



Learning & Development
Specialist Group

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Welcome to the 2012 Annual General Meeting of the BCS Learning and Development Specialist Group

The meeting will start at 18:00 UTC/19:00 BST

**Participants will also need to join the conference call
(dial in details are in the joining email from BCS)**



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Welcome and Introduction

Jooli Atkins, Chair

BCS Learning and Development Specialist Group

Agenda



- 7.00 pm - Welcome and Introduction – Jooli Atkins
- 7.05 pm - Chair's Report – Jooli Atkins (Chair)
- 7.15 pm - Treasurer's Report – Carol Hulm (Treasurer)
- 7.25 pm - Secretary's Report – Paul Jagger (Secretary)
- 7.35 pm - Membership Report – Jooli Atkins (for Mem Secretary)
- 7.40 pm - Committee Elections – Paul Jagger (Secretary)
- 7.45 pm - Any other business and Questions
- 8.00 pm - Close



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Chair's Report

Jooli Atkins, Chair

BCS Learning and Development Specialist Group

2012 Highlights



- The New Blended Learning
 - November 2011 – Clive Shepherd
- The BCS Member Convention
 - April 2012 – ‘Showcase’ Group
- Using SFIA in Education and Workplace Learning
 - June 2012 – International Conference
- The Engaged and Disengaged Employee in a Mentoring Culture
 - September 2012 – Doug Lawrence
- Our first event specifically designed for Indian members

Publications



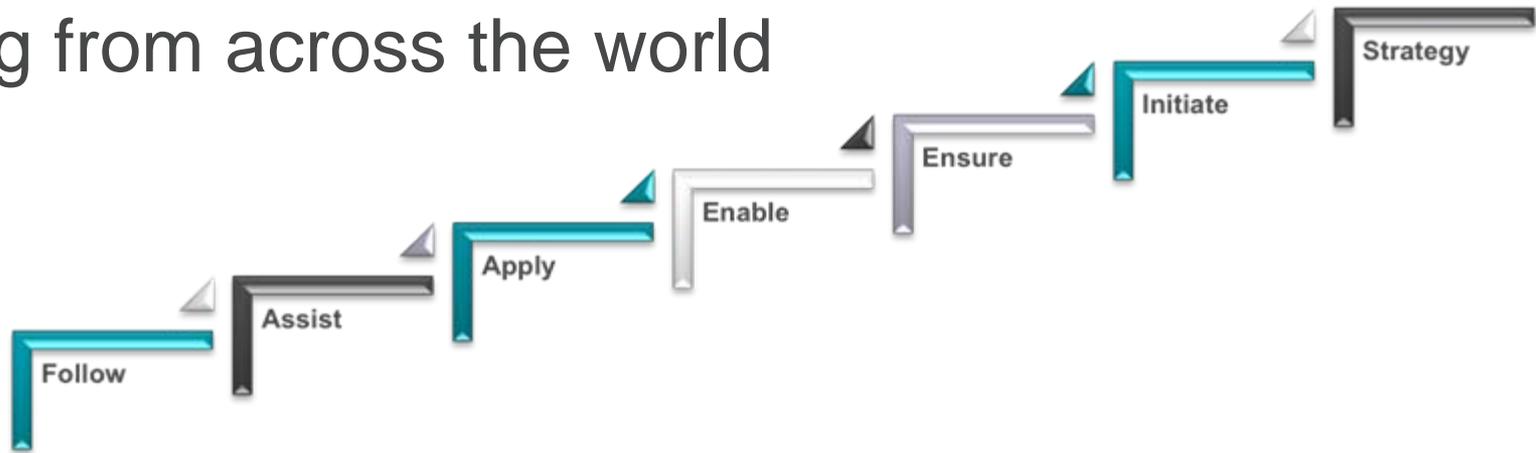
- Regular column in IT Now
- Articles in IT Now, Training Journal and TrainingZone
- Regular blog
 - “Lessons Learnt”

Please send ideas and contributions to me

jooli.atkins@matrix42.co.uk

Personal Highlight of the Year

- Using SFIA in Education and Workplace Learning Conference, Open University, Milton Keynes
 - 13th June 2012
 - 3 streams with 16 speakers representing thought leaders and practitioners in education and learning from across the world



Future Events



- 5th Anniversary Event
 - Oxford style debate
 - “Academic Education can never meet the needs of Workplace Learning”
 - Dr Brian Sutton, former Director of Learning at QA
 - Professor Kevin Jones, City University, London
 - Deborah Trayhurn, Independent Consultant
 - Connor Ford, a 16 year old, award winning debater
- Learning is the People Side of Change
 - On the road – 7 branches now requested



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Treasurer's Report

Carol Hulm

Treasurer

2011-2012 – Year end Aug 2012

Based on July 2012 Financial Statements

- Income = £5,446
- Outgoings = £4,887
- Surplus = £559
- Year end completed – no outstanding expenses (£112 submitted in August)
- Total Surplus £447 – to be confirmed in August Financial Statements and allocated to L&D after Audit in October



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Secretary's Report

Paul Jagger

Secretary

Changes in BCS Member Group rules



- Rules for BCS Member Groups are developed by **BCS Membership Board Policy Committee** (on which I serve) and documented here: www.volunteer.bcs.org/rules
- There is a hierarchy of governance documents relating to BCS Member Groups (highest to lowest): Royal Charter, Byelaws, Code of Conduct and Rules for Member Groups.
- The rules are designed to be the minimum required, as simple as possible and are open to consultation among all members before ratification by Membership Board
- There are two major changes in Member Group governance that I wish to bring to your attention:
 1. Member Groups are no longer required to have a constitution, the Member Group rules are sufficient.
 2. Member Groups may elect officers on a 1, 2 or 3 year cycle

The BCS L&D SG Committee have already voted to adopt a 3 year election cycle from this AGM, and to adopt the Member Group rules as our constitution.



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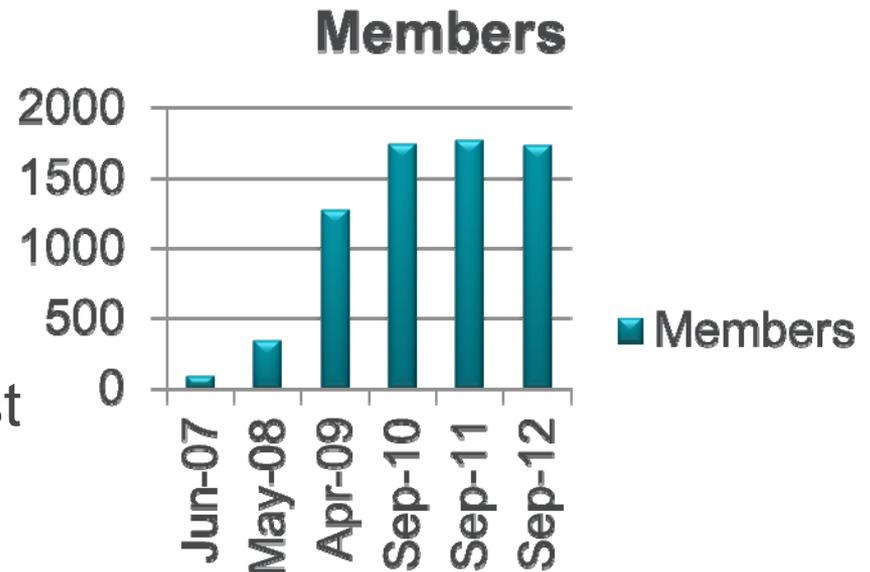
Membership Report 2011/12

Jooli Atkins

Chair

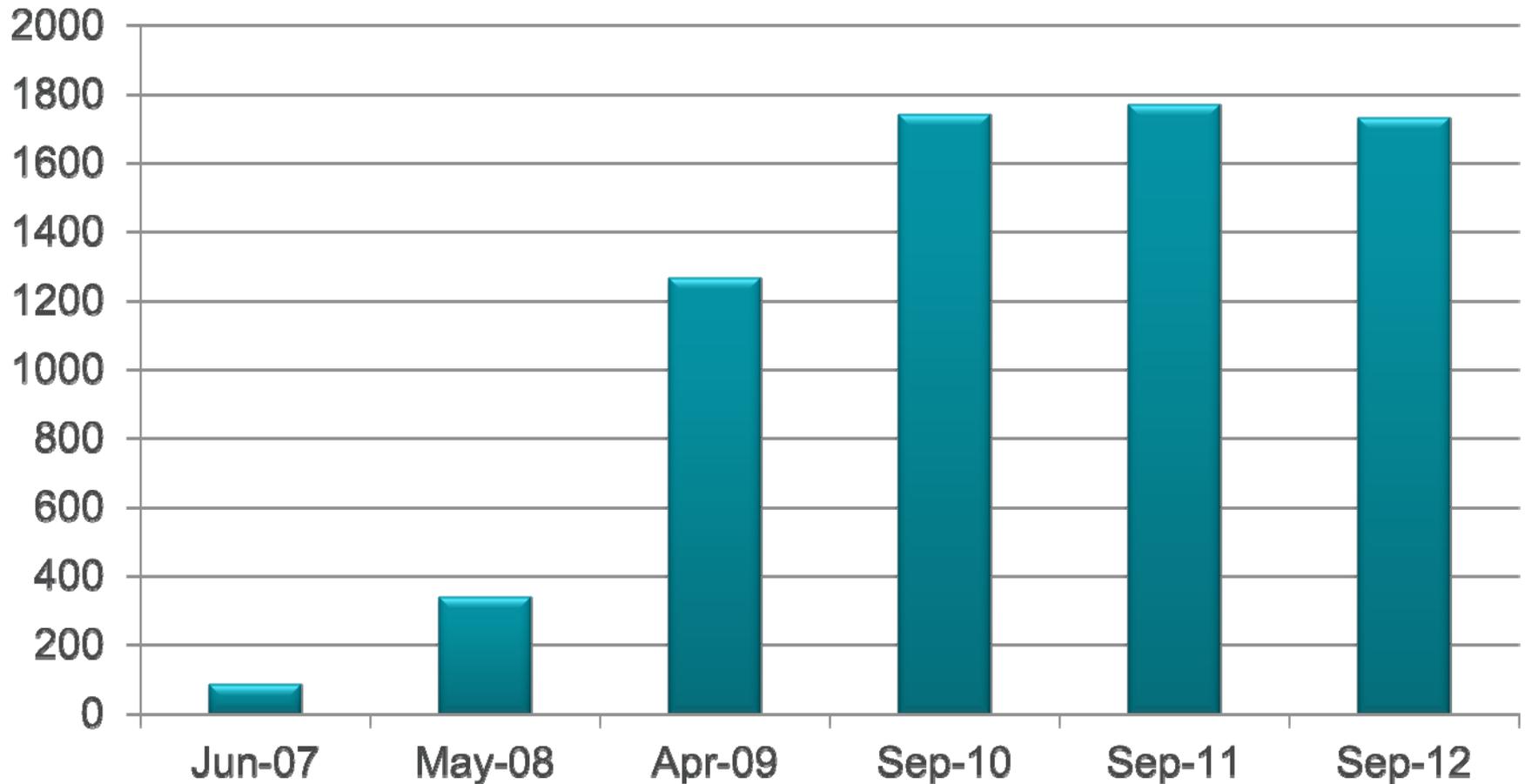
Summary

- Registered membership 1733
 - Down slightly from 1771 in September 2011
- Only 20% female
 - An *increase* of 1% from last year
- Members in 62 countries
 - 76% from UK
- 78% MBCS, 21% CITP
 - 3% increase in CITP from last year



Membership

Members since 2007





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Election of Committee Members

Paul Jagger, Secretary

Election of Committee Members



As there are no contested Officer positions and the nominations number less than the remaining vacancies the members below are all deemed to be duly elected.

- Jooli Atkins - Chair
- Paul Jagger - Secretary
- Carol Hulm - Treasurer

Election of Committee Members



Other Committee Members will also be re-elected

- Kevin Streater
- Michelle Kaye
- Sue Bird

New Committee Members to be elected

- Susanna Way
- Mark Palmer