



# Annual General Meeting (AGM) 2022

2021 Oct 6 – Hybrid – London BCS Offices

## Attendance:

The event has been held both online and on the London offices premises. The London committee counted with the collaboration from Simon Wallace and the Antonio Hidalgo-Landa (Chair) to setup the event. The committee wants to acknowledge the support from Simon, who played a pivotal role setting up the hybrid event and recording. We counted with the online collaboration of the committee members Amit Modhavadia, and Alan Warr.


The attendance on premises was modest (3 in total), but we had a significant online attendance (over 15 people).

## Agenda

***To be held via Zoom Meeting on Thursday 6<sup>th</sup> October from 18.00 to 18.30.***

1. Welcome and introduction
2. Apologies for absence and acceptance of 2021 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 2022
8. Any other business
9. Close

Attachments:

 <p>Minutes of the 16th Annual General Meeti</p>	<p>Minutes of the Consultancy SG AGM 2021</p>
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## Welcome and introduction

The AGM started after a few technical difficulties on the setup of the hybrid event. The committee members and the rest of attendees introduced themselves

## Apologies for absence and acceptance of 2021 minutes

Apologies for the absence of Terrance Freedman and Colin Pearson. Colin joined for some early minutes but he had to leave early.

Minutes were accepted - unanimously

## Chair's report

- Antonio presented the Chair report.
- Antonio presented the stats of our members. We can have observed that our membership is missing audience among females and young professionals.
- Antonio made a remark on Simon's work for new and aspiring consultants. The initiative has been remarkably successful, and we plan to continue it.
- Antonio made a comment on Alan's work collaborating with the press.
- Our CPD event programme has been successful one more year with 12 events but we plan to continue with our target of 8 events per year. Note that we will try to do hybrid whenever is possible.

## Treasurer's report

- No major observations
- Note that we had no expenditures on the 2021-2022 year
- We are accounted for 8 hybrid events

## The nomination of Committee members

- **Chair** – Antonio Hidalgo Landa
  - *Antonio also remains as acting secretary and inclusion officer.*
- **Treasurer** – Colin Pearson
- Committee Members:
  - Dr Alan Warr
  - Terrance Freedman
  - Simon Wallace
  - Amit Modhvadia
  - Adekunle Akandes (new committee member)

## Event schedule and planning for 2021

- The committee agreed to continue exploring the option of hybrid events.

## Any other business

No comments