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**NOTICE OF 41st ANNUAL GENERAL MEETING**

**of the PRIMARY HEALTH CARE SPECIALIST GROUP**

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

**at 4.00pm on Thursday 7th October 2021**

Dear Member

### We have pleasure in providing the detail in connection with our forthcoming AGM, which will be held 4.00pm on Thursday 6th October 2021 at Billesley Manor Hotel , Billesley, Alcester, Stratford-on-Avon, Warwickshire, United Kingdom B49 6NF, [Directions](https://www.hotel-finder.co.uk/map-directions-Billesley-Manor-Hotel-5394.html) are here to conduct the following business:

Nomination for election to the PHCSG committee

Annual General Meeting

Agenda

* Minutes of 40th AGM held on 21st October 2020
* Chair’s report 2020/21
* Treasurer report 2020/21

**NOMINATION FOR ELECTION TO THE PHCSG COMMITTEE**

We have 11 Officer’ posts for election this year detailed below:

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| Committee member – Chair |
| Committee member – National Issues |
| Committee member – CLICSIG |
| Committee member – AGM and CLICSIG secretary |
| Committee member - Events 1 |
| Committee member – Events 2 |
| Committee member – Press Officer |
| Committee member – Membership secretary |
| Committee member – Professionalisation lead |
| Committee member – Early career and diversity |
| Committee members – University liaison |

**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 no later than 30th September 2021.