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**NOTICE OF 40th ANNUAL GENERAL MEETING**

**of the PRIMARY HEALTH CARE SPECIALIST GROUP**

**of the British Computer Society to be held**

**at 10:00am on Wednesday 21st October 2020 virtually**

Dear Member

### Our forthcoming AGM will be held at 10:00am on Wednesday 21st October using MS Team to conduct:

* Nomination for election to the PHCSG committee
* Annual General Meeting

Agenda

* Minutes of 39th AGM held on 10th October 2019
* Chair’s report 2019/20
* Treasurer report 2019/20

**NOMINATION FOR ELECTION TO THE PHCSG COMMITTEE**

We have Officer’ posts for election this year detailed below:

| ***Please indicate below all posts that you would like to be considered for*** | ***√*** |
| --- | --- |
| Committee member – Vice Chair |  |
| Committee member – Secretary |  |
| Committee member - Treasurer |  |
| Committee member – CLICSIG |  |
| Committee member - Social Media |  |
| Committee member - Primary Care liaison |  |
| Committee member – Events 3/Webinars |  |
| Committee member – Early career |  |

**If you are interested in being considered for the committee post, please use the attached ‘Nomination for Election to the PHCSG committee’ form.**

***Please note:***

Those standing for election need to abide by the [BCS code of conduct](http://www.bcs.org/category/6030) and comply with BCS rules and governance: <http://www.volunteer.bcs.org/Rules_committees> The Committee must include at least 3 professional members, two filling the roles of Chair and Treasurer. Affiliate members of BCS or above should also have signified a wish to join PHCSG via the BCS website.

This form **should be returned to the PHCSG Secretary** by e**mail to**  [Secretary@phcsg.org](mailto:Secretary@phcsg.org) or [Miriam.lemar@liberapartners.co.uk](mailto:Miriam.lemar@liberapartners.co.uk) by **7th October 2020**