports on previous years activities
  - a. Chairman
  - b. Treasurer
6. Election of Officers to Committee 2015-2016
7. Any other business<sup>1</sup>
8. Close

<sup>1</sup> Whereas I, John McGarvey - as Chair of the Consultancy SG, certify that the AGM was called with more than the 14 days notice period and that no nominations for committee posts were made to me prior to the meeting. Furthermore, I can confirm that no items were received for discussion under any other business within the last three days.