



Consultancy Specialist Group

# Annual General Meeting (AGM) 2021

2021 Oct 21 - Online

## Attendees:


- Dr Alan Warr- Chair
- Colin Pearson– Treasurer
- Antonio Hidalgo Landa– Secretary and Inclusion Officer
- Terrance Freedman – Committee Member
- Simon Wallace – Committee Member
- Amit Modhvadia – Committee Member
- Simon Dickinson
- Ugo Ekpo

## Agenda

***To be held via Zoom Meeting on Thursday 21<sup>st</sup> October from 18.30 to 19.30.***

1. Welcome and introduction
2. Apologies for absence and acceptance of 2020 minutes
3. Chair's report
4. Treasurer's report
5. Secretary's report
6. The nomination of Committee members
7. Event schedule and planning for 2021
8. Any other business
9. Close

Attachments:

 <p>Minutes of the 15th Annual General</p>	<p><a href="#">Minutes of the Consultancy SG AGM 2020</a></p>
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## Welcome and introduction

The committee members and the rest of attendees introduced themselves

## Apologies for absence and acceptance of 2020 minutes

No absence.

To attendees had problem to connect by audio (Jim and Visionary Lu)

Minutes were accepted - unanimously

## Chair's report

- Alan presented the Chair report.
- Alan presented the stats of our members. We can have observed that our membership is missing audience among females and young professionals.
- Alan made a remark on Simon's work for new and aspiring consultants. The initiative has been remarkably successfully, and we plan to continue it.
- Our CPD event programme has been successful one more year and we plan to continue with our target of 8 events per year.

## Treasurer's report

- No major observations
- Colin mentioned that BCS is revisiting the internal processes.
- Budget has been increased to £2.600

## Secretary's report

- Presented by Alan, no major observations
- Antonio will re-share the

## The nomination of Committee members

- We are sending a new Call For Speakers looking towards 2022
- **Chair** – Antonio Hidalgo Landa
- **Treasurer** – Colin Pearson
- **Acting Secretary** – Antonio Hidalgo Landa
- **Inclusion Officer** – Antonio Hidalgo Landa
- Committee Members:
  - Dr Alan Warr
  - Terrance Freedman
  - Simon Wallace
  - Amit Modhvadia

## Event schedule and planning for 2021

- The committee agreed that the hybrid option for meetings is not well mature

## Any other business

- Basecamp is being replaced by Discourse