

**MINUTES OF THE SIXTH 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 PM ON TUESDAY 26 SEPTEMBER 2011**

PRESENT:

John McGarvey (Chairman)
David Miller
Neil Pellinacci
David Misell
Gregory West.

APOLOGIES:

Colin Pearson (Treasurer)
Anne Taiwo-Mathew (Secretary)
José-Rodrigo Córdoba-Pachón (Committee member)
Richard Avery (Committee member)

1. The Chairman noted that the meeting had been duly convened and that a Quorum was present, and opened the meeting. Apologies were also received Richard Robson who is standing down as a committee member.
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 Minutes of the last AGM on the 28th September 2010 were briefly read through and agreed as being as being a true record.

The document is filed on the **BCS** Consultancy Specialist Group Website <http://www.bcs.org/server.php?show=nav.9574>

5. Chairman's Report

The Chairman introduced Chairs' report for 2010/11 which was read and discussed. Past year highlights included a number of joint events with branches, details of which are in the past events section on the Consultancy Specialist Group website.

6. The Chairman wished to record his thanks to Committee, members of the Group BCS support staff and to the various speakers, who made last years programme so successful.

7. Treasurer's Report.

The Treasurer who wa absent had sent a financial update which was read by the Chair. Details are attached and will be posted on the website.

8. Secretary's Report

No report submitted due to post vacancy. Anne Taiwo-Mathew has not indicated that she wishes to continue as Secretary and therefore the post is temporarily vacant. CONSIG continues to attract new members and is steadily growing. Professional members of the BCS (MBCS, FBCS) can join via linked-in.

9. Election of Officers

There being no other nominations the existing Chair was re-elected as Chair. Colin Pearson (Treasurer) was re-elected unopposed and in addition will act as Secretary on a temporary basis. David Misell and Gregory West were welcomed onto the committee. The remaining officers continue on the committee.

They were duly appointed with effect from the end of the meeting.

10. Enquiries have been gratefully received from a number of members with various offers of help and to serve on the committee. Their offers are much appreciated and appointments will be announced on completion of the discussions.

11. A.O.B. None.

12. There being no further business, the Chairman declared the meeting closed at 6.30 pm.

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Hon Secretary (Vacant)

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Chairman (Recorded minutes in absence of Secretary).